

**Legal Services Corporation
Meeting of the Promotion and Provision for the
Delivery of Legal Services Committee
Open Session**

Monday, April 15, 2013

Co-Chairs Father Pius Pietrzyk and Gloria Valencia-Weber convened an open session meeting of the Legal Services Corporation's ("LSC") Promotion for the Delivery of Legal Services Committee ("the Committee") at 10:15 a.m. on Monday, April 15, 2013. 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 Committee members were present:

Father Pius Pietrzyk, Co-Chair
Gloria Valencia-Weber, Co-Chair
Sharon L. Browne (by telephone)
Victor B. Maddox
Julie A. Reiskin
John G. Levi, *ex officio*

Other Board Members Present:

Robert J. Grey Jr.
Charles N.W. Keckler
Laurie Mikva
Martha L. Minow

Also attending were:

James J. Sandman	President
Patricia Stinneford	Executive Assistant to the President
Rebecca Fertig	Special Assistant to the President
Lynn Jennings	Vice President for Grants Management
Katherine Ward	Executive Assistant, Office of Legal Affairs
Richa Mathur	Law clerk, Office of Legal Affairs
David L. Richardson	Comptroller and Treasurer
David Maddox	Assistant Inspector General for Management and Evaluation, Office of the Inspector General
John Seeba	Director of Audit Operations/Administrative Officer, Office of the Inspector General
Daniel Sheahan	Program Evaluation Analyst, Office of the Inspector General
Magali Khalkho	Resource Management Specialist, Office of the Inspector General
Carol Bergman	Director, Office of Government Relations and Public Affairs
Marcos Navarro	Office of Government Relations and Public Affairs
Lora M. Rath	Deputy Director, Office of Compliance and Enforcement

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David de la Tour	Program Counsel, Office of Compliance and Enforcement
Traci Higgins	Director, Office of Human Resources
Janet LaBella	Director, Office of Program Performance
Evora Thomas	Office of Program Performance
Peter Campbell	Chief Information Officer, Office of Information Management
LaVon Smith	Office of Information Management
Bristow Hardin	Program Analyst, Office of Information Technology
Robert E. Henley, Jr.	Non-Director Member, Finance Committee
Allan J. Tanenbaum	Non-Director Member, Finance Committee (General Counsel, Equicorp Partners)
Herbert S. Garten	Non-Director Member, Institutional Advancement Committee
Frank B. Strickland	Non-Director Member, Institutional Advancement Committee
Wendy Rhein	incoming Development Officer
Hannah Lieberman	Executive Director, Neighborhood Legal Services Program of Washington, D.C.
Nakia Waggoner	Neighborhood Legal Services Program of Washington, D.C.
Heather L. Hodges	Neighborhood Legal Services Program of Washington, D.C.
Mary Deutsch Schneider	Executive Director, Legal Services of Northwest Minnesota
Jeanne Philips-Roth	Associate Director for Client Services, Legal Services of Eastern Missouri
Raun J. Rasmussen	Executive Director, Legal Services NYC
Jonathan Asher	Executive Director, Colorado Legal Services
Chuck Greenfield	National Legal Aid and Defender Association (NLADA)
Don Saunders	National Legal Aid and Defenders Association (NLADA)
Terry Brooks	American Bar Association
Dominique Martin	Law99.com

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

Committee Co-Chair Father Pius called the meeting to order.

MOTION

Ms. Reiskin moved to approve the agenda. Committee Co-Chair Professor Valencia-Weber seconded the motion.

VOTE

The motion passed by voice vote.

MOTION

Committee Co-Chair Professor Valencia-Weber moved to approve the minutes of the Committee's meeting of January 25, 2013. Ms. Reiskin and Ms. Browne seconded the motion.

VOTE

The motion passed by voice vote.

Committee Co-Chair Father Pius led the discussion of the Committee's evaluations for 2012 and the Committee's goals for 2013. Committee Co-Chair Professor Valencia-Weber suggested that the Committee review its charter and consider amending it as other committees have recently done.

Committee Co-Chair Professor Valencia-Weber introduced the first panel presentation on using legal needs assessments of low-income populations to set priorities for legal services programs, and she asked Ms. Labella, the panel moderator, to introduce the panelists. The panelists were Ms. Schneider, Executive Director, Legal Services of Northwest Minnesota; Ms. Philips-Roth, Associate Director of Client Services, Legal Services of Eastern Missouri; Ms. Lieberman, Executive Director, Neighborhood Legal Services Program of Washington, D.C. (NLSP); and Mr. Rasmussen, Executive Director, Legal Services of New York City. A brief recess was taken following the conclusion of the panel discussion.

Next, Ms. Lieberman led a presentation of the Neighborhood Legal Services Program of Washington, D.C. She introduced her colleagues, Ms. Waggoner and Ms. Hodges, who assisted with the panel presentation. The panel reported on the current status of NLSP, the local grantee in Washington D.C., NLSP's background and programs, and NLSP's challenges including the effects of sequestration.

Committee Co-Chair Professor Valencia-Weber invited public comments. Mr. Brooks provided a brief overview of the findings resulting from the ABA's most recent research on pro bono. There was no other business to consider.

MOTION

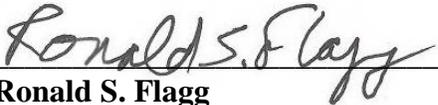
Committee Co-Chair Father Pius moved to adjourn the meeting. Ms. Reiskin seconded the motion.

VOTE

The motion passed by voice vote.

The meeting of the Committee adjourned at 12:53 p.m.

I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation's Promotion and Provision for the Delivery of Legal Services Committee on July 22, 2013.



Ronald S. Flagg

Vice President for Legal Affairs,
General Counsel & Corporate Secretary