

**Legal Services Corporation  
Meeting of the Development Committee  
Open Session  
Wednesday, July 20, 2011**

**MINUTES**

Chairman John G. Levi convened an *open session* meeting of the Legal Services Corporation's ("LSC") Development Committee ("Committee") at 4:58 p.m. on Wednesday, July 20, 2011. The meeting was held at the offices of Davis Wright Tremaine, LLP, 1201 Third Avenue, Suite 2200, Seattle, Washington 98101.

**COMMITTEE MEMBERS PRESENT:**

John G. Levi, Chairman  
Robert J. Grey, Jr.  
Martha L. Minow  
Charles N.W. Keckler  
Father Pius Pietrzyk, O.P.  
Herbert S. Garten (Non-Director member, by telephone)  
Frank B. Strickland (Non-Director member, by telephone)

**OTHER BOARD MEMBERS PRESENT:**

(None)

**STAFF AND PUBLIC PRESENT:**

Kathleen Connors	Executive Assistant to the President
Victor M. Fortuno	Vice President for Legal Affairs, General Counsel & Corporate Secretary
Katherine Ward	Executive Assistant, Office of Legal Affairs
Atitaya Pratoomtong	Staff Attorney, Office of Legal Affairs (by telephone)
David L. Richardson	Treasurer and Comptroller
Jeffrey E. Schanz	Inspector General
David Maddox	Assistant Inspector General for Management

César Torres  
Steve Pelletier  
Jim Bamberger  
Gregory Dallaire  
Caitlin Davis Carlson  
Karen Falkingham  
Camille Holmes Wood  
Rosita Stanley

and Evaluation, Office of the Inspector  
General  
Executive Director, Northwest Justice Project  
Director of Finance, Northwest Justice Project  
Washington State Office of Civil Legal Aid  
Trustee, Endowment for Equal Justice  
Legal Foundation of Washington  
Law Fund  
National Legal Aid and Defender Association  
(NLADA)  
Client Advocate, NLADA

The following summarizes actions taken by, and presentations made to, the Committee:

Chairman Levi called the *open session* meeting to order.

**MOTION**

Dean Minow moved to approve the agenda. Fr. Pius seconded the motion.

**VOTE**

The motion passed by voice vote.

**MOTION**

Fr. Pius moved to approve the minutes of the April 15, 2011 meeting. Mr. Grey seconded the motion.

**VOTE**

The motion passed by voice vote.

**MOTION**

Dean Minow moved table item number four on the agenda, which was to consider and act on a fundraising plan for the remainder of FY 2011.

Atitaya Pratoomtong, Staff Attorney, reported on the search for a Development Consultant. Twenty-one proposals were received in response to the RFP and the pool of candidates was narrowed down to five for interviews. Four of the candidates were recommended to the Committee for a closer look. References are to be checked for the four finalists.

Chairman Levi solicited public comments. Gregory Dallaire, Trustee, Endowment for Equal Justice, voiced his concern that the Committee's initiatives would result in LSC competing for funds with its own grantees and other non-LSC funded legal aid organizations at the state and local level.

Jim Bamberger, Director of the Office of Civil Legal Aid for Washington, commented on the need for communication so that there is a comprehensive consensus about what LSC's strategic role could be, and should be, in the area of resource development.

**MOTION**

Dean Minow moved to adjourn the meeting. Fr. Pius seconded the motion.

**VOTE**

The motion passed by voice vote.

The Committee meeting was adjourned at 5:25 p.m.

*I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation Board of Directors Development Committee on January 21, 2012.*



**Victor M. Fortuno**  
Vice President for Legal Affairs,  
General Counsel & Corporate Secretary