LEGAL SERVICES CORPORATION BOARD OF DIRECTORS

TELEPHONIC MEETING OF THE COMMUNICATIONS SUBCOMMITTEE

OPEN SESSION

Friday, September 19, 2014

4:16 p.m.

Legal Services Corporation 3333 K Street, N.W. Washington, D.C. 20007

COMMITTEE MEMBERS PRESENT:

Julie A. Reiskin, Chairperson Gloria Valencia-Weber Martha L. Minow, ex officio John G. Levi, ex officio BOARD MEMBERS PRESENT:

(None)

STAFF AND PUBLIC PRESENT IN THE CORPORATION'S OFFICES:

Ronald S. Flagg, Vice President for Legal Affairs, General Counsel, and Corporate Secretary Atitaya Rok, Staff Attorney, Office of Legal Affairs Wendy Rhein, Chief Development Officer Carol A. Bergman, Director, Office of Government Relations and Public Affairs Carl Rauscher, Director of Media Relations, Office of Government Relations and Public Affairs Jeffrey E. Schanz, Inspector General

Julia Kramer, Program Counsel, Office of Compliance and Enforcement

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1	PROCEEDINGS
2	(4:16 p.m.)
3	CHAIRMAN REISKIN: This is Julie Reiskin. I'm
4	going to call the meeting to order.
5	If everyone on the phone could introduce
6	themselves so we know who's all here, and then we'll
7	get started.
8	DEAN MINOW: Martha Minow.
9	MR. LEVI: John Levi.
10	MS. ROK: Atitaya Rok.
11	MS. RHEIN: Wendy Rhein.
12	MR. SCHANZ: Jeffrey Schanz.
13	MS. BERGMAN: Carol Bergman.
14	MR. RAUSCHER: Carl Rauscher.
15	CHAIRMAN REISKIN: Great. Did someone just
16	join?
17	PROFESSOR VALENCIA-WEBER: Yes. This is
18	Gloria.
19	CHAIRMAN REISKIN: Hi, Gloria.
20	MR. LEVI: Where is everybody? Gloria, are
21	you back in New Mexico?
22	PROFESSOR VALENCIA-WEBER: Yes, I am.

MR. LEVI: And Julie, are you in Colorado?
 CHAIRMAN REISKIN: I am. It's a beautiful day
 here.
 MR. LEVI: Did you get my message?
 CHAIRMAN REISKIN: I did. Thank you. That
 was very sweet. Thank you very much.

7 MR. LEVI: So we're the three board members.8 Is there anybody else?

9 CHAIRMAN REISKIN: Yes. Father Pius is --10 MR. LEVI: Is he on?

11 CHAIRMAN REISKIN: No. Father Pius is 12 excused. He's traveling today and is not able to join 13 us. I will communicate with him after this. And we 14 haven't heard from Robert. I think he was the other 15 person.

16 MR. LEVI: He might be traveling today, too.
17 CHAIRMAN REISKIN: So we can get started.

Obviously, this is our first meeting, so there was no minutes to approve or to discuss. But I wanted to start by just congratulating the staff on the event. I think everyone was really, really pleased.

22 Carl, the op-eds and the press coverage you

got for the event was amazing, and I couldn't believe all of the cameras and everyone there. And the op-eds are phenomenal that you've been pumping out there, and engaging in the field in that, too.

I had a number of people from the field come up to me and comment on that and say that they were excited about a Communications Committee and wanted to help and be involved. So I think there's a lot of enthusiasm we can capitalize on.

10 I thought we would start this meeting with 11 Carl giving us a brief presentation on what he's done, 12 what his plan is. We've had the opportunity to talk a 13 couple times about taking what is happening and how to 14 move that forward and push it up a notch. So I thought Carl could present, then we could have a short 15 discussion and see if everyone's in agreement with this 16 idea. 17

18 So Carl?

MR. RAUSCHER: I included three documents. I won't go through the first two; they were just for your edification. The first was a collection of the clips that we have had about the 40th since the actual

calendar date anniversary through the conference we
 just held.

3 The second was a collection of the social 4 media that was filed during the conference, which we put into a narrative using Spotify. I should mention 5 that the amount of social media generated during that 6 conference was enormous. Our monitor would stop 7 counting at 500, and we reached 500 pretty early in 8 each of the days. So there were a lot of people there 9 10 or re-Tweeting or posting on Facebook about things that 11 were going on.

12 So I just included that for you to take a look 13 at. Unless anybody has any questions about it, I'll 14 move on to what we're doing now.

15 (No response.)

MR. RAUSCHER: The strategy we've been using has balanced national and local focuses, both with the 40th anniversary and the Pro Bono Innovation Fund, which I consider part of the 40th anniversary since we made the awards at it. And we've had quite a lot of success pursuing this.

22 We got quite a lot of press clippings on the

local level about the Pro Bono Innovation Fund because
 they're substantial enough to be attractive. We also
 went out of our way to get a congressman into each one
 of those press releases to give it a little more heft.

5 There was a new one today that I just got from 6 the Billings Gazette about Allison's great. But we had 7 a great story in the Denver Post, and stories in 8 Atlanta, and several stories in New York, all on the 9 local level about that.

10 As far as our immediate goals now, this plan 11 is trying to leaving the incredible momentum from this 12 conference. There's a lot that we can mine here and 13 move forward with.

I want to talk a little bit about the ways we can do that, but the videos are proving to be central to this. A number of reporters have called and asked to see them. And I outline one in particular, Erik Eckholm from the New York Times, who is doing a story on the state of civil legal aid.

He's visiting some of the Shriver pilot projects in California, some of which involve our grantees. He'll interview Jim Sandman next week. And

1 he wants to view all of our panel videos, but

2 especially the State Supreme Court Justice and the 3 Rethinking Legal Aid. And we're in the process of 4 producing those now so that he can look.

5 He's hoping to get the story done in a couple 6 of weeks. That would be really good for us if we find 7 our way into this, and I think we will since we have a 8 number of touchpoints.

In terms of op-eds, we have placed five of the 9 10 locally-oriented op-eds thus far, and the Cleveland 11 Plain Dealer has agreed to publish a sixth. I read 12 Ron's op-ed yesterday in New York, and it's very good, 13 centering on veterans' issues. And I've asked 14 BerlinRosen, the communications firm that works with Martha Bergmark, to pitch that because they have deep 15 ties in New York. And Alex has one that he is shopping 16 around in the Bay area. 17

18 The next one up, we're working with Lillian 19 Moy to do this in conjunction with the Albany Board 20 meeting. Basically, they've generally been following a 21 template that we created for them, asking them to 22 insert local information at certain points along this

op-ed, and then transition into the discussion of the
 40th and what LSC does.

Many of these we joint byline with Jim because we're reporting language from one to another, and that is done for plagiarism concerns, basically. Jim's name appears on any op-ed that repeats even a single paragraph from our main template.

8 It's been working. The EDs have been great. 9 They've located issues of interest, and we've had no 10 trouble selling these to the newspapers. So I'm pretty 11 happy with the way things are going with that.

12 MR. LEVI: What about the use of the -- I 13 don't want to interrupt you.

14 MR. RAUSCHER: No. Go ahead.

15 MR. LEVI: I know that Martha was interested in, was there going to be a compilation of many of the 16 significant quotes? A little like the summaries. 17 You know, she said, we've got the Magna Carta. Taking from 18 19 each of the panels a quote or two from the justices or 20 whatever and putting something together of our own that 21 we as Board members -- and that we can even give to our 22 grantees or that will be on our website.

DEAN MINOW: Well, since we've taped it all --I mean, we have Ken Frazier's remarks. We have really remarkable statements.

4 MR. LEVI: Yes, we do.

5 DEAN MINOW: Couldn't we just pull out great 6 quotes?

7 MR. LEVI: Yes.

8 MR. RAUSCHER: On the plan, I mentioned that 9 we will put out a very detailed news release with links 10 to all of the videos once we have the videos produced. 11 DEAN MINOW: But most people will not go to 12 those links. And so what I'm asking is whether it's 13 possible to pull out some key quotes.

14 MR. RAUSCHER: The second video I mention in 15 the plan is a highlight video precisely of what you're talking about -- in fact, because we're thinking of 16 using this video for LSC speakers, to do two different 17 ones, one aimed at a general public, one more at a 18 19 lawyer audience, but both doing exactly what you said. 20 DEAN MINOW: I think that's terrific. But I 21 think, in addition, for people who are not going to take the time to watch a video, having quotes available 22

that our executive directors can use, that others can
 use, would be very helpful.

3 MR. RAUSCHER: That's what we would do in the 4 news release. That would be the written part of it. 5 And those quotes would appear there for their use.

6 CHAIRMAN REISKIN: So Martha, were you 7 thinking like as the year goes on, as we need fillers 8 for stuff, to tweet a quote here and there, that kind 9 of stuff?

10 DEAN MINOW: Exactly, Julie. You got it. k 11 MR. LEVI: But I think what she's also saying 12 -- at least I'm saying -- is those quotes are pretty 13 fresh in people's minds, Carl. I know you've got 33 14 different things going on.

So when is it possible to pull those out from each of the speakers so that we all have them and can be thinking about them and how to use them in our own way, but also that our executive directors have them? Because they sell themselves, in a sense.

20 MR. RAUSCHER: Well, we are going to be 21 looking at all of the tapes in this coming week with 22 various people gathering a to-do list because there

were some things -- this came out of the conference, too, that a lot of issues arose that we might want to take action on. And we will be looking for the best quotes at the same time.

5 So we won't have all of the tapes produced by the end of next week. Our goal is to have all of them 6 produced by the next Board meeting. It's very 7 8 time-consuming, and we've hired an extra editor. But we could certainly go through the tapes probably by mid 9 10 to end of next week, and we could send out to the EDs 11 and anyone else some of those quotes you're talking 12 about.

John, it's Wendy. 13 MS. RHEIN: There are going 14 to be several of us reviewing those and pulling out some of the quotes that we think would resonate with 15 people that were incredibly powerful so that we'll have 16 them available, kind of as a cheat sheet, but also so 17 that we can say which ones should be included in a 18 19 highlight video as well as in print.

20 MR. LEVI: Well, I guess there were 21 particularly a few that -- we were all sitting in the 22 room -- that absolutely struck us. And Martha's

absolutely right. Ken Frazier nearly brought me to
 tears.

3 DEAN MINOW: Yes.

MR. LEVI: And I don't think you necessarily have to look at everybody. I think that I could send you, or Martha could, too, the five or ten that really hit us very powerfully. I don't know if anybody was taking notes, but I know Jess Dickinson was when Justice Scalia was speaking.

10 MS. RHEIN: Yes. If you want to send us your 11 specific speakers that are sticking out in your head, 12 by all means that would be very helpful.

DEAN MINOW: Ken Frazier for sure. Justice Scalia, if we're allowed to quote him. Justice Kagan, if we're allowed to quote her. I know they had terms that they established in advance. David Rubenstein for sure. And all of the clients.

18 MR. LEVI: Yes.

19 CHAIRMAN REISKIN: The CEO who said, if all 20 you're selling is about money, this is about America --21 I don't remember exactly; I can't remember the name. 22 MR. RAUSCHER: That was Ken Frazier.

1 DEAN MINOW: That was Ken Frazier.

2 CHAIRMAN REISKIN: Oh, okay.

3 DEAN MINOW: Exactly.

4 MS. RHEIN: Others?

5 MR. LEVI: Oh, there are others. Clearly, you 6 can get a quote from Holder. Biden. From Hillary 7 Clinton. Hillary Clinton absolutely.

8 MS. RHEIN: Yes. And we'll go through those. 9 I was just thinking if there were specific ones right 10 now that were sticking out in your head.

MR. SCHANZ: Well, for me, I would say JohnLevi.

13 (Laughter.)

14 MR. SCHANZ: Lest we forget the conductor of15 the orchestra.

MR. LEVI: And I'd say, for me, Martha Minow. Martha Minow. Martha had that tremendous summary right before Holder spoke. That was masterful. And thank you, Jeff. I have to say if you go look at some of those panels, jeez, the head of City Year was great. MS. BERGMAN: This is Carol, John. When we go through all of the videos, I think that we're going to identify many, many different things that really stand
 out.

3 MR. LEVI: Oh, definitely. 4 MS. BERGMAN: And that's why the idea that 5 Carl articulated about creating a couple of different, very short videos that really highlight some of these 6 key things for different audiences will be very 7 8 helpful. But I think there are a lot of things that can 9 10 be used for different purposes, and we'll want to 11 identify them that way. 12 CHAIRMAN REISKIN: And Carl said that they 13 have a system that they're going to be getting to make 14 sure that we're following the data. So we need to do what we tell other people out. 15

And as we're putting out, as we're experimenting and doing more with other types of social media and putting it out, keep a close look on the analytics and make sure that it's not just what we think works but what actually is working, and be looking to do continual evaluation on our communications, on how much they're hitting.

MR. LEVI: Jonathan Lippman also made some
 very compelling remarks.

3 CHAIRMAN REISKIN: So should they get those to 4 Carl, or Wendy, or both of you, if people want to email 5 stuff that we think of that they should look at sooner 6 rather than later?

7 MR. RAUSCHER: Why don't you send those to8 Wendy.

9 MS. RHEIN: You can send them to me and I'll 10 collect them.

11 CHAIRMAN REISKIN: Okay. Are there more 12 questions? Sorry, go ahead.

PROFESSOR VALENCIA-WEBER: Yes. This is Gloria. One thing that would be interesting to me and some of the local talks that Ed and I are making are the comments from the two corporate panels. The idea that American business and the business of America recognizes the importance of civil legal aid to poor people is very important.

20 MS. RHEIN: Great. We'll add that to the 21 list, Gloria. Thanks.

22 CHAIRMAN REISKIN: Anything else on this? Are

we ready to have Carl talk about the going-forward
 piece? Go ahead.

3 MR. LEVI: I think we should say -- and I know 4 Martha's gotten them; Jim has; I have; I hope you all 5 have -- I've never received emails -- I mean, the 6 emails from a number of the attendees who were there, I 7 suspect you could get affirmative quotes if you need 8 them.

9 But they just thought it was the best thing 10 they'd ever been to. I mean, many people have said 11 So I think you can actually get quotes if you that. need them from people like Earl Johnson. In the thank 12 13 you notes, just the thank you emails that were being 14 sent to the General Counsel and those CEOs, wow. Their 15 responses were equally affirming.

16 So that's the other thing that's happened 17 here, Carl, is I think you have the opportunity 18 potentially -- for example, you might be able to get an 19 interview with Ken Frazier.

20 MR. RAUSCHER: I think all of that is doable, 21 yes.

22 CHAIRMAN REISKIN: Yes. This is very

1 exciting. We have a lot to capitalize on.

2 So Carl, anything else on what we --MR. RAUSCHER: Well, as we're moving forward, 3 4 we'll try to -- I'm mostly talking about news coverage 5 here, not use for EDs -- we will try to replicate with other reporters what we're doing with the New York 6 7 Times now via the videotapes. 8 Reporters aren't going to write about something they weren't at, but they will write about 9 10 something that they can see on video. And we've 11 already had two requests from two New York reporters 12 who are very interested in the pro bono panel and very 13 interested in everything Judge Lippman had to say. 14 So I think we can generate a new wave of interest once we make these available, and reach out 15 and contact reporters from Texas and let them know what 16 great stuff Nathan Hecht said, and so forth. 17 I think

18 that's a mine that we can explore.

19 CHAIRMAN REISKIN: Absolutely. Okay. Are you20 ready to move on to the plan going forward,

21 capitalizing --

22 MR. RAUSCHER: Well, that was pretty much it.

Yes. Our media goal is to capitalize on what we're done. We sold an op-ed already to the ABA Journal that Jim is going to write on rethinking civil legal aid using some of the ideas that he heard during this conference. And we can take similar approaches.

I think we can continue to leaving this with other op-eds as well once we decide what it is that we have -- I mean, I really think your dinner remarks, John, bolstered by some more specificity, could be turned into an op-ed based on what we learned at the conference.

MR. LEVI: Yes. But I think there's a follow-up piece to the conference attendees or something, thanking them for coming, that incorporates Martha's -- I don't know. You think about this. Martha's summary was so remarkable.

17 MS. RHEIN: It was.

18 CHAIRMAN REISKIN: And what I heard from 19 people was they want to engage. They were very 20 excited. They are very energized. They want to 21 engage.

22 And so as we're thinking about going forward

and using different types of social media that are going to spring off the op-eds, we need to remember to give people -- and it doesn't have to be a big engagement role, but give people stuff to do, whether it's re-tweeting or posting. They want that. They're really hungry for that. And that's great. It's so positive.

8 So Carl, did you want to talk about pivoting 9 off the op-eds to move into some of the other media 10 pieces?

MR. RAUSCHER: I think we've discussed
virtually everything to this point.

13 CHAIRMAN REISKIN: Okay. Well, I thought --14 maybe I'm off-base, and tell me if I am -- that there 15 have already been a number of op-eds written and 16 placed, and so that we were going to take some of those 17 -- for example, you said there have been a couple on 18 veterans --

MR. RAUSCHER: Oh, I'm sorry, Julie. I knowwhat you're talking about now.

Julie had some good ideas about how to increase our web presence and to aim some of this at

audiences beyond the lawyer community. What we were thinking of doing is highlighting some of the different areas that LSC deals with from the op-eds that we are placing.

5 For instance, two of them are about veterans' 6 affairs, and then the larger issue of LSC, so that we 7 would have those two op-eds displayed together with 8 other things. We might profile someone who's been 9 particularly active in veterans' affairs. We would 10 certainly have a link to Stateside Legal, et cetera.

And as we move through the year and as we move through op-eds that are relating to the news developments before us, we would keep adding pages, which would illustrate the scope of LSC grantee activity.

16 CHAIRMAN REISKIN: And that would be a way to 17 show and profile more of the client satisfies. So with 18 veterans, you could have a veteran who was helped, have 19 a little write-up and maybe a little YouTube video.

20 And then that's something that gets sent out, 21 and it could go to all the veteran advocacy groups, 22 just to build more of that support so that people see

legal aid as the broad work that it is, not just what one -- outside of the lawyer communities, people say, oh, aren't they the ones that do free divorces?

And we need to be known as that that's not what we do. We may do sometimes free divorces for people in certain situations, but we are way bigger than that; and to build that support, and so that people see the need.

So initially, I had thought about having this 9 10 committee come up with a calendar of ideas. But I 11 think Carl's idea is better, which is to start piloting 12 this with the op-eds that we already have, with the 13 topics that we already have, look at the analytics, see 14 how it's working, refine it, and then just continue to be dynamic in moving, but also be flexible enough so 15 that if there is some issue that comes up, like all of 16 a sudden there's a bunch of evictions, that we can jump 17 on that and stay with the time or with what's happening 18 19 in the world.

20 Does that sound doable to folks? John, is 21 that what you wanted from this?

22 MR. LEVI: What I wanted?

1 CHAIRMAN REISKIN: Yes. When you set up this 2 committee. Is that the kind of thing that you --3 MR. LEVI: Absolutely. I think this is 4 terrific.

5 CHAIRMAN REISKIN: There have been a couple 6 people that have asked to participate on this 7 Committee, and I wanted to see what everyone thought. 8 I was told the first meeting should just be board and 9 staff.

10 But Martha Bergmark -- I don't know if she 11 asked, but I think everyone thought she would be 12 important. And then Robin -- I'm sorry, I can't 13 remember her --

14 MR. LEVI: Murphy?

15 CHAIRMAN REISKIN: Yes. Thank you. And so I wanted to know if that was okay. And again, a number 16 17 of directors said to me that they would be happy to put stuff out, help get anything. So I don't think we need 18 19 them all on the Committee, but I just think keeping 20 that engagement up, that we have this positive 21 engagement, this could be a way to --

22 MR. FLAGG: This is Ron. Let me think about

1 that and, at least from a legal perspective, get back2 to you with some thoughts on that.

3 MR. LEVI: On what?

4 MR. FLAGG: On adding non-Board members to the 5 Committee.

6 MR. LEVI: Well, we have them on three other 7 Committees.

8 MR. FLAGG: John, I'm not rendering an 9 opinion. I'm just asking for a few moments to get back 10 to you with some thoughts. Okay?

11 MR. LEVI: Well, okay. But I'm just 12 interested in the response only because we have three 13 Committees that currently have them. But I understand 14 that this is a Subcommittee, and we have to have more 15 Board members than non-Board members on any 16 Board-constituted Committee.

MR. FLAGG: All right. Let me put it differently. I think that before -- and this is now not a legal opinion but just the opinion of an Officer of the Corporation --

21 MR. LEVI: Yes.

22 MR. FLAGG: -- before we just start adding

non-Board members, we ought to think strategically about the entire universe of possibilities and also the role of this Subcommittee vis-à-vis the role of Management in rolling out a communications plan in connection with our 40th anniversary.

So I'm now, I think, just recommending that before the Chair, either of the Subcommittee or of the Board, designates new Subcommittee members, that we just give it some thought.

10 CHAIRMAN REISKIN: Yes. And Ron, thank you. 11 I just wanted to -- I talked with Carl a little bit 12 beforehand. I just wanted to say my thought is that I 13 don't think anyone would think of this as a Committee 14 where any Board member would be dictating

15 communications because that is just not workable.

16 So I want to make sure this Committee is 17 supporting the excellent job that the staff is doing on 18 communications and adding value. And I've given Carl 19 not just permission but requested that he communicate 20 closely with me on making sure that we're being helpful 21 because I just want to make sure that this goes 22 smoothly and is useful to everyone, and that we harness 1 the help in the best way for everyone.

2 MR. FLAGG: Right. And I think that's what 3 our interest is as well. 4 CHAIRMAN REISKIN: Right. 5 MR. FLAGG: And all I'm saying in that spirit, since there are many, many people out there who would 6 have ideas and could be potentially helpful in this 7 space, that we just think about it before we on the fly 8 make a decision. 9 10 MR. LEVI: Oh, yes. 11 MR. LEVI: If that's what your point was, Ron, I agree. And not only that, the Subcommittee itself 12 13 doesn't make the appointment. 14 MR. FLAGG: Right. No, I understand. So just before we engaged in decision-making, I just thought a 15 strategic process was probably advisable. 16 17 MR. LEVI: Yes. I think, though, just along those lines, to say this quickly, if you think of the 18 19 major work that we do, that Management does -- so you 20 have a Treasurer who's doing finance work, and we have 21 a Finance Committee, and that individual also intersects the Audit Committee. 22

We have an Institutional Advancement Committee 1 2 that supports Wendy. It seems like this is another 3 place in which the Board felt it would be helpful to 4 LSC to offer some insight and act as a sounding board 5 and a support to Carl and his operation. 6 CHAIRMAN REISKIN: Exactly. MR. LEVI: And I think that's how we view this 7 8 Committee. 9 CHAIRMAN REISKIN: Exactly. 10 MR. LEVI: We don't have a "marketing" 11 committee, but we do have an Institutional Advancement Committee. And because the Institutional Advancement 12 13 Committee has been so busy with other aspects of 14 institutional advancement, it thought it best to have a 15 Subcommittee that was working with communications. I don't think we're trying to get in the way 16 I think we're trying to be a support. 17 here. 18 MS. RHEIN: I don't think that getting in the 19 way was the issue. I think the conversation was, who 20 that was not part of the Board would be really good 21 allies and a good fit for the Subcommittee. That's what we'd like to think about. 22

MR. LEVI: Yes. That would be great. 1 CHAIRMAN REISKIN: Right. And now to best 2 3 harness the help. So that's absolutely fine. 4 MR. LEVI: Could I say I do think in the 5 future if we want to discuss possible candidates or names, we should do that in a closed session. 6 7 DEAN MINOW: Yes. 8 CHAIRMAN REISKIN: Yes. MR. LEVI: As opposed to putting people out 9 10 over the open. That can get sticky. CHAIRMAN REISKIN: Yes. I apologize. 11 Ι 12 wasn't thinking. Thank you. 13 MR. LEVI: I didn't mean to say that. 14 CHAIRMAN REISKIN: No. You're right. You're 15 absolutely right. MS. KRAMER: So maybe we should consider doing 16 that in Albany? 17 18 MR. LEVI: That's fine. 19 CHAIRMAN REISKIN: Yes. Would that be an 20 adequate time run? Would that work? 21 MR. LEVI: The only issue with our Albany is if we have the time. So you'd better check that with 22

1 Julia. You may want to do it in a phone call.

2 MS. KRAMER: Yes. We can talk to Julie about 3 that.

4 CHAIRMAN REISKIN: Either way is fine. I'll 5 wait for Ron to get back with thoughts on that.

6 So we've had a discussion about a preliminary 7 strategy, that obviously doing it in this kind of way 8 is a little bit new. So we'll be looking at analytics 9 and evaluating as we go. We have several things we've 10 asked staff to do. That will all go in a report; we'll 11 report this to the Institutional Advancement Committee, 12 who will decide -- they'll make recommendations.

13 Is there anything else that we need to cover 14 today that people want to make sure that we cover today 15 so that we're ready to give a good report to the 16 Institutional Advancement Committee, who will report it 17 up to the Board?

18 MR. LEVI: I think you've done it.

19 DEAN MINOW: I think you've done it.

20 MR. LEVI: You've done it.

DEAN MINOW: And Julie, I just have to say you were such a superstar at the whole event, really, in

1 every possible way -- your own panel, your

2 pinch-hitting panel, everything.

3 MR. LEVI: Well, just speaking as a Board 4 Chair, not only was Julie wonderful, you were. Gloria 5 was. The whole.

6 CHAIRMAN REISKIN: I was just about to say, 7 everyone was amazing. It was such a great team effort. 8 I've always been very proud to be part of this, but I 9 was even more than usual. And John, your role, again, 10 was just amazing. Is there anyone on the planet that 11 you don't know?

MR. LEVI: That's pretty funny, but - DEAN MINOW: Well, kudos to everybody. Well
 done, Carl, everybody.

15 CHAIRMAN REISKIN: Yes.

16 DEAN MINOW: And Wendy. Outstanding.

17 CHAIRMAN REISKIN: Yes. You guys -- yes. And18 Carl, what you've done with the op-eds is amazing.

19 MR. RAUSCHER: Thank you.

20 MR. FLAGG: The lunch was great. Thank you 21 very much.

22 DEAN MINOW: Oh, good. Good. Enjoy.

CHAIRMAN REISKIN: Okay. Everyone get some 1 2 rest and have a wonderful weekend. And you'll be 3 hearing from staff if we need to have a phone call 4 before the Albany meeting. And I take it we'll have 5 some time on the agenda for this Committee to meet? Well, I don't know if we need to meet before we report. 6 So we either will or we won't. And I'll email Father 7 8 Pius privately and just let him know how this went. MR. LEVI: You've got to ask for public 9 10 comment. 11 CHAIRMAN REISKIN: Oh, I'm sorry. Is there 12 any public comment? 13 (No response.) CHAIRMAN REISKIN: Okay. Can I have a motion 14 15 to adjourn? 16 ΜΟΤΙΟΝ MR. LEVI: So move. 17 PROFESSOR VALENCIA-WEBER: This is Gloria. 18 19 I'll move to adjourn. 20 CHAIRMAN REISKIN: Any opposition? 21 MR. LEVI: Thank you. (At 5:08 p.m., the Subcommittee adjourned.) 22