

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

Open Session

Tuesday, November 17, 2015

Chairman John G. Levi convened an open session telephonic meeting of the Legal Services Corporation's ("LSC") Board of Directors at 2:28 p.m. on Tuesday, November 17, 2015. The meeting was held at the F. William McCalpin Conference Center, Legal Services Corporation, 3333 K Street, N.W. Washington, D.C. 20007.

The following Board members were present:

John G. Levi, Chairman
Robert J. Grey, Jr.
Charles N.W. Keckler
Harry J. F. Korrell, III
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
Mayealie Adams	Special Assistant to the President for Board Affairs
Lynn Jennings	Vice President for Grants Management
Ronald S. Flagg	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Katherine Ward	Executive Assistant, Office of Legal Affairs
David Richardson	Comptroller and Treasurer
Jeffrey Schanz	Inspector General
Joel Gallay	Special Counsel to the Inspector General, Office of the Inspector General
John Seeba	Assistant Inspector General for Audit, Office of the Inspector General
David Maddox	Assistant Inspector General for Management and Evaluation, Office of the Inspector General
Daniel O'Rourke	Assistant Inspector General for Investigations, Office of the Inspector General
Lora M. Rath	Director, Office of Compliance and Enforcement

Treefa Aziz

Government Affairs Representative, Office of Government
Relations and Public Affairs

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

Chairman Levi called the meeting to order.

MOTION

Ms. Mikva moved to approve the agenda. Ms. Reiskin seconded the motion.

VOTE

The motion passed by voice vote.

President Sandman briefed the Board on the Semiannual Report to Congress from the Office of Inspector General for the period of April 1, 2015 through October 31, 2015 along with a draft transmittal letter. Mr. Sandman recommended changes to the transmittal letter, and answered Board members' questions.

MOTION

Ms. Reiskin moved to approve the transmittal letter with the proposed changes accompanying the IG's Semi-Annual Report to Congress for the reporting period of April 1, 2015 through October 31, 2015. Mr. Grey seconded the motion.

VOTE

The motion passed by voice vote.

MOTION

Ms. Reiskin moved to adjourn the meeting. Mr. Keckler seconded the motion,

VOTE

The motion passed by voice vote.

The meeting of the Board adjourned at 2:31 p.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 January 30, 2016.

A handwritten signature in cursive script that reads "Ronald S. Flagg". The signature is written in black ink and is positioned above a horizontal line.

Ronald S. Flagg

Vice President for Legal Affairs,
General Counsel & Corporate Secretary