

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

Closed Session

Tuesday, October 1, 2013

Chairman John G. Levi convened a closed session telephonic meeting of the Legal Services Corporation's ("LSC") Institutional Advancement Committee ("the Committee") at 4:22 p.m. on Tuesday, October 1, 2013. The meeting was held in the John N. Erlenborn Conference Room, Legal Services Corporation, 3333 K Street, N.W. Washington, D.C. 20007.

The following Committee members were present:

John G. Levi, Chairman
Charles N.W. Keckler
Father Pius Pietrzyk
Herbert S. Garten (Non-Director Member)
Frank B. Strickland (Non-Director Member)

Other Board Members present:

Julie A. Reiskin
Gloria Valencia-Weber

Also attending were:

James J. Sandman	President
Wendy Rhein	Chief Development Officer
Rebecca Fertig	Special Assistance to the President
Ronald S. Flagg	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Atitaya Rok	Staff Attorney, Office of Legal Affairs
Jeffrey E. Schanz	Inspector General
Carol Bergman	Director, Office of Government Relations and Public Affairs

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

MOTION

Mr. Keckler moved to approve the minutes of the Committee's closed session meetings of July 9, 2013, July 21, 2013, August 6, 2013 and September 3, 2013. Father Pius seconded the motion.

VOTE

The motion passed by voice vote.

MOTION

Mr. Keckler moved to approve the list of new prospective funders. Father Pius seconded the motion.

VOTE

The motion passed by voice vote.

The Committee then discussed prospective members for LSC's 40th anniversary committees.

MOTION

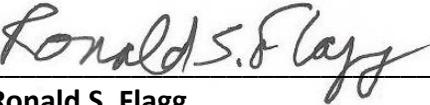
Mr. Strickland moved to adjourn the meeting. Father Pius seconded the motion.

VOTE

The motion passed by voice vote.

The Committee meeting adjourned at 4:42 p.m.

I hereby certify that this is a true and correct copy of the minutes adopted by the Institutional Advancement Committee on December 10, 2013.



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