

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

Closed Session

Tuesday, October 20, 2013

Chairman John G. Levi convened a closed session meeting of the Legal Services Corporation's ("LSC") Institutional Advancement Committee ("the Committee") at 4:15 p.m. on Sunday, October 20, 2013. The meeting was held at the Renaissance Pittsburgh Hotel, 107 Sixth Street, Pittsburgh, Pennsylvania.

The following Committee members were present:

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

Other Board Members present:

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

Also attending were:

James J. Sandman	President
Wendy Rhein	Chief Development Officer
Ronald S. Flagg	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
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:

Ms. Rhein led the discussion of prospective funders for LSC's 40th anniversary celebration and development activities, as well as prospective members for LSC's 40th Campaign Cabinet and Honorary Committee.

MOTION

Father Pius moved to recommend the revised prospective funders list to the Board for approval. Dean Minow seconded the motion.

VOTE

The motion passed by voice vote.

The Committee discussed prospective members for LSC's 40th Campaign Cabinet and Honorary Committee.

MOTION

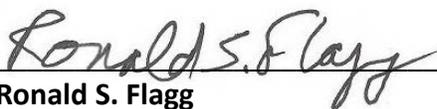
Dean Minow moved to adjourn the meeting. Father Pius seconded the motion.

VOTE

The motion passed by voice vote.

The Committee meeting adjourned at 4:38 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 December 10, 2013.



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