

**Legal Services Corporation
Meeting of the Governance and Performance Review Committee**

Open Session

Friday, January 29, 2016

Committee Chair Martha L. Minow convened an open session meeting of the Legal Services Corporation's ("LSC") Governance and Performance Review Committee ("the Committee") at 6:13 p.m. on Friday, January 29, 2016. The meeting was held at the Mills House Wyndham Grand Hotel, 115 Meeting Street, Charleston, South Carolina 29401.

The following Board Members were present:

Martha L. Minow, Chair
Charles N.W. Keckler
Julie A. Reiskin
John G. Levi, *ex officio*

Other Board members present:

Robert J. Grey, Jr.
Harry J. F. Korrell, III
Laurie Mikva
Victor B. Maddox
Father Pius Pietrzyk, O.P.
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
Lynn Jennings	Vice President for Grants Management
Ronald S. Flagg	Vice President for Legal Affairs, General Counsel and Corporate Secretary
Wendy Rhein	Chief Development Officer
David L. Richardson	Comptroller and Treasurer, Office of Financial & Administrative Services (OFAS)
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)
Jeffrey E. Schanz	Inspector General

David Maddox	Assistant Inspector General for Management and Evaluation, Office of the Inspector General (OIG)
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 (OIG)
Daniel O'Rourke	Assistant Inspector General for Investigations (OIG)
Allan J. Tanenbaum	Non-Director Member, Finance Committee
Herbert Garten	Non-Director Member, Institutional Advancement Committee
Frank B. Strickland	Non-Director Member, Institutional Advancement Committee
Adam Protheroe	South Carolina Legal Services
Gerald Jones	South Carolina Legal Services
Matthew Billingsley	South Carolina Legal Services
Rusty Infinger	South Carolina Legal Services
Rita Roache	South Carolina Legal Services
Stephanie van der Horst	South Carolina Legal Services
Juanita F. Middleton	South Carolina Legal Services
Jamie L. Bell	South Carolina Legal Services
Angela Myers	South Carolina Legal Services
Kimaka Nichols Graham	South Carolina Legal Services
Mark Fessler	South Carolina Legal Services
Kirby Mitchell	South Carolina Legal Services
Sheila Thomas	South Carolina Legal Services
Robin C. Murphy	National Legal Aid and Defender Association (NLADA)
Don Saunders	National Legal Aid and Defender Association (NLADA)
Terry Brooks	American Bar Association Standing Committee on Legal Aid and Indigent Defendants (SCLAID)

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

Committee Chair Minow called the open session meeting to order.

MOTION

Ms. Reiskin moved to approve the agenda. Mr. Keckler seconded the motion.

VOTE

The motion passed by voice vote.

MOTION

Mr. Keckler moved to approve the minutes of the Committee's meeting of October 5, 2015. Ms. Reiskin seconded the motion.

VOTE

The motion passed by voice vote.

Committee Chair Minow thanked Ms. Bergman for helping the Committee complete the 2015 evaluations. Committee Chair Minow led the discussion on Board and Committee 2015 evaluations, stating she found the comments very instructive.

Ms. Bergman reported on the process and results of the Board and Committee evaluations and electronic survey via the Survey Monkey.

Committee Chair Minow led the discussion on President Sandman's evaluation for 2015. She and Committee members commended President Sandman's outstanding achievements and leadership.

Next, Inspector General Mr. Schanz reported on the activities of the Inspector General's Office in 2015. Committee Chair Minow and Committee members thanked the Inspector General for his professionalism and leadership.

Mr. Flagg briefed the Committee on Board and Committee succession planning resources. He answered questions from the Committee.

President Sandman gave updated reports on LSC's Midwest disaster legal preparedness grant, and also grants from the Ford Foundation, Hewlett Foundation, the Kresge Foundation, the Mellon Foundation, and the Public Welfare Foundation. President Sandman answered Committee members' questions.

There was no other business to consider.

The Committee received public comment from Terry Brooks of the American Bar Association Standing Committee on Legal Aid and Indigent Defendants (SCLAID).

MOTION


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

VOTE

The motion passed by voice vote.

The Committee meeting adjourned at 7:02 p.m.

I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation's Governance & Performance Review Committee on April 18, 2016.



Ronald S. Flagg

Vice President for Legal Affairs,
General Counsel & Corporate Secretary