

**Legal Services Corporation
Meeting of the Operations & Regulations Committee**

Open Session

Thursday, January 22, 2015

Committee Chairman Charles N.W. Keckler convened an open session meeting of the Legal Services Corporation's ("LSC") Operations and Regulations Committee ("the Committee") at 5:20 p.m. on Thursday, January 22, 2015. The meeting was held at the Westin Colonnade Hotel, 180 Aragon Avenue, Coral Gables, Florida 33134.

The following Committee members were present:

Charles N.W. Keckler, Chairman
Robert J. Grey, Jr.
Harry J. F. Korrell, III
Laurie I. Mikva

Other Board members present:

John G. Levi
Victor B. Maddox
Martha Minow
Father Pius Pietrzyk
Julie A. Reiskin
Gloria Valencia-Weber

Also attending were:

James J. Sandman	President
Rebecca Fertig Cohen	Special Assistant to the President
Lynn Jennings	Vice President for Grants Management
Ronald S. Flagg	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Mark Freedman	Senior Assistant General Counsel, Office of Legal Affairs (OLA), (by telephone)
Stefanie Davis	Assistant General Counsel, Office of Legal Affairs (OLA), (by telephone)
David L. Richardson	Comptroller and Treasurer
Carol Bergman	Director, Office of Government Relations and Public Affairs (GRPA)
Carl Rauscher	Director of Media Relations, Office of Government Relations and Public Affairs (GRPA)

Marcos Navarro	Design Director, Office of Government Relations and Public Affairs (GRPA)
Wendy Rhein	Chief Development Officer
Jeffrey E. Schanz	Inspector General
Laurie Tarantowicz	Assistant Inspector General and Legal Counsel, Office of the Inspector General
David Maddox	Assistant Inspector General for Management and Evaluation, Office of the Inspector General
David O'Rourke	Assistant Inspector General for Investigations (OIG)
John Seeba	Assistant Inspector General for Audit, Office of Inspector General
Lora M. Rath	Director, Office of Compliance and Enforcement (OCE)
Janet LaBella	Director, Office of Program Performance (OPP)
Bristow Hardin	Office of Program Performance (OPP)
Frank Strickland	Non-Director Member, Institutional Advancement Committee
Herbert S. Garten	Non-Director Member, Institutional Advancement Committee
Allan J. Tanenbaum	Non-Director Member, Finance Committee
Richard Leefe	Leefe and Gibbes
Nicole Nelson	Executive Director, Alaska Legal Services Corporation
Richard Austin	Executive Director, Legal Services of the Virgin Islands, Inc.
Don Saunders	National Legal Aid and Defenders Association (NLADA)
Robin C. Murphy	National Legal Aid and Defenders Association (NLADA)
Lisa Wood	American Bar Association Standing Committee on Legal Aid and Indigent Defendants (SCLAID)

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

Committee Chairman Keckler noted the presence of a quorum and called the meeting to order.

MOTION

Mr. Grey moved to approve the agenda. Ms. Mikva seconded the motion.

VOTE

The motion passed by voice vote.

MOTION

Mr. Grey moved to approve the minutes of the Committee meetings of October 5, 2014. Ms. Mikva seconded the motion.

VOTE

The motion passed by voice vote.

Committee Chairman Keckler summarized the Committee's evaluations for 2014 and goals for 2015. He invited comments from the Committee members.

President Sandman reported on Management's implementation of LSC's Strategic Plan 2012- 2016. He answered Committee members' questions.

Ms. Davis and Mr. Flagg briefed the Committee on 45 CFR Part 1628, Fund Balances, and proposed adding this rule to the rulemaking agenda. Ms. Davis and Mr. Flagg answered Committee members' questions.

MOTION

Ms. Mikva moved to add rule 45 CFR Part 1628 to the rulemaking agenda. Mr. Korrell seconded the motion.

VOTE

The motion passed by voice vote.

Ms. Davis and Mr. Flagg did a briefing on 45 CFR Part 1603, State Advisory Councils. Ms. Davis and Mr. Flagg answered Committee members' questions.

Ms. Davis and Mr. Flagg updated the Committee on the proposed final rule amending 45 CFR Part 1640, Application of Federal Law to LSC Recipients, and answered Committee members' questions. Committee Chairman Keckler invited public comment regarding the proposed final rule for Part 1640. The Committee received public comments from Robin Murphy, National Legal Aid and Defenders Association (NLADA).

MOTION

Mr. Korrell moved to recommend approval of the proposed final rule to the Board.

VOTE

The motion passed by voice vote.

Mr. Flagg and Mr. Hardin summarized the proposed update of population data for grants to service migratory and other farmworkers. Mr. Flagg and Mr. Hardin answered Committee members' questions.

MOTION

Mr. Grey moved to recommend to the Board the publication of the proposed Federal Register Notice for public comment. Mr. Korrell seconded the motion.

VOTE

The motion passed by voice vote.

The Committee received public comments from Don Saunders, National Legal Aid and Defenders Association (NLADA).

There was no new business to consider.

MOTION

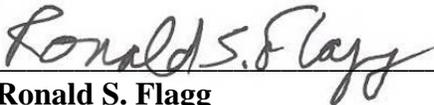
Ms. Mikva moved to adjourn the meeting. Mr. Korrell seconded the motion

VOTE

The motion passed by voice vote.

The Committee meeting adjourned at 7:02p.m.

I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation's Operations and Regulations Committee on April 12, 2015.



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