

RESOLUTION OF THE LEGAL SERVICES CORPORATION BOARD OF DIRECTORS REGARDING CLASS ACTIONS

WHEREAS the Board of the Corporation is given explicit legislative authority to issue regulations governing class action suits; and

WHEREAS Part 1617 of the LSC regulations does not incorporate the current appropriation rider and has not been revised since it was first issued.

BE IT THEREFORE RESOLVED, that the staff of the Corporation is directed to prepare a regulation in a form appropriate for adoption by the board which will expressly incorporate the provisions on class actions in proviso No.1 of the appropriation law, require review of class action policy by governing bodies and clarify that the governing bodies of recipients have the express authority to restrict the types of class action suits that can be brought by recipient staff so long as such restrictions do not interfere with a recipient's ethical responsibilities.

Adopted by the Board of Directors on June 25, 1995

Douglas S. Eakeley, Chair Board of Directors

Patricia D. Batie

Corporate Secretary

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