

**Legal Services Corporation
Meeting of the Institutional Advancement Committee**

Open Session

Sunday, October 4, 2015

Chairman John G. Levi convened an open session meeting of the Legal Services Corporation's ("LSC") Institutional Advancement Committee ("the Committee") at 4:35 p.m. on Sunday, October 4, 2015. The meeting was held at the Hyatt Regency San Francisco, 5 Embarcadero Center, San Francisco, California 94111.

The following Committee members were present:

John G. Levi, Chairman
Robert J. Grey, Jr.
Charles N. W. Keckler
Martha L. Minow
Father Pius Pietrzyk
Herbert S. Garten, (Non-Director Member)
Thomas Smegal, (Non-Director Member)

Other Board members present:

Harry J. F. Korrell, III
Victor B. Maddox
Julie A. Reiskin
Gloria Valencia-Weber

Also attending were:

James J. Sandman	President
Rebecca Fertig Cohen	Chief of Staff
Mayealie Adams	Special Assistant to the President for Board Affairs
Wendy Rhein	Chief Development Officer
Ronald S. Flagg	Vice President for Legal Affairs, General Counsel, and Corporate Secretary (OLA)
David Richardson	Comptroller/Treasurer, Office of Financial and Administrative Services (OFAS)
Lynn Jennings	Vice President for Grants Management
Carol Bergman	Director, Office of Government Relations and Public Affairs (GRPA)
Carl Rauscher	Director of Media Relations, Office of Government Relations and Public Affairs (GRPA)
Jeffrey E. 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 (OIG)
Laurie Tarantowicz	Assistant Inspector General and Legal Counsel, Office of the Inspector General (OIG)
John Seeba	Assistant Inspector General for Audit, Office of the Inspector General (OIG)
Joel Gallay	Special Counsel to the Inspector General, Office of the Inspector General (OIG)
Allan Tanenbaum	Non-Director Member, Finance Committee
Lora M. Rath	Director, Office of Compliance and Enforcement (OCE)
Janet LaBella	Director, Office of Program Performance (OPP)
Robin C. Murphy	National Legal Aid and Defenders Association (NLADA)

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

Chairman Levi called the meeting to order.

MOTION

Father Pius moved to approve the agenda. Dean Minow seconded the motion.

VOTE

The motion passed by voice vote.

MOTION

Father Pius moved to approve the minutes of the Committee's meeting of July 17, 2015. Dean Minow seconded the motion.

VOTE

The motion passed by voice vote.

Ms. Rhein gave an updated report on development activities. She answered Committee members' questions.

Chairman Levi briefed the Committee on the Leadership Council on Legal Diversity (LCLD) an organization in which Robert Grey is Executive Director. He thanked Mr. Grey for the opportunity to talk about legal services, and Dean Minow for participating in LCLD's event as a speaker.

Chairman Levi invited public comment and received none. There was no new business to consider.

MOTION

Mr. Keckler moved to authorize an executive session of the Committee meeting. Father Pius seconded the motion.

VOTE

The motion passed by voice vote.

The Committee continued its meeting in close session at 4:44 p.m.

I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation's Institutional Advancement Committee on January 29, 2016.



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