

**Legal Services Corporation  
Meeting of the Institutional Advancement Committee**

**Closed Session**

**Monday, April 13, 2015**

Chairman John G. Levi convened a closed session meeting of the Legal Services Corporation's ("LSC") Institutional Advancement Committee ("the Committee") at 2:52 p.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:

John G. Levi, Chairman  
Martha Minow  
Charles N.W. Keckler  
Father Pius Pietrzyk, O. P.  
Herbert Garten (Non-Director Member)  
Thomas Smegal (Non-Director Member)  
Frank Strickland (Non-Director Member)

Other Board Members present:

Harry J. F. Korrell, III  
Laurie Mikva  
Julie A. Reiskin  
Gloria Valencia-Weber

Also attending were:

James J. Sandman	President
Wendy Rhein	Chief Development Officer
Ronald S. Flagg	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Rebecca Weir	Assistant General Counsel, Office of Legal Affairs
David Richardson	Comptroller and Treasurer, Office of Financial and Administrative Services
Jeffrey E. Schanz	Inspector General
Carol A. Bergman	Director, Office of Government Relations and Public Affairs
Carl Rauscher	Director of Media Relations, Office of Government Relations and Public Affairs

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

Chairman Levi called the meeting to order.

**MOTION**

Mr. Keckler moved to approve the agenda. Mr. Strickland seconded the motion.

**VOTE**

The motion passed by voice vote.

**MOTION**

Mr. Keckler moved to approve the minutes of the Committee's closed session meeting of March 6, 2015. Mr. Strickland seconded the motion.

**VOTE**

The motion passed by voice vote.

Chairman Levi and Ms. Rhein led the discussion considering new prospective donors.

**MOTION**

Father Pius moved to recommend the list of new prospective donors to the Board for approval. Mr. Strickland seconded the motion.

**VOTE**

The motion passed by voice vote.

Ms. Rhein briefed the Committee on the list of new prospective Leaders Council members.

**MOTION**

Father Pius moved to recommend the list of new prospective Leaders Council members to the Board for approval. Mr. Strickland seconded the motion.

**VOTE**

The motion passed by voice vote.

**MOTION**

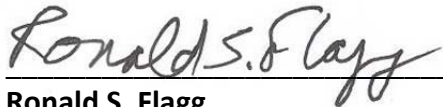
Father Pius moved to adjourn the meeting. Dean Minow seconded the motion.

**VOTE**

The motion passed by voice vote.

The Committee meeting adjourned at 3:11 p.m.

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



**Ronald S. Flagg**

Vice President for Legal Affairs,  
General Counsel & Corporate Secretary