

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

**Open Session**

**Tuesday, July 23, 2013**

Chairman John G. Levi convened an open session meeting of the Legal Services Corporation's ("LSC") Board of Directors at 9:44 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
Richard L. Sloane	Special Assistant to the President
Rebecca Fertig	Special Assistant to the President
Ronald S. Flagg	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Mark Freedman	Senior Assistant General Counsel, Office of Legal Affairs
David L. Richardson	Comptroller and Treasurer, Office of Financial and Administrative Services
Carol A. Bergman	Director, Office of Government Relations and Public Affairs
Carl Rauscher	Director of Media Relations, Office of Government Relations and Public 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
Lora M. Rath	Director, Office of Compliance and Enforcement
Janet LaBella	Director, Office of Program Performance

Chuck Greenfield	National Legal Aid and Defender Association (NLADA)
Don Saunders	NLADA
Lisa Wood	Chair, American Bar Association Standing Committee on Legal Aid and Indigent Defendants (SCLAID)
Bev Groudine	ABA Commission on IOLTA, SCLAID

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

Chairman Levi noted the presence of a quorum and called the meeting to order. Ms. Reiskin led the Pledge of Allegiance.

### **MOTION**

Father Pius moved to approve the agenda. Mr. Maddox seconded the motion.

### **VOTE**

The motion passed by a voice vote.

### **MOTION**

Ms. Reiskin moved to approve the minutes of the Board's meetings of April 16 and May 21, 2013. Ms. Browne seconded the motion.

### **VOTE**

The motion passed by a voice vote.

Chairman Levi gave the Chairman's Report. He thanked Colorado Legal Services for hosting the Board, Professor Valencia-Weber for her work with the tribal court fact-finding panel, and LSC staff for organizing the Board meeting. Chairman Levi noted that he has an upcoming speaking engagement before the American Bar Association's House of Delegates.

During members' reports, Father Pius shared that he and Dean Minow were recently re-nominated by President Obama to serve another term on the Board.

President Sandman gave the President's Report, which included providing updates on implementing the Fiscal Oversight Task Force's recommendations; improvements being made in the grant application process; and developments in a project funded by the Public Welfare Foundation and the Kresge Foundation. Additionally, he discussed training goals for grantees; issues involving migrant census information and how migrant grants are distributed; and LSC's new Fact Book and Annual Report. Inspector General Schanz then gave the Inspector General's Report. Inspector General Schanz thanked the Board for the transmittal memo that accompanied the Semi-annual Report to Congress. He briefly discussed the OIG's website and invited suggestions from the Board for the OIG's audit planning.

Mr. Grey reported on the Pro Bono Task Force Report's implementation. He answered Board members' questions.

Father Pius gave the report of the Promotion and Provision for the Delivery of Legal Services Committee, and he was followed by Mr. Grey who presented the report of the Finance Committee.

**MOTION**

Mr. Grey moved to adopt the resolution approving the revised consolidated operating budget for fiscal year 2013.

**VOTE**

The motion passed by voice vote.

**MOTION**

Mr. Grey presented a resolution to adopt the continuing operating budget for fiscal year 2014.

**VOTE**

The motion passed by voice vote.

**MOTION**

Mr. Grey moved to adopt the resolution approving the budget request to Congress for fiscal year 2015 in the amount of \$486 million.

**VOTE**

The motion passed by voice vote with Mr. Keckler voting no.

Mr. Maddox gave the report of the Audit Committee. He was followed by Mr. Keckler, who gave the report of the Operations and Regulations Committee. Mr. Keckler was followed by Dean Minow, who gave the report of the Governance and Performance Review Committee.

**MOTION**

Dean Minow moved to adopt a resolution to amend the LSC bylaws to include a temporary recess provision for committee meetings.

**VOTE**

The motion passed by voice vote.

**MOTION**

Dean Minow moved to adopt a resolution appointing Ronald Flagg as the Corporation's new Ethics Officer.

**VOTE**

The motion passed by voice vote.

Chairman Levi gave the report of the Institutional Advancement Committee.

**MOTION**

Chairman Levi moved to adopt a resolution approving the contents of the North Dakota Charitable Organization Registration Statement.

**VOTE**

The motion passed by voice vote.

**MOTION**

Chairman Levi moved to adopt a resolution approving the contents of the Minnesota Charitable Organization Initial Registration and Annual Report Form.

**VOTE**

The motion passed by voice vote.

**MOTION**

Dean Minow moved to approve the proposed fundraising policies: Protocol for the Acceptance and Use of Private Contributions of Funds to LSC; Board Member Giving Policy; Donor's Bill of Rights; Donor Privacy Policy; and Memorial Gifts and Gifts in Honor of Persons/Events. Father Pius seconded the motion.

**VOTE**

The motion passed by voice vote.

Chairman Levi invited public comment and received none.

There was no other business to consider.

**MOTION**

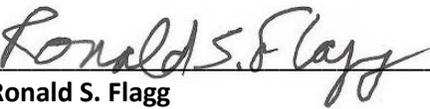
Mr. Grey moved to authorize a closed session of the Board meeting. Father Pius seconded the motion.

**VOTE**

The motion passed by voice vote.

The Board continued its meeting in closed session at 11:10 a.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.*

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