

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

Open Session

Tuesday, October 1, 2013

DRAFT

Chairman John G. Levi convened an open session telephonic meeting of the Legal Services Corporation's ("LSC") Institutional Advancement Committee ("the Committee") at 4:04 p.m. on Tuesday, October 1, 2013. The meeting was held in the John N. Erlenborn Conference Room, Legal Services Corporation, 3333 K Street, N.W. Washington, D.C. 20007.

The following Committee members were present:

John G. Levi, Chairman
Charles N.W. Keckler
Father Pius Pietrzyk
Herbert S. Garten (Non-Director Member)
Frank B. Strickland (Non-Director Member)

Other Board Members present:

Julie A. Reiskin
Gloria Valencia-Weber

Also attending were:

James J. Sandman	President
Wendy Rhein	Chief Development Officer
Rebecca Fertig	Special Assistance to the President
Ronald S. Flagg	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Atitaya Rok	Staff Attorney, Office of Legal Affairs
Jeffrey E. Schanz	Inspector General
Carol Bergman	Director, Office of Government Relations and Public Affairs
Terry Brooks	American Bar Association Standing Committee on Legal Aid and Indigent Defendants (SCLAID)
Chuck Greenfield	National Legal Aid and Defender Association (NLADA)

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

Chairman Levi called the meeting to order.

MOTION

Father Pius moved to approve the agenda. Mr. Strickland seconded the motion.

VOTE

The motion passed by voice vote.

MOTION

Father Pius moved to approve the minutes of the Committee's open session meetings of July 21, 2013, August 6, 2013 and September 3, 2013. Mr. Strickland seconded the motion.

VOTE

The motion passed by voice vote.

Ms. Rhein reported on the development of a case statement. She noted several areas of consideration for funding, including fellowship programs, technology, leadership training, and innovation and research. Ms. Rhein answered Committee members' questions.

Chairman Levi invited public comment and received none. There was no other business to consider.

The Committee continued its meeting in closed session at 4:19 p.m.