

**Legal Services Corporation
Meeting of the Operations & Regulations Committee**

Open Session

Sunday, April 12, 2015

Committee Chairman Charles N.W. Keckler convened an open session meeting of the Legal Services Corporation's ("LSC") Operations and Regulations Committee ("the Committee") at 2:33 p.m. on Sunday, April 12, 2015. The meeting was held at the F. William McCalpin Conference Center, Legal Services Corporation Headquarters, 3333 K Street, NW, Washington, DC 20007.

The following Committee members were present:

Charles N.W. Keckler, Chairman
Harry J. F. Korrell, III
Laurie I. Mikva
John G. Levi, *ex officio*

Other Board members present:

Victor B. Maddox
Martha Minow
Father Pius Pietrzyk
Julie A. Reiskin
Gloria Valencia-Weber

Also attending were:

James J. Sandman	President
Rebecca Fertig Cohen	Special Assistant to the President
Lynn Jennings	Vice President for Grants Management
Patrick Mallory	Grants Management/ Legislative Fellow, Executive Office
Wendy Rhein	Chief Development Officer
Ronald S. Flagg	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Mark Freedman	Senior Assistant General Counsel, Office of Legal Affairs (OLA)
Stefanie Davis	Assistant General Counsel, Office of Legal Affairs (OLA)
Sarah Anderson	Graduate Law Fellow, Office of Legal Affairs (OLA)
David L. Richardson	Comptroller and Treasurer
Carol Bergman	Director, Office of Government Relations and Public Affairs (GRPA)
Carl Rauscher	Director of Media Relations, Office of Government Relations and Public Affairs (GRPA)

Marcos Navarro	Design Director, Office of Government Relations and Public Affairs (GRPA)
Wendy Long	Executive Assistant, Office of Government Relations and Public Affairs (GRPA)
Jeffrey E. Schanz	Inspector General
Laurie Tarantowicz	Assistant Inspector General and Legal Counsel, Office of the Inspector General
David Maddox	Assistant Inspector General for Management and Evaluation, Office of the Inspector General
David O'Rourke	Assistant Inspector General for Investigations (OIG)
John Seeba	Assistant Inspector General for Audit, Office of Inspector General
Lora M. Rath	Director, Office of Compliance and Enforcement (OCE)
Megan Lacchini	Deputy Director, Office of Compliance and Enforcement (OCE)
Janet LaBella	Director, Office of Program Performance (OPP)
Bristow Hardin	Office of Program Performance (OPP)
Frank Strickland	Non-Director Member, Institutional Advancement Committee
Herbert S. Garten	Non-Director Member, Institutional Advancement Committee
Eric Jones	Network Engineer, Office of Information Technology
Atein Riggins	Office of Information Technology
Robin C. Murphy	National Legal Aid and Defenders Association (NLADA)
Dominique Martin	Law99.com
John C. Meyer	Retired, LSC Employee

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

Committee Chairman Keckler noted the presence of a quorum and called the meeting to order.

MOTION

Ms. Mikva moved to approve the agenda. Mr. Korrell seconded the motion.

VOTE

The motion passed by voice vote.

MOTION

Ms. Mikva moved to approve the minutes of the Committee meetings of January 22, 2015. Mr. Korrell seconded the motion.

VOTE

The motion passed by voice vote.

Ms. Davis, Mr. Flagg, and Mr. Freedman updated the Committee on the proposed rulemakings amending 45 CFR Part 1610.7, Transfers of LSC Funds, and 45 CFR Part 1627, Sub grants and Membership Fees and Dues. Ms. Davis, Mr. Flagg and Mr. Freedman answered Committee members' questions.

MOTION

Mr. Korrell moved to recommend the notice of proposed rulemaking to the board. Ms. Mikva seconded the motion.

VOTE

The motion passed by voice vote.

Ms. Davis, Mr. Flagg briefed the Committee on 45 CFR Part 1628, Recipient Fund Balances, notice of proposed rulemaking, and the rulemaking options paper. Ms. Davis and Mr. Flagg answered Committee members' questions.

MOTION

Ms. Mikva moved to recommend the notice of proposed rulemaking 45 CFR Part 1628 to the board. Mr. Korrell seconded the motion.

VOTE

The motion passed by voice vote.

Ms. Anderson and Mr. Flagg did a briefing on 45 CFR Part 1640, Application of Federal Law to LSC Recipients. Ms. Anderson and Mr. Flagg answered Committee members' questions.

Committee Chairman Keckler invited public comment regarding the proposed final rule for Part 1640. The Committee received public comments from Robin Murphy, National Legal Aid and Defenders Association (NLADA).

MOTION

Mr. Korrell moved to recommend the proposed final rule with the modification to Part 1640 requiring approval by the Corporation's Board of Directors at a public meeting. Mr. Levi seconded the motion.

VOTE

The motion passed by voice vote.

Mr. Flagg briefed the Committee on two Program Letters 15-1, Eligible Client Members for Recipients Governing Bodies and 15-2, Fiduciary Duties of Members of Recipient's Governing Body, under 45 CFR Part 1607. He answered Committee members' questions.

Mr. Freedman and President Sandman gave the annual report on the use of enforcement mechanisms noting no enforcement mechanisms were used last year. They answered Committee members' questions.

Mr. Flagg briefed the Committee on status of the proposed update of population data for grants to service migratory and other farmworkers. Mr. Flagg answered Committee members' questions.

Ms. Higgins reported on the progress of Performance and Human Capital Management to the Committee. Ms. Higgins answered Committee members' questions.

The Committee received public comments from John Meyer, former LSC Director of the Office of Information.

There was no new business to consider.

MOTION

Mr. Korrell moved to adjourn the meeting. Ms. Mikva seconded the motion.

VOTE

The motion passed by voice vote.

The Committee meeting adjourned at 4:39 p.m.

I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation's Operations and Regulations Committee on July 16, 2015.

A handwritten signature in black ink that reads "Ronald S. Flagg". The signature is written in a cursive style and is positioned above a horizontal line.

Ronald S. Flagg

Vice President for Legal Affairs,
General Counsel & Corporate Secretary