

ORIGINALRETURN TO CORPORATION
SECRETARY ARCHIVES FILEResolution

WHEREAS, the Board of Directors has determined that the need exists for the General Counsel, or his designee, to assist the Corporation Secretary in reviewing transcripts of executive sessions held by the Board of Directors; be it, therefore,

RESOLVED, pursuant to the relevant provisions of the Corporation's regulations, 45 C.F.R. Parts 1601 and 1622, and the Government in the Sunshine Act, 5 U.S.C. 552b, that the Board of Directors of the Legal Services Corporation hereby expressly delegates to the General Counsel, or his designee, the authority to assist the Corporation Secretary review transcripts of executive sessions held by the Board of Directors; and be it

FURTHER RESOLVED, that the General Counsel, or his designee, shall:

- (1) review executive session transcripts to confirm that all matters discussed therein were properly exempted and noticed pursuant to the Government in the Sunshine Act;
- (2) review executive session transcripts and draft minutes related thereto for the purpose of insuring that matters discussed that were not properly exempted and noticed pursuant to the Government in the Sunshine Act are adequately disclosed in the draft minutes prior to the submission of the draft minutes to the Board of Directors for approval; and

RESOLUTION: DELEGATION OF AUTHORITY
TO GENERAL COUNSEL TO REVIEW
EXECUTIVE SESSION TRANSCRIPTS
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(3) review executive session transcripts in order to render legal opinions regarding whether any portions of the transcripts should be released to third parties, when necessary;

and be it

FURTHER RESOLVED, that the General Counsel, or his designee, shall not make or retain copies of executive session transcripts unless the making or retention of such copies is specifically authorized by the Board of Directors.


George W. Wittgraf
Chairman


Patricia D. Batic
Corporation Secretary

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