

**Legal Services Corporation
Meeting of the Institutional Advancement Committee**

Open Session

Sunday, July 20, 2014

Chairman John G. Levi convened an open session meeting of the Legal Services Corporation's ("LSC") Institutional Advancement Committee ("the Committee") at 3:33 p.m. on Sunday, July 20, 2014. The meeting was held at the Des Moines Marriott Downtown, 700 Grand Avenue, Des Moines, Iowa 50309.

The following Committee members were present:

John G. Levi, Chairman
Martha L. Minow
Robert J. Grey, Jr.
Charles N.W. Keckler
Father Pius Pietrzyk
Herbert S. Garten, (Non-Director Member)
Frank B. Strickland (Non-Director Member)

Other Board members present:

Sharon L. Browne
Harry J. J. Korrell, III
Victor B. Maddox
Laurie Mikva
Julie A. Reiskin
Gloria Valencia-Weber

Also attending were:

James J. Sandman	President
Wendy Rhein	Chief Development Officer (by telephone)
Ronald S. Flagg	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Stefanie Davis	Assistant General Counsel, Office of Legal Affairs (OLA), (by telephone)
David Richardson	Comptroller and Treasurer, Office of Financial and Administrative Services
Jeffrey Schanz	Inspector General
Rebecca Fertig Cohen	Special Assistant to the President (by telephone)

Carol Bergman	Director, Office of Government Relations and Public Affairs (GRPA)
Carl Rauscher	Director of Media Relations, Office of Government Relations and Public Affairs (GRPA)
Marcos Navarro	Office of Government Relations and Public Affairs (GRPA)
Wendy Long	Executive Assistant, Office of Government Relations and Public Affairs (GRPA)
Allan Tanenbaum	Non-Director Member, Finance Committee
David Maddox	Assistant Inspector General for Management and Evaluations, Office of the Inspector General (OIG)
John Seeba	Assistant Inspector General for Audit, Office of the Inspector General (OIG)
Lora M. Rath	Director, Office of Compliance and Enforcement (OCE)
Julia Kramer	Program Counsel, Office of Compliance and Enforcement, Executive Office
Robert E. Henley, Jr.	Non-Director Member, Finance Committee
Bernie Brady	Travel Coordinator
Dennis Gronenboom	Executive director, Iowa Legal Aid
Patrick McClintock	Iowa Legal Aid
Chris Luzzie	Iowa Legal Aid
Terry Brooks	American Bar Association Standing Committee on Legal Aid and Indigent Defendants

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

Chairman Levi called the meeting to order.

MOTION

Mr. Keckler moved to approve the agenda.

VOTE

The motion passed by voice vote.

MOTION

Mr. Strickland moved to approve the minutes of the Committee's meeting of April 6, 2014. Mr. Keckler seconded the motion.

VOTE

The motion passed by voice vote.

Chairman Levi and Ms. Rhein led the discussion. Chairman Levi reported the full board is committed to LSC's 40th anniversary campaign; and gave an update on planned events for the 40th anniversary. He briefed the Committee on the importance of the 40th anniversary campaign and suggested Committee members consider reaching out to National Law Firms and Corporate America who are interested in learning more about LSC's 40th anniversary.

Ms. Rhein briefed the Committee on the progress of events for the 40th anniversary; she outlined the social media components being used to promote LSC's 40th anniversary, and she reported on the invitation process. Ms. Rhein answered Committee members' questions.

Next, Ms. Rhein presented the In-kind Contributions Protocol. She answered Committee members' questions.

MOTION

Father Pius moved to recommend approval of the revised In-kind Contributions Protocol, as amended to reflect the substance of the Committee's discussion. Dean Minow seconded the motion.

VOTE

The motion passed by voice vote.

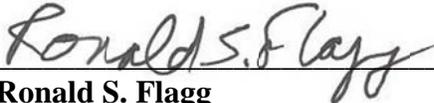
Chairman Levi and Ms. Rhein briefed the Committee on the scheduled 40th anniversary planned events. Chairman Levi and Ms. Rhein answered Committee members' questions.

Chairman Levi invited public comments and received none.

There was no other business to consider.

The Committee continued its meeting in closed session at 4:05 p.m.

I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation's Institutional Advancement Committee on October 6, 2014.



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