

**LEGAL SERVICES CORPORATION
BOARD OF DIRECTORS
PRESIDENTIAL SEARCH COMMITTEE MEETING
of January 7, 1994
Draft Minutes**

Chairman F. William McCalpin convened a meeting of the Legal Services Corporation ("LSC" or "Corporation") Presidential Search Committee on January 7, 1994, at 1:42 p.m. The meeting was held at Corporation headquarters, 750 First Street N.E., Washington, D.C.

Committee members Maria Luisa Mercado and Ernestine Watlington attended. Also attending were: Board members Hulett H. Askew, LaVeeda M. Battle, John T. Broderick, Jr., Douglas S. Eakeley, Nancy H. Rogers, Thomas F. Smegal, Jr., and Edna Fairbanks-Williams; Alexander D. Forger, Interim President; Patricia D. Batie, Corporate Secretary; David L. Richardson, Comptroller and Treasurer; and other staff and members of the public.

Mr. McCalpin began by introducing Tom Gilmore of the Center for Applied Research, who recommended conceptual and practical steps to take during the presidential search.

Clint Lyons, on behalf of the National Legal Aid and Defender Association ("NLADA") and the Project Advisory Group ("PAG"), spoke about the participation of "stakeholders," i.e., the legal services community, in the search process.

MOTION

Ms. Mercado moved a resolution proposed by Mr. McCalpin on the appointment of a presidential search advisory committee. Ms. Watlington seconded. [See transcript, pp. 58-59]

During discussion, the committee revised the resolution to read as follows:

RESOLUTION: PRESIDENTIAL SEARCH ADVISORY COMMITTEE

The Presidential Search Committee recommends that the Board of Directors authorize the Chairman of the Board to appoint an Advisory Search Committee composed of not more than six (6) persons broadly representative of the legal services community, subject to the following provisions:

1. The Presidential Search Committee and the Advisory Search Committee shall act in concert in the search for a President of the Legal Services Corporation, except that while the Advisory Search Committee may have a voice in the search process only the Presidential Search Committee will have a vote.

2. The two committees will review resumes, applications and reports concerning candidates and will jointly participate in any interviews.

3. A quorum of the Presidential Search Committee shall constitute a quorum of the two committees for the purpose of conducting any element of the search process.

4. The identities of all applicants/candidates shall be held in confidence by all participants until they may be released by action of the Presidential Search Committee.

5. All meetings of both committees will be held in closed session while discussing candidates for the presidency but will be open when considering procedures to be followed in the search process.

6. *The Presidential Search Committee is authorized to make decisions concerning details of the search procedure and will keep the full Board advised.*

VOTE

The committee adopted the amended resolution on a voice vote.

MOTION

Mr. Eakeley moved to close the meeting for executive session, and Ms. Mercado seconded. [See transcript, p. 71]

Mr. McCalpin closed the meeting at 3:12 p.m.

Mr. McCalpin reopened the meeting at 5:25 p.m. and called for a motion pertaining to a budget for the search process.

MOTION

Ms. Watlington moved the following motion, and Mr. McCalpin seconded. [See transcript, p. 72]

\$50,000 will be allocated for a search consultant and an additional \$10,000 will be allocated for advertising the position vacancy.

VOTE

The motion passed on a voice vote.

The committee authorized Mr. McCalpin to consult with LSC staff on the placement of advertisements for the position of Corporation president, and Mr. McCalpin adjourned the meeting at 5:34 p.m.