

**Legal Services Corporation  
Meeting of the Board of Directors**

**Open Session**

**Saturday, July 18, 2015**

Chairman John G. Levi convened an open session meeting of the Legal Services Corporation's ("LSC") Board of Directors at 9:05 a.m. on Saturday, July 18, 2015. The meeting was held at the Radisson Blu Minneapolis Hotel, 35 South 7<sup>th</sup> Street, Minneapolis, Minnesota 55402.

The following Board members were present:

John G. Levi, Chairman  
Martha L. Minow, Vice Chair  
Robert J. Grey, Jr.  
Charles N.W. Keckler  
Victor B. Maddox  
Laurie Mikva  
Father Pius Pietrzyk, O. P.  
Julie A. Reiskin  
Gloria Valencia-Weber  
James J. Sandman, *ex officio*

Also attending were:

Rebecca Fertig Cohen	Chief of Staff
Lynn Jennings	Vice President for Grants Management
Wendy Rhein	Chief Development Officer
David Richardson	Comptroller and Treasurer, Office of Financial and Administrative Services (OFAS)
Ronald S. Flagg	Vice President for Legal Affairs, General Counsel, and Corporate Secretary (OLA)
Jeffrey Schanz	Inspector General
David Maddox	Assistant Inspector General for Management and Evaluation, Office of the Inspector General (OIG)
Daniel O'Rourke	Assistant Inspector General for Investigations, Office of the Inspector General
Tom Hester	Associate Counsel, Office of the Inspector General (OIG)
Carol A. Bergman	Director, Office of Government Relations and Public Affairs (GRPA)
Carl Rauscher	Director of Media Relations, Office of Government Relations and Public Affairs (GRPA)

Marcos Navarro	Office of Government Relations and Public Affairs (GRPA)
Lora M. Rath	Director, Office of Compliance and Enforcement (OCE)
Janet LaBella	Director, Office of Program Performance (OPP)
Jean Lastine	Central Minnesota Legal Services
David Lund	Legal Services North Eastern Minnesota
Jessie Nicholson	Southern Minnesota Regional Legal Services
Terry Brooks	American Bar Association Standing Committee on Legal Aid and Indigent Defendants (SCLAID)
Don Saunders	National Legal Aid and Defenders Association (NLADA)
Robin C. Murphy	National Legal Aid and Defenders Association (NLADA)

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

Chairman Levi called the meeting to order. The Pledge of Allegiance was recited.

### **MOTION**

Mr. Grey moved to approve the agenda. Dean Minow seconded the motion.

### **VOTE**

The motion passed by voice vote.

### **MOTION**

Mr. Grey moved to approve the minutes of April 14, 2015 and May 22, 2015. Dean Minow seconded the motion.

### **VOTE**

The motion passed by voice vote.

Chairman Levi gave the Chairman's Report. He thanked the presenters, grantees and extended a special thanks to Professor Valencia-Weber. He also thanked the Board, Non-Director members and LSC staff for their hard and continuous work.

President Sandman gave the President's Report, which covered improvement to LSC's internal business processes, the implementation of recommendations of the Fiscal Oversight Task Force, the two briefings held to educate members of Congress and their staff about LSC, a briefing on private funding, and the ABA Commission on the future of Legal Services. He answered board members' questions.

Inspector General Schanz, Mr. Maddox and Mr. O'Rourke gave the Inspector General's Report. Mr. Schanz briefed the Board on the changes made to the audit report. Mr. Maddox and

Mr. O'Rourke gave presentations on the new OIG Strategic Plan for 2015 – 2019, OIG's investigative activities, and the capstone report, and the new OIG website. They all answered questions from board members.

Mr. Grey gave the report for the Finance Committee.

**MOTION**

Mr. Grey moved to adopt the resolution on the temporary authority for fiscal year 2016.

**VOTE**

The motion passed by voice vote.

**MOTION**

Mr. Grey moved to adopt the resolution on the budget request for fiscal year 2017.

**VOTE**

The motion passed by voice vote of seven ayes and two nays.

Mr. Maddox gave the report for the Audit Committee.

Mr. Keckler gave the Operations and Regulations Committee report.

**MOTION**

Mr. Keckler moved to approve publication of the Notice on Agricultural Workers Population Data with amendments.

**VOTE**

The motion passed by voice vote.

**MOTION**

Mr. Keckler moved to adopt the Final Rule to 45 CFR Part 1628 – Recipient Fund Balances.

**VOTE**

The motion passed by voice vote.

**MOTION**

Mr. Keckler moved to adopt the new rulemaking protocol and associated policy statement as amended and approve for publication.

**VOTE**

The motion passed by voice vote.

**MOTION**

Mr. Keckler moved to approve initial rulemaking of 45 CFR Part 1630 – Cost Standards and The Property Acquisition & Management Manual.

**VOTE**

The motion passed by voice vote.

Dean Minow gave the report for the Governance and Performance Review Committee.

Chairman Levi gave the Institutional Advancement Committee report.

**MOTION**

Chairman Levi moved to approve the Protocol for the Allocation of Private Funds with amendments.

**VOTE**

The motion passed by voice vote.

Chairman Levi gave the report for the Communications Subcommittee of the Institutional Advancement Committee.

Father Pius gave the report for the Delivery of Legal Services Committee.

Ms. Jennings and Mr. Flagg gave a report on the implementation of the Pro Bono Task Force.

Chairman Levi invited public comment and received none.

There was new business to consider.

**MOTION**

Dean Minow moved to adopt the resolution on Funding for Civil Legal Services. Ms. Reiskin seconded the motion.

**VOTE**

The motion passed by voice vote.

**MOTION**

Father Pius moved to authorize an executive session of the Board meeting. Dean Minow seconded the motion.

**VOTE**

The motion passed by voice vote.

The Board continued its meeting in closed session at 10:55 a.m.

*I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation's Board of Directors on October 6, 2015.*

\_\_\_\_\_

**Ronald S. Flagg**

Vice President for Legal Affairs,  
General Counsel & Corporate Secretary