

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

Open Session

Thursday, January 22, 2015

Chairman John G. Levi convened an open session meeting of the Legal Services Corporation's ("LSC") Institutional Advancement Committee ("the Committee") at 4:30 p.m. on Thursday, January 22, 2015. The meeting was held at the Westin Colonnade Hotel, 180 Aragon Avenue, Coral Gables, Florida 33134.

The following Committee members were present:

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

Other Board members present:

Victor B. Maddox
Laurie Mikva
Julie A. Reiskin
Gloria Valencia-Weber

Also attending were:

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| James J. Sandman | President |
| Rebecca Fertig Cohen | Special Assistant to the President |
| Wendy Rhein | Chief Development Officer |
| Ronald S. Flagg | Vice President for Legal Affairs, General Counsel, and Corporate Secretary |
| David Richardson | Comptroller/Treasurer, Office of Financial and Administrative Services |
| Lynn Jennings | Vice President for Grants Management |
| Jeffrey Schanz | Inspector General |
| 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) |

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| Lora M. Rath | Director, Office of Compliance and Enforcement (OCE) |
| Laurie Tarantowicz | Assistant Inspector General and Legal Counsel, Office of the Inspector General |
| David Maddox | Assistant Inspector General for Management and Evaluation, Office of the Inspector General |
| Daniel O'Rourke | Assistant Inspector General for Investigations |
| Bristow Hardin | Office of Program Performance (OPP) |
| Marcos Navarro | Office of Government Relations and Public Affairs (GRPA) |
| Allan Tanenbaum | Non-Director Finance Committee Member |
| Nikole Nelson | Executive Director, Alaska Legal Services Corporation |
| Rafael E. Rodriguez Rivera | Community Law Office, Puerto Rico |
| Don Saunders | National Legal Aid and Defenders Association (NLADA) |
| Robin C. Murphy | National Legal Aid and Defenders Association (NLADA) |
| Lisa Wood | American Bar Association Standing Committee on Legal Aid and Indigent Defendants (SCLAID) |

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

Chairman Levi called the meeting to order.

MOTION

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

VOTE

The motion passed by voice vote.

MOTION

Mr. Grey moved to approve the minutes of the Committee's meetings of October 1 & 6, 2014, and December 2, 2014. Father Pius seconded the motion.

VOTE

The motion passed by voice vote.

Chairman Levi briefly praised the hard work of the LSC staff and Committee in 2014. Ms. Rhein thanked everyone for their continuous work with the Committee. She then briefed the Committee on the Committee's goals for 2015. She answered Committee members' questions.

Next, Chairman Levi briefed the Committee on the importance of partnering with the business community in development activities.

Ms. Rhein gave a report on the proposed LSC Leaders Council and the accompanying resolution. She answered Committee members' questions.

MOTION

Father Pius moved to approve the LSC Leaders Council resolution. Mr. Grey seconded the motion.

VOTE

The motion passed by voice vote.

Chairman Levi invited public comment and received none. There was no new business to consider.

MOTION

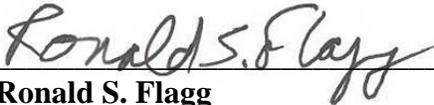
Mr. Keckler moved to authorize an executive session of the Committee meeting. Father Pius seconded the motion.

VOTE

The motion passed by voice vote.

The Committee continued its meeting in close session at 4:45p.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 April 13, 2015.



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