

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

**Closed Session**

**Saturday, July 18, 2015**

Chairman John G. Levi convened a closed session meeting of the Legal Services Corporation's ("LSC") Board of Directors at 11:15 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 Minow, Vice Chair  
Robert J. Grey, Jr.  
Charles N.W. Keckler  
Victor B. Maddox  
Laurie I. Mikva  
Father Pius Pietrzyk  
Julie A. Reiskin  
Gloria Valencia-Weber  
James J. Sandman, *ex officio*

Also attending were:

Ronald S. Flagg	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Lynn Jennings	Vice President for Grants Management
Jeffrey E. Schanz	Inspector General
Daniel O'Rourke	Assistant Inspector General for Investigations, Office of the Inspector General
David Maddox	Assistant Inspector General for Management and Evaluation, Office of the Inspector General

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

**MOTION**

Ms. Reiskin moved to approve the minutes of the Board's closed session meeting of April 14, 2015. Father Pius seconded the motion.

**VOTE**

The motion passed by voice vote.

Mr. Flagg gave management's report. He answered board members' questions.

Mr. Schanz and Mr. Maddox briefed the Board on OIG's work plan. They answered board members' questions.

Mr. Flagg reported on potential and pending litigation involving LSC.

**MOTION**

Mr. Keckler moved to approve the new prospective funders list. Ms. Reiskin seconded the motion.

**VOTE**

The list was approved by voice vote.

**MOTION**

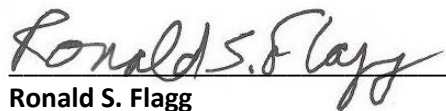
Dean Minow moved to adjourn the meeting. Father Pius seconded the motion.

**VOTE**

The motion passed by voice vote.

The meeting of the Board adjourned at 11:50 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.*

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