



LEGAL SERVICES CORPORATION

**RETURN TO CORPORATION
SECRETARY ARCHIVES FILE**

RESOLUTION RE: ON-SITE REVIEWS

WHEREAS, the Board of Directors, in its consideration of the FY 1994 Management and Administration budget, has determined that it is necessary to reduce the Corporation's expenditures;

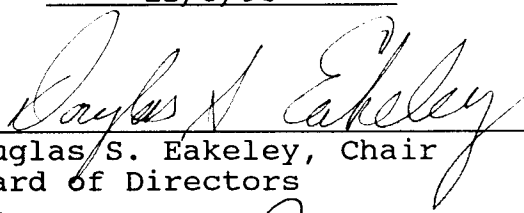
WHEREAS, the Board of Directors recognizes the Corporation's obligation to fulfill the statutory requirements of Section 1007(d) of the LSC Act;

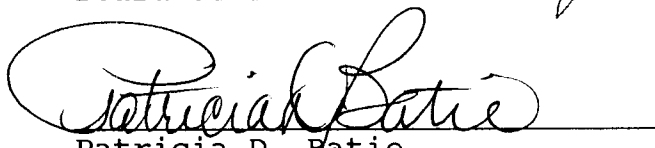
BE IT RESOLVED that the Office of Program Evaluation, Analysis and Review shall, until further notice;

- 1) Reduce the scope of on-site review, where possible, for the purpose of limiting the number of days spent on-site;
- 2) Reduce the number of consultants sent on-site to the extent possible;
- 3) Target its resources to those programs requiring review, follow-up or emergency assistance; and
- 4) Reduce the frequency of on-site review of those programs which, based on available information, are operating in compliance with the law.

Adopted by the Board In Open
Session On:

12/5/93


Douglas S. Eakeley, Chair
Board of Directors


Patricia D. Batie
Corporate Secretary

Seal

(Copies to S. Sparks; V. Fortunato; E. Guatrevaux on 12/16/93/DB)