

**Legal Services Corporation
Telephonic Meeting of the Finance Committee**

Open Session

Monday, June 9, 2014

Committee Chairman Robert J. Grey Jr. convened an open session telephonic meeting of the Legal Services Corporation's ("LSC") Finance Committee ("the Committee") at 2:03 p.m. on Monday, June 9, 2014. The meeting was held at the F. William McCalpin Conference Center, LSC Headquarters, 3333 K Street, NW, Washington D.C. 20007.

The following Committee members were present:

Robert J. Grey Jr., Chairman
Sharon L. Browne
Laurie I. Mikva
Robert E. Henley Jr. (Non-Director Member)
Allan J. Tanenbaum (Non-Director Member)
John G. Levi, *ex officio*

Other Board Members Present:

Julie A. Reiskin

Also attending were:

James J. Sandman	President
Ronald S. Flagg	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
David L. Richardson	Comptroller and Treasurer, Office of Financial and Administrative Services
Rebecca Fertig Cohen	Special Assistant to the President
Richard L. Sloane	Chief of Staff and Special Assistant to the President
Katherine Ward	Executive Assistant, Office of Legal Affairs
Carol Bergman	Director, Office of government Relations and Public Affairs
Treefa Aziz	Government Affairs Representative, Office of Government Relations and Public Affairs
Nupur Khullar	Intern, Office of Government Relations and Public Affairs
Silove Barwari	Intern, Office of Government Relations and Public Affairs
Joe Langerman	Intern, Office of Government Relations and Public Affairs
Jeffrey Schanz	Inspector General
Laurie Tarantowicz	Assistant Inspector General and Legal Counsel, Office of the Inspector General

Lisa Wood Director, American Bar Association, Standing Committee on Legal Aid and Indigent Defendants (SCLAID)
Terry Brooks American Bar Association Standing Committee on Legal Aid and Indigent Defendants (SCLAID)
Don Saunders Vice President for Civil Legal Services, National Legal Aid and Defenders Association (NLADA)

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

MOTION

Ms. Browne moved to approve the agenda. Ms. Mikva seconded the motion.

VOTE

The motion passed by voice vote.

MOTION

Ms. Browne moved to approve the minutes of the Committee's meeting of April 6, 2014. Ms. Mikva seconded the motion.

VOTE

The motion passed by voice vote.

Chairman Grey welcomed public comment regarding LSC's proposed fiscal year 2016 budget request.

Ms. Wood from the American Bar Association, Standing Committee on Legal Aid and Indigent Defendants (SCLAID) provided an overview of the SCLAID Committee's memorandum previously submitted. Ms. Wood answered Committee members' questions.

Next, Mr. Saunders from the National Legal Aid & Defender Association (NLADA) briefed the Committee on the NLADA memorandum. He answered Committee members' questions.

Committee Chairman Grey invited additional public comment and received none.

There was no other business to consider.

MOTION

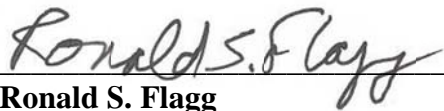
Ms. Browne moved to adjourn the meeting. Ms. Mikva seconded the motion.

VOTE

The motion passed by voice vote.

The Committee meeting adjourned at 2:30 p.m.

I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation's Finance Committee on July 16, 2014.

A handwritten signature in cursive script that reads "Ronald S. Flagg". The signature is written in black ink and is positioned above a horizontal line.

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