

**Legal Services Corporation
Meeting of the Operations & Regulations Committee**

Open Session

Sunday, July 20, 2014

Committee Chairman Charles N.W. Keckler convened an open session meeting of the Legal Services Corporation's ("LSC") Operations and Regulations Committee ("the Committee") at 1:34 p.m. on Sunday, July 20, 2014. The meeting was held at the Des Moines Marriott Downtown, 700 Grand Avenue, Des Moines, Iowa 50509.

The following Committee members were present:

Charles N.W. Keckler, Chairman
Robert J. Grey, Jr.
Harry J. F. Korrell, III
Laurie I. Mikva
John G. Levi, *ex officio*

Other Board members present:

Sharon L. Browne
Victor B. Maddox
Father Pius Pietrzyk
Julie A. Reiskin
Gloria Valencia-Weber

Also attending were:

James J. Sandman	President
Lynn Jennings	Vice President for Grants Management
Ronald S. Flagg	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Mark Freedman	Senior Assistant General Counsel, Office of Legal Affairs (OLA), (by telephone)
Stefanie Davis	Assistant General Counsel, Office of Legal Affairs (OLA), (by telephone)
David L. Richardson	Comptroller and Treasurer
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)
Wendy Long	Executive Assistant, Office of Government Relations and Public Affairs (GRPA)

Marcos Navarro	Design Director, Office of Government Relations and Public Affairs (GRPA)
Julia Kramer	Program Counsel, Office of Compliance and Enforcement, Executive Office
Jeffrey E. Schanz	Inspector General
Thomas Coogan	Assistant Inspector General for Investigations, Office of the Inspector General (OIG)
David Maddox	Assistant Inspector General for Management and Evaluation, Office of the Inspector General
Tom Hester	Associate Counsel, Office of the Inspector General (by telephone)
John Seeba	Assistant Inspector General for Audit, Office of Inspector General
Lora M. Rath	Director, Office of Compliance and Enforcement (OCE)
Janet LaBella	Director, Office of Program Performance (OPP)
Frank Strickland	Non-Director Member, Institutional Advancement Committee
Herbert S. Garten	Non-Director Member, Institutional Advancement Committee
Allan J. Tanenbaum	Non-Director Member, Finance Committee
Robert E. Henley, Jr.	Non-Director Member, Institutional Advancement Committee
Terry Brooks	American Bar Association Standing Committee on Legal Aid and Indigent Defendants (SCLAID)
Dennis Groenenboom	Executive Director, Iowa Legal Aid
Patrick McClintock	Iowa Legal Aid
Chris Luzzie	Iowa Legal Aid
Alex Kornya	Iowa Legal Aid

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

Committee Chairman Keckler noted the presence of a quorum and called the meeting to order.

MOTION

Ms. Mikva moved to approve the agenda. Mr. Korrell seconded the motion.

VOTE

The motion passed by voice vote.

MOTION

Ms. Mikva moved to approve the minutes of the Committee meetings of April 7, 2014. Mr. Grey seconded the motion.

VOTE

The motion passed by voice vote.

Mr. Flagg reported on acquisitions management. He briefed the Committee on the revisions being made to Chapter 1 of the LSC administrative manual governing procurement and contracting. Mr. Flagg answered Committee members' questions.

Next, Mr. Flagg provided a status report on the rulemaking regarding 45 CFR Part 1614, Private Attorney Involvement. He answered Committee members' questions.

President Sandman briefed the Committee on the public comments received regarding LSC's proposed grant assurances for FY 2015. He answered Committee members' questions.

Committee Chairman Keckler led the discussion on Management's prioritized proposed rulemakings agenda. Mr. Flagg and Ms. Davis answered Committee members' questions.

MOTION

Chairman Keckler moved to approve Management's first three prioritized proposed rulemakings on the agenda. Ms. Mikva seconded the motion.

VOTE

The motion passed by voice vote.

Committee Chairman Keckler led the discussion regarding the additional information the Committee requested on the provision of assistance to aliens subject to withholding of removal under the Convention Against Torture (CAT) and deferral of removal under the CAT. Ms. Bergman and Committee members gave comments.

Committee Chairman Keckler invited public comment and received none.

There was no other business to consider.

MOTION

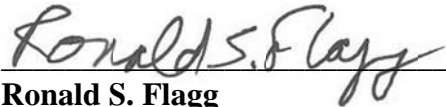
Mr. Grey moved to adjourn the meeting. Ms. Mikva seconded the motion.

VOTE

The motion passed by voice vote.

The meeting of the Committee adjourned at 3:17 p.m.

I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation's Operations and Regulations Committee on October 5, 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