

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

**Open Session**

**Sunday, October 5, 2014**

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 3:30 p.m. on Sunday, October 5, 2014. The meeting was held at the Hilton Albany, 40 Lodge Street, Albany, New York 12207.

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:

Victor B. Maddox  
Father Pius Pietrzyk  
Julie A. Reiskin  
Gloria Valencia-Weber

Also attending were:

James J. Sandman	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),
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)
Wendy Long	Executive Assistant, Office of Government Relations and Public Affairs (GRPA)
Marcos Navarro	Design Director, Office of Government Relations and Public Affairs (GRPA)

Julia Kramer	Program Counsel, Office of Compliance and Enforcement, Executive Office
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
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)
Bernie Brady	LSC Travel Coordinator
Herbert S. Garten	Non-Director Member, Institutional Advancement Committee
William J. Hawkes	Executive Director, Neighborhood Legal Services
C. Kenneth Perri	Executive Director, Legal Assistance of Western New York
Paul J. Lupia	Executive Director, Legal Aid Society of Mid-New York
Barbara Finkelstein	Executive Director, Legal Services of the Hudson Valley
Jeff Seigel	Nassau/Suffolk Law Services
Lillian M. Moy	Executive Director, Executive Director, Legal Aid Society of Northeastern New York
Michele Sleight	Legal Aid Society of Northeastern New York
Wendy Wahlberg	Legal Aid Society of Northeastern New York
Deb Collura	Legal Aid Society of Northeastern New York
Anne Malak	Legal Aid Society of Northeastern New York
Deanne Grimaldi	Legal Aid Society of Northeastern New York
Robert Romaker	Legal Aid Society of Northeastern New York
Robert Magee	Legal Aid Society of Northeastern New York
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. Mr. Korrell seconded the motion.

### **VOTE**

The motion passed by voice vote.

### **MOTION**

Mr. Grey moved to approve the minutes of the Committee meetings of July 20, 2014. Mr. Korrell seconded the motion.

### **VOTE**

The motion passed by voice vote.

Mr. Flagg reported on the status of the update of population data for grants to serve migratory and other agricultural workers. Mr. Flagg answered Committee members' questions.

Next, Ms. Davis and Mr. Flagg provided a status report on the rulemaking agenda regarding 45 CFR Part 1610 and 45 CFR Part 1627, Transfers and Sub grants, 45 CFR Part 1640, Federal Law relating to proper use of Federal funds, and 45 CFR Part 1630, Property Acquisition and Management Manual. 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 1614, Private Attorney Involvement, and answered Committee members' questions. Committee Chairman Keckler invited public comment on additional amendments to Part 1614 rule. The Committee received comments from Lisa Wood, American Bar Association Standing Committee on Legal Aid and Indigent Defendants (SCLAID), and Robin Murphy, National Legal Aid and Defenders Association (NLADA).

### **MOTION**

Mr. Grey moved to recommend approval of the proposed final rule with Committee amendments to the Board. Ms. Mikva seconded the motion.

### **VOTE**

The motion passed by voice vote.

Mr. Grey commended Chairman Keckler for building a consensus with regard to the final rule. There was no other business to consider.

### **MOTION**

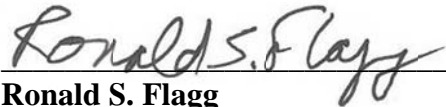
Mr. Grey moved to adjourn the meeting. Ms. Mikva seconded the motion.

**VOTE**

The motion passed by voice vote.

The meeting of the Committee adjourned at 5:32 p.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 January 22, 2015.*



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**Ronald S. Flagg**

Vice President for Legal Affairs,  
General Counsel & Corporate Secretary