

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

Closed Session

Tuesday, April 8, 2014

Chairman John G. Levi convened a closed session meeting of the Legal Services Corporation's ("LSC") Board of Directors at 11:30 a.m. on Tuesday, April 8, 2014. The meeting was held at the F. William McCalpin Conference Center, LSC Headquarters, 3333 K Street, NW, Washington, DC 20007.

The following Board members were present:

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

Also attending were:

Ronald S. Flagg	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Jeffrey E. Schanz	Inspector General
Thomas Coogan	Assistant Inspector General for Investigations, Office of Inspector General
Laurie Tarantowicz	Assistant Inspector General and Legal Counsel, Office of the Inspector General
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
David Maddox	Assistant Inspector General for Management and Evaluation, Office of the Inspector General

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

MOTION

Father Pius moved to approve the minutes of the Board's closed session meeting of January 25, 2014. Ms. Browne seconded the motion.

VOTE

The motion passed by voice vote.

President Sandman gave status reports on management's responses to the technology audit recommendations of the Office of the Inspector General and on the collective bargaining negotiations.

Inspector General Schanz and Mr. Coogan briefed the board on the activities of the Office of the Inspector General.

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

Chairman Levi presented a list of new prospective funders recommended for approval by the Institutional Advancement Committee.

MOTION

Father Pius moved to approve the list of new prospective funders. Ms. Browne seconded the motion.

VOTE

The motion passed by voice vote.

MOTION

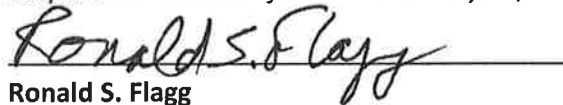
Ms. Reiskin moved to adjourn the meeting. Father Pius seconded the motion.

VOTE

The motion passed by voice vote.

The meeting of the Board adjourned at 12:15 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 July 22, 2014.


Ronald S. Flagg

Vice President for Legal Affairs,
General Counsel & Corporate Secretary