



BOARD OF DIRECTORS

Legal Services Corporation
America's Partner For Equal Justice

RESOLUTION

ESTABLISHING AN OFFICE OF DATA GOVERNANCE AND ANALYSIS TO REPLACE THE OFFICE OF INFORMATION MANAGEMENT

WHEREAS, the Legal Services Corporation (“LSC” or “Corporation”) Fiscal Oversight Task Force Report to the Board of Directors (“Board”) recommends that Management strengthen its grantee reviews by increasing reliance on data analysis;

WHEREAS, LSC’s Strategic Plan 2012-2016 calls for enhanced data collection, analyses, and reports to achieve the goal of maximizing the availability, quality, and effectiveness of legal services;

WHEREAS, Barker & Scott Consulting (“Barker & Scott”) was engaged by Management to undertake a business process evaluation and found that LSC needs strategic oversight and governance of data received from grantees to meet the growing demand for data analysis and research;

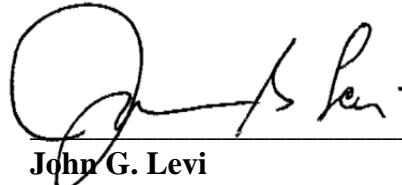
WHEREAS, Management proposes establishing an Office of Data Governance and Analysis to replace the Office of Information Management to address the findings and recommendations of the Fiscal Oversight Task Force and Barker & Scott and to achieve the goals outlined in the Strategic Plan;

WHEREAS, the proposed reorganization constitutes a reprogramming of appropriated funds and, therefore, requires Board approval pursuant to the LSC Budget Guidelines as well as providing notice to the House and Senate Committees on Appropriations pursuant to Section 505 of Public Law 113-325;

NOW, THEREFORE, BE IT RESOLVED THAT, the Board hereby adopts Management’s proposal to establish an Office of Data Governance and Analysis to replace the Office of Information Management; and

BE IT FURTHER RESOLVED THAT, the Board hereby directs Management to provide reprogramming notice to the House and Senate Committees on Appropriations pursuant to Section 505 of Public Law 113-325.

Adopted by the Board of Directors
On August 13, 2015



John G. Levi
Chairman

Attest:



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