

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

Closed Session

Tuesday, July 23, 2013

Chairman John G. Levi convened a closed session meeting of the Legal Services Corporation's ("LSC") Board of Directors at 11:25 a.m. on Tuesday, July 23, 2013. The meeting was held at the Warwick Hotel, 1776 Grant Street, Denver, Colorado 80203.

The following Board members were present:

John G. Levi, Chairman
Martha L. Minow, Vice Chair (by telephone)
Sharon L. Browne
Robert J. Grey, Jr.
Charles N.W. Keckler
Harry J.F. Korrell, III
Victor B. Maddox
Laurie I. Mikva
Father Pius Pietrzyk
Julie A. Reiskin
Gloria Valencia-Weber
James J. Sandman, *ex officio*

Also attending were:

Lynn Jennings	Vice President for Grants Management
Wendy Rhein	Chief Development Officer
Ronald S. Flagg	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Mark Freedman	Senior Assistant General Counsel, Office of Legal Affairs
Jeffrey E. Schanz	Inspector General
Laurie Tarantowicz	Assistant Inspector General and Legal Counsel, Office of the Inspector General (OIG)
Ronald "Dutch" Merryman	Assistant Inspector General for Audit, OIG
Thomas Coogan	Assistant Inspector General for Investigations, OIG
David Maddox	Assistant Inspector General for Management and Evaluation, OIG

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

MOTION

Mr. Grey moved to approve the minutes of the Board's closed session meeting of April 16, 2013 and closed session telephone meeting of May 21, 2013. Ms. Reiskin seconded the motion.

VOTE

The motion passed by voice vote.

President Sandman provided a management briefing.

Inspector General Schanz, Ms. Tarantowicz, Mr. Merryman and Mr. Coogan briefed the Board on the activities of the Office of the Inspector General.

Mr. Flagg reported on potential and pending litigation involving LSC.

Ms. Rhein presented a list of prospective funders recommended by the Institutional Advancement Committee.

VOTE

The Board approved by voice vote the list of prospective funders recommended by the Institutional Advancement Committee.

Mr. Flagg provided a briefing on privileged legal advice.

MOTION

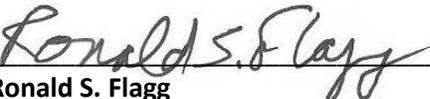
Father Pius moved to adjourn the meeting. Ms. Browne seconded the motion.

VOTE

The motion passed by voice vote.

The meeting of the Board adjourned at 1:16 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 October 22, 2013.



Ronald S. Flagg

Vice President for Legal Affairs,
General Counsel & Corporate Secretary