

by the Committee on Operations:

-The staff is now preparing and will propose to the Committee a draft of a regulation regarding legislative representation. The regulation is designed to guide local legal services programs in complying with the Legal Services Corporation Act.

-The Committee has asked the staff to make a report on the selection of local legal services program board members. The Committee will consider a change of wording in the regulation to emphasize that these board members are to be selected by outside organizations rather than by the boards themselves.

-The staff is now drafting a comprehensive civil rights regulation. Mr. Sacks invited representatives from field programs and the client community to communicate their suggestions to the staff on this regulation.

-The LSC General Counsel has developed a formal system of General Counsel Opinions.

-The Committee has discussed the "short-funding" issue. This is the process of funding programs for less than a full year. Mr. Sacks explained that the staff will put into effect certain procedural protections for local programs before short-funding can be imposed.

Mr. Sacks then moved, and Mr. McCalpin seconded, that the Board accept a variety of technical changes to Regulation 1601 (Corporation Bylaws). It was explained that these technical changes had been considered previously by the Board but had not been published officially in the Federal Register. The Board

voted unanimously to accept the changes in the regulation.

Planning for the 1980s

Ms. Rodham introduced a discussion of the future of the Legal Services Corporation. She explained that Mr. Sacks had been asked by the Board to prepare a discussion paper on this issue and that his discussion paper would be the basis of the Board's consideration. At the invitation of Ms. Rodham, each of the Board members made a short presentation on what they felt were the major issues to be considered in designing the future of the Corporation. The Board then opened the discussion to the audience. Representatives of field programs, client groups, and others presented their views. After hearing and discussing these comments, Mr. Sacks offered to redraft his paper so that it could be reconsidered by the Board at a Committee of the whole meeting on July 21.

President's Report

Corporation President Dan J. Bradley then gave a brief report on the following items:

- The progress of the Corporation's reauthorization and appropriation measures in Congress.
- The status of the renomination of present Board members by the President.
- His appreciation to the District of Columbia Bar Association for its cooperative arrangement with the Corporation in regard to providing meeting space.