

**Legal Services Corporation
Meeting of the Board of Directors
Open Session**

Saturday, January 26, 2013

Chairman John G. Levi convened an open session meeting of the Legal Services Corporation's ("LSC") Board of Directors ("the Board") at 11:56 a.m. on Saturday, January 26, 2013. The meeting was held at the Hyatt French Quarter New Orleans, 800 Iberville Street, New Orleans, Louisiana 70113.

The following Board members were in attendance:

John G. Levi, Chairman
Martha L. Minow, Vice Chair
Sharon L. Browne (by telephone)
Robert J. Grey, Jr.
Charles N.W. Keckler
Victor B. Maddox
Laurie I. Mikva
Father Pius Pietrzyk
Julie A. Reiskin
Gloria Valencia-Weber
James J. Sandman, *ex officio*

Also attending were:

Rebecca Fertig	Special Assistant to the President
Victor M. Fortunato	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Mark Freedman	Senior Assistant General Counsel, Office of Legal Affairs
Lynn Jennings	Vice President for Grants Management
David L. Richardson	Comptroller and Treasurer, Office of Financial and Administrative Services
Bernie Brady	LSC Travel Coordinator
Jeffrey E. Schanz	Inspector General
Ronald "Dutch" Merryman	Assistant Inspector General for Audit, Office of the Inspector General (OIG)
Thomas Coogan	Assistant Inspector General for Investigations, OIG
Glenn Rawdon	Program Counsel, Office of Program Performance
Carol Bergman	Director, Office of Government Relations and Public Affairs (GRPA)
Carl Rauscher	Director of Media Relations, GRPA
Allan J. Tanenbaum	Non-Director Member of LSC's Finance Committee

Chuck Greenfield
Don Saunders

National Legal Aid and Defender Association (NLADA)
NLADA

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

Chairman Levi called the meeting of the Board to order. The Pledge of Allegiance was recited.

Chairman Levi noted that agenda item 18 would be removed from the agenda.

MOTION

Dean Minow moved to approve the revised agenda. Father Pius seconded the motion.

VOTE

The motion passed by voice vote.

MOTION

Dean Minow moved to approve the minutes from the Board's open session meeting of November 29, 2012. Mr. Maddox seconded the motion.

VOTE

The motion passed by voice vote.

MOTION

Mr. Grey moved to nominate Chairman Levi to continue his service as Board Chairman. Ms. Reiskin seconded the motion.

VOTE

The motion passed by voice vote.

MOTION

Ms. Reiskin nominated Dean Minow to continue her service as Board Vice Chair. Mr. Maddox seconded the motion.

VOTE

The motion passed by voice vote.

MOTION

Dean Minow moved for the Board to delegate to the Chairman the authority to appoint both directors and non-directors to serve on the Board's committees and to designate whether any non-director appointed to a committee serves as a voting or nonvoting member, noting that no non-director member will count towards a quorum of any committee on which s/he serves. Professor Valencia-Weber seconded the motion.

VOTE

The motion passed by voice vote.

Chairman Levi reappointed all of the committee members and committee chairs, with the exception that Father Pius and Professor Valencia-Weber will now serve as co-chairs of the Promotion and Provision for the Delivery of Legal Services Committee.

Chairman Levi gave the Chairman's Report.

During Members' Reports, Ms. Reiskin reported on the presentation she gave on the client community at the NLADA meeting. Professor Valencia-Weber suggested acknowledging grantees' client-representative board members in the audience at future Board meetings. Father Pius suggested, and Mr. Grey seconded, recognizing volunteers or client representatives of grantees' boards of directors during the pro bono awards receptions at Board meetings.

President Sandman gave the President's Report, which included providing information on (1) LSC's progress in implementing recommendations of the Fiscal Oversight Task Force; (2) progress on the Public Welfare Foundation grant; (3) a research initiative funded by the National Science Foundation; (4) a federal government and legal aid interagency roundtable convened by the Department of Justice's Access to Justice Initiative; (5) findings from his visits to grantees; and (6) the TIG Conference and the LSC Tech Summit. President Sandman invited Mr. Rawdon to provide more information on the TIG Conference and the LSC Tech Summit. President Sandman answered Board members' questions.

Inspector General Schanz gave the Inspector General's Report, which included reporting on the Office of Inspector General (OIG) work plan, participation and work on the Council of Inspectors General for Integrity and Efficiency (CIGIE), responding to congressional requests in 2012, and recent hires in the OIG.

Ms. Mikva gave the report of the Promotion & Provision for the Delivery of Legal Services Committee, and she was followed by Dean Minow who presented the report of the Finance Committee.

MOTION

Dean Minow moved that the Board approve a revised Temporary Operating Budget for Fiscal Year 2013.

VOTE

The motion passed by voice vote.

MOTION

Dean Minow moved that the Board approve the Fiscal Year 2014 budget submission requesting an appropriation of \$486,000,000.

VOTE

The motion passed by voice vote.

Mr. Maddox gave the Audit Committee report, and he was followed by Mr. Keckler, who presented the report of the Operations and Regulations Committee.

MOTION

Father Pius moved that the Board adopt the resolution accompanying the final rule on enforcement mechanisms, as amended by Mr. Keckler, which directs LSC management to provide an annual report on the way in which the enforcement mechanisms are used; the number of cases that arise; any due process issues that are raised; management's opinion on the need for, and effectiveness of, the changes going into effect; management's suggestions for proposed changes to advance due process; and any guidance issued related to the regulation. Mr. Keckler seconded the motion.

VOTE

The motion passed by voice vote.

MOTION

Father Pius moved that the Board adopt the final rule on enforcement mechanisms. Ms. Mikva commented on her opposition to the rule. Mr. Keckler seconded the motion.

VOTE

The motion passed by majority voice vote. Ms. Mikva and Ms. Reiskin voted against the motion.

MOTION

Mr. Keckler moved that the Board adopt the resolution authorizing the Operations and Regulations Committee to consider rulemaking options on the use of LSC funds for representation of eligible clients in any criminal matter before a tribal court.

VOTE

The motion passed by voice vote.

MOTION

Mr. Keckler moved that the Board adopt the resolution authorizing the Operations and Regulations Committee to consider rulemaking options on private attorney involvement in response to recommendations from the LSC Pro Bono Task Force Report.

VOTE

The motion passed by voice vote.

Dean Minow presented the report of the Governance and Performance Review Committee, and she was followed by Chairman Levi, who gave the Institutional Advancement Committee report.

MOTION

Dean Minow moved that the Board adopt a resolution thanking members of the Pro Bono Task Force for their service. Ms. Reiskin seconded the motion.

VOTE

The motion passed by voice vote.

Chairman Levi invited public comment and received none.

MOTION

Ms. Reiskin moved to close the meeting for executive session. Dean Minow seconded the motion.

VOTE

The motion passed by voice vote.

The open session meeting of the board adjourned into executive session at 1:43 p.m.

I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation's Board of Directors on April 16, 2013.

A handwritten signature in black ink, appearing to read "Victor M. Fortuno", written over a horizontal line.

Victor M. Fortuno

Vice President for Legal Affairs,
General Counsel & Corporate Secretary