

**Legal Services Corporation
Meeting of the Governance & Performance Review Committee**

**Open Session
Sunday, October 16, 2011**

Chair Martha L. Minow convened an *open session* meeting of the Legal Services Corporation's (LSC) Board of Directors Governance & Performance Review Committee at 4:50 p.m., on Sunday, October 16, 2011, at the Hyatt Regency Hotel, 151 East Wacker Drive, Chicago, Illinois.

The following committee members were present:

Martha L. Minow, Chair
Sharon L. Browne
Charles N.W. Keckler
Julie A. Reiskin
John G. Levi, *ex officio*

Other Board members present were:

Robert J. Grey, Jr.
Laurie I. Mikva
Father Pius Pietrzyk, O.P.
Gloria Valencia-Weber

Also present were:

James J. Sandman, President
Kathleen Connors, Executive Assistant to the President
Victor M. Fortuno, Vice President for Legal Affairs,
General Counsel and Corporate Secretary

Mattie Cohan, Senior Assistant General Counsel,
Office of Legal Affairs
Katherine Ward, Executive Assistant, Office of
Legal Affairs
John Constance, Director, Office of Government
Relations and Public Affairs
Stephen Barr, Communications Director, Office of
Government Relations and Public Affairs
Jeffrey E. Schanz, Inspector General
David Maddox, Assistant Inspector General for
Management and Evaluation, Office of the
Inspector General
Thomas Coogan, Assistant Inspector General for
Investigations, Office of the Inspector General
Robert E. Henley, Jr., Non-Director Member, LSC
Finance Committee
Linda Perle, Center for Law and Social Policy (CLASP)
Don Saunders, National Legal Aid and Defenders
Association (NLADA)

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

MOTION

Ms. Browne moved approval of the agenda and Professor Keckler seconded
the motion.

VOTE

The motion passed by a voice vote and the agenda was approved.

John Constance, Director of the Office of Government Relations and Public
Affairs, reported to the Committee on the status of activities related to 2011 Board
and Board Member self-evaluation and 2011 committee evaluations.

President James Sandman reported to the Committee on the status of the
research agenda, after which Mr. Constance updated the Committee on the status

of the Corporation's implementation of recommendations made by the Government Accountability Office in 2007.

The Committee next discussed the topic of evaluating the LSC President, officers and Inspector General ("IG") and invited Jeffery Schanz, the IG, to share his experience during his 2011 evaluation process. Chair Minow then described plans to prepare for the evaluation of the President.

Chair Minow established that there was no further business to come before the Committee and entertained the following motion.

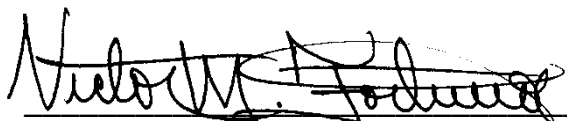
MOTION

Professor Keckler moved adjournment of the meeting and Ms. Browne seconded the motion.

VOTE

The motion passed by a voice vote and the meeting adjourned at 5:40 p.m.

I hereby certify that this is a true and correct copy of the minutes adopted by the Governance & Performance Review Committee on January 20, 2012.



Victor M. Fortuno

Vice President for Legal Affairs,
General Counsel & Corporate Secretary