

**Legal Services Corporation  
Meeting of the Board of Directors**

**Closed Session**

**Saturday, January 26, 2013**

Chairman John G. Levi convened a closed session meeting of the Legal Services Corporation's ("LSC") Board of Directors ("the Board") at 2:00 p.m. on Saturday, January 26, 2013. The meeting was held at the Hyatt French Quarter New Orleans, 800 Iberville Street, New Orleans, Louisiana 70113.

The following Committee members were present:

John G. Levi, Chairman  
Martha L. Minow, Vice Chair  
Sharon L. Browne (by telephone)  
Robert J. Grey, Jr.  
Charles N.W. Keckler  
Harry J.F. Korrell, III  
Victor B. Maddox  
Laurie I. Mikva  
Father Pius Pietrzyk  
Julie A. Reiskin  
Gloria Valencia-Weber  
James J. Sandman, *ex officio*

Also attending were:

Victor M. Fortuno	Vice President for Legal Affairs, General Counsel and Corporate Secretary
Lynn Jennings	Vice President for Grants Management
Jeffrey E. Schanz	Inspector General
Ronald "Dutch" Merryman	Assistant Inspector General for Audit, Office of Inspector General (OIG)
Thomas Coogan	Assistant Inspector General for Investigations, OIG
Carol Bergman	Director, Office of Government Relations and Public Affairs (GRPA)

The following summarizes actions taken by, and presentations made to, the Board:

Chairman Levi called the c meeting of the Board to order.

**MOTION**

Father Pius moved to approve the minutes of the Board's closed session meeting of October 2, 2012. Dean Minow seconded the motion.

**VOTE**

The motion passed by voice vote.

President Sandman provided a management briefing.

Inspector General Schanz and Mr. Coogan briefed the Board on activities of the Inspector General.

**MOTION**

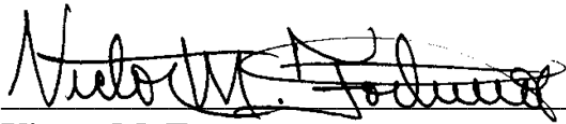
Dean Minow moved to adjourn the closed session meeting. Father Pius seconded the motion.

**VOTE**

The motion passed by voice vote.

The closed session meeting of the Board adjourned at 2:51 p.m.

*I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation's Board of Directors on April 16, 2013.*



**Victor M. Fortuno**  
Vice President for Legal Affairs,  
General Counsel & Corporate Secretary