

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

Closed Session

Tuesday, April 14, 2015

Chairman John G. Levi convened a closed session meeting of the Legal Services Corporation's ("LSC") Board of Directors at 11:10 a.m. on Tuesday, April 14, 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 Board members were present:

John G. Levi, Chairman
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:

Ronald S. Flagg	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Lynn Jennings	Vice President for Grants Management
Wendy Rhein	Chief Development Officer
Jeffrey E. Schanz	Inspector General
Laurie Tarantowicz	Assistant Inspector General and Legal Counsel, Office of the Inspector General
Daniel O'Rourke	Assistant Inspector General for Investigations, Office of the Inspector General
John Seeba	Assistant Inspector General for Audit, Office of Inspector General
David Maddox	Assistant Inspector General for Management and Evaluation, Office of the Inspector General
Joel Gallay	Special Counsel to the Inspector General, Office of the Inspector General

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

MOTION

Father Pius moved to approve the minutes of the Board's closed session meeting of January 24, 2015. Dean Minow seconded the motion.

VOTE

The motion passed by voice vote.

Mr. Schanz and Mr. O'Rourke briefed the Board on the sub grant review project. They answered board members' questions.

Ms. Rhein presented a list of new prospective funders recommended for approval by the Institutional Advancement Committee.

VOTE

The list was approved by voice vote.

Ms. Rhein presented a list of potential members of the Leaders Council recommended for approval by the Institutional Advancement Committee.

VOTE

The list was approved by voice vote.

Mr. Flagg reported on potential and pending litigation involving LSC.

MOTION


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

VOTE

The motion passed by voice vote.

The meeting of the Board adjourned at 11:44 a.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 July 18, 2015.



Ronald S. Flagg

Vice President for Legal Affairs,
General Counsel & Corporate Secretary