

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

Open Session

Tuesday, December 2, 2014

Chairman John G. Levi convened an open session telephonic meeting of the Legal Services Corporation's ("LSC") Institutional Advancement Committee ("the Committee") at 4:32 p.m. on Tuesday, December 2, 2014. The meeting was held at the Legal Services Corporation, 3333 K Street, N.W. Washington, D.C. 20007.

The following Committee members were present:

John G. Levi, Chairman
Robert J. Grey, Jr.
Martha L. Minow
Father Pius Pietrzyk, O. P.
Herbert S. Garten (Non-Director Member)
Frank B. Strickland (Non-Director Member)

Other Board members present:

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

Also attending were:

Wendy Rhein	Chief Development Officer
Renee Hickman	Development Associate
Ronald S. Flagg	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Atitaya Rok	Assistant General Counsel, Office of Legal Affairs
Carol A. Bergman	Director, Office of Government Relations and Public Affairs
Jeffrey Schanz	Inspector General

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

Chairman Levi called the meeting to order.

MOTION

Dean Minow moved to approve the agenda. Mr. Strickland seconded the motion.

VOTE

The motion passed by voice vote.

Ms. Rhein briefed the Committee on the financial report from the 40th anniversary conference. She reported after paying all expenses, the conference came in under budget. Ms. Rhein answered Committee member's questions.

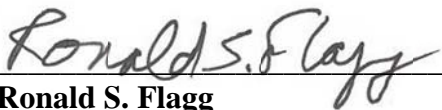
Ms. Rhein led the discussion on the creation of the proposed LSC Leaders Council, and presented draft documents to the Committee for review. Ms. Rhein also briefed the Committee on current development activities. She answered Committee members' questions.

Chairman Levi invited public comments and received none.

There was no other business to consider.

At 5:01 p.m. the Committee meeting adjourned to executive session.

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 January 22, 2015.



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