

**Legal Services Corporation
Meeting of the Governance and Performance Review Committee**

Closed Session

Monday, April 13, 2015

Committee Chair Martha L. Minow convened a closed session meeting of the Legal Services Corporation's ("LSC") Governance and Performance Review Committee ("the Committee") at 11:41a.m. on Monday, April 13, 2015. The meeting was held at the F. William McCalpin Conference Center, Legal Services Corporation Headquarters, 3333 K Street, N.W. Washington, DC 20007.

The following Committee members were present:

Martha Minow, Chair
Charles N.W. Keckler
Julie A. Reiskin
John G. Levi, *ex officio*

Other Board Members present:

Harry J.F. Korrell, III
Laurie Mikva
Father Pius Pietrzyk, O.P.
Gloria Valencia-Weber

Also attending were:

James Sandman	President
Lynn Jennings	Vice President for Grants Management
Wendy Rhein	Chief Development Officer
Ronald S. Flagg	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Carol A. Bergman	Director, Office of Government Relations and Public Affairs (GRPA)

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

Committee Chair Minow called the meeting to order.

President Sandman briefed the Committee on the prospective funders for research projects. He answered Committee members' questions.

MOTION

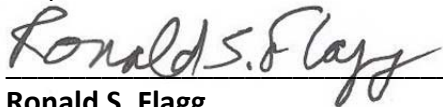
Mr. Keckler moved to adjourn the meeting. Ms. Reiskin seconded the motion.

VOTE

The motion passed by voice vote.

The Committee meeting adjourned at 12:00 p.m.

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



Ronald S. Flagg

Vice President for Legal Affairs,
General Counsel & Corporate Secretary