

**Legal Services Corporation
Meeting of the
Delivery of Legal Services Committee**

Open Session

Monday, April 13, 2015

Co-Chair Father Pius Pietrzyk convened an open session meeting of the Legal Services Corporation's ("LSC") Delivery of Legal Services Committee ("the Committee") at 9:34 a.m. on Monday, April 13, 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:

Father Pius Pietrzyk, Co-Chair
Gloria Valencia-Weber, Co-Chair
Victor Maddox
Julie A. Reiskin
John G. Levi, *ex officio*

Other Board members present:

Charles N.W. Keckler
Harry J.F. Korrell, III
Laurie Mikva
Martha Minow

Also attending were:

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| James J. Sandman | President |
| Rebecca Fertig Cohen | Special Assistant to the President |
| Lynn Jennings | Vice President for Grants Management |
| Patrick Malloy | Grants Management, Legislative Fellow |
| Ronald S. Flagg | Vice President for Legal Affairs, General Counsel & Corporate Secretary |
| Carol Bergman | Director, Office of Government Relations and Public Affairs |
| Marcos Navarro | Office of Government Relations and Public Affairs |
| Jeffrey Schanz | Inspector General |
| Laurie Tarantowicz | Assistant Inspector General and Legal Counsel (OIG) |
| John Seeba | Assistant Inspector General for Audit (OIG) |
| David Maddox | Assistant Inspector General for Management and Evaluation (OIG) |

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| Daniel O'Rourke | Assistant Inspector General for Investigations (OIG) |
| Magali Khalkho | Director of Management Operations (OIG) |
| Roxanne Caruso | Office of Inspector General (OIG) |
| Lora M. Rath | Director, Office of Compliance and Enforcement (OCE) |
| Shelia Mashhadishafie | Program Counsel (OCE) |
| Janet LaBella | Director, Office of Program Performance (OPP) |
| Evora Thomas | Program Counsel (OPP) |
| John Eidleman | Senior Program Counsel (OPP) |
| Nancy Glickman | Program Counsel (OPP) |
| Jane Ribadeneyra | Program Analyst (OPP) |
| Justin Howell | Executive Intern |
| Traci Higgins | Director, Office of Human Resources |
| Eric Jones | Network Engineer, Office of Information Technology |
| Herbert S. Garten | Non-Director Member, Institutional Advancement Committee |
| Thomas Smegal | Non-Director Member, Institutional Advancement Committee |
| Frank S. Strickland | Non-Director Member, Institutional Advancement Committee |
| Don Saunders | National Legal Aid and Defenders Association (NLADA) |

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

Committee Co-Chairman Father Pius called the meeting to order.

MOTION

Ms. Reiskin moved to approve the agenda. Professor Valencia- Weber seconded the motion.

VOTE

The motion passed by voice vote.

MOTION

Professor Valencia-Weber moved to approve the minutes of the Committee's meeting of January 23, 2015. Mr. Maddox seconded the motion.

VOTE

The motion passed by voice vote.

Committee Co-Chairman Father Pius made a brief statement outlining the role of oversight by board members and the Delivery of Legal Services Committee.

Ms. Jennings and Ms. LaBella gave a presentation on grantee oversight by the Office Program Performance. Ms. Jennings and Ms. LaBella answered the Committee members' questions.

Committee Co-Chair Father Pius invited public comment and receive none.

There was no new business to consider.

MOTION

Committee Co-Chair Valencia-Weber moved to adjourn the meeting. Mr. Maddox seconded the motion.

VOTE

The motion passed by voice vote.

The Committee meeting adjourned at 10:53 a.m.

I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation's Delivery of Legal Services Committee on July 17, 2015.

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Ronald S. Flagg
Vice President for Legal Affairs,
General Counsel & Corporate Secretary