

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

**Open Session**

**Monday, October 19, 2015**

Vice Chair Martha L. Minow convened an open session telephonic meeting of the Legal Services Corporation's ("LSC") Board of Directors at 5:01 p.m. on Monday, October 19, 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  
Martha L. Minow  
Robert J. Grey, Jr.  
Charles N.W. Keckler  
Harry J. F. Korrell, III  
Victor B. Maddox  
Father Pius Pietrzyk, O. P.  
Julie A. Reiskin  
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
Rebecca Weir	Senior Assistant General Counsel, Office of Legal Affairs
Traci Higgins	Director, Office of Human Resources
David Richardson	Comptroller and Treasurer
Martin Polacek	Accountant Manager, Office of Financial and Administrative Services
Jeffrey Schanz	Inspector General
Carol A. Bergman	Director, Office of Government Relations and Public Affairs
Robin Murphy	National Legal Aid and Defender Association (NLADA)

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

Vice Chair Minow called the meeting to order.

**MOTION**

Father Pius moved to approve the agenda. Ms. Reiskin seconded the motion.

**VOTE**

The motion passed by voice vote.

Mr. Grey briefed the Board on two resolutions recommended for approval from the Finance Committee. First, a resolution approving the Collective Bargaining Agreement and Revised FY 2015 Consolidated Operating Budget, and second, a resolution approving the Temporary Operating Budget and Special Circumstance Operating Authority for FY 2016.

**VOTE**

The resolution approving the Collective Bargaining Agreement and revised FY 2015 budget passed by voice vote, with one nay vote.

**VOTE**

The resolution approving the Temporary Operating Budget and Special Circumstance Operating Authority for FY 2016 passed by voice vote.

Vice Chair Minow invited public comment, and received none. There was no new business to consider.

**MOTION**

Mr. Keckler moved to adjourn the meeting.

**VOTE**

The motion passed by voice vote.

The meeting of the Board adjourned at 5:21 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.*

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