

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

Open Session

Tuesday, October 20, 2013

Chairman John G. Levi convened an open session meeting of the Legal Services Corporation's ("LSC") Institutional Advancement Committee ("the Committee") at 3:45 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
Rebecca Fertig	Special Assistance to the President
Ronald S. Flagg	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Lynn Jennings	Vice President for Grants Management
Jeffrey E. Schanz	Inspector General
Thomas Coogan	Assistant Inspector General for Investigations, Office of the Inspector General
David Maddox	Assistant Inspector General for Management and Evaluation, Office of the Inspector General
Janet LaBella	Director, Office of Program Performance
Lora M. Rath	Deputy Director, Office of Compliance and Enforcement
Carol Bergman	Director, Office of Government Relations and Public Affairs

Carl Rauscher	Director, of Media Relations, Office of Government Relations and Public Affairs
Terry Brooks	American Bar Association Standing Committee on Legal Aid and Indigent Defendants (SCLAID)
Chuck Greenfield	National Legal Aid and Defender Association (NLADA)
Don Saunders	National Legal Aid and Defenders Association (NLADA)

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

Chairman Levi called the meeting to order.

MOTION

Father Pius moved to approve the agenda. Mr. Keckler seconded the motion.

VOTE

The motion passed by voice vote.

Ms. Rhein presented a revised case statement for the Committee's consideration. She informed the Committee that LSC is awaiting approval from a few states to complete the initial charitable solicitations registration. Ms. Rhein answered Committee members' questions.

MOTION

Father Pius moved to recommend the revised case statement to the Board for approval. Mr. Strickland seconded the motion.

VOTE

The motion passed by voice vote.

Next, Ms. Rhein led the discussion on structures for LSC's 40th Campaign Cabinet and Honorary Committee. She asked Committee members to consider individuals who would be willing to participate in either the Cabinet or Committee.

Chairman Levi invited public comment. Mr. Brooks, American Bar Association, offered to collaborate with LSC on development activities. Mr. Saunders, National Legal Aid and Defenders Association, echoed Ms. Brooks' comments and thanked the Committee for its efforts.

There was no other business to consider.

The Committee continued its meeting in closed session at 4:14 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.

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