

**Legal Services Corporation
Meeting of the Governance and Performance Review Committee**

Open Session

Monday, October 6, 2014

Committee Chair Martha L. Minow convened an open session meeting of the Legal Services Corporation's ("LSC") Governance and Performance Review Committee ("the Committee") at 9:24 a.m. on Monday, October 6, 2014. The meeting was held at the Hilton Albany, 40 Lodge Street, Albany, New York 12207.

The following Committee members were present:

Martha L. Minow, Chair
Charles N.W. Keckler
Julie A. Reiskin
John G. Levi, ex officio

Other Board members present:

Robert J. Grey, Jr.
Harry J.F. Korrell, III
Victor B. Maddox
Laurie Mikva
Father Pius Pietrzyk, O. P.
Gloria Valencia-Weber

Also attending were:

James J. Sandman	President
Lynn Jennings	Vice President for Grants Management
Ronald S. Flagg	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Carol A. Bergman	Director, Office of Government Relations and Public Affairs (GRPA)
Carol Rauscher	Director of Media Relations, Office of Government Relations and Public Affairs (GRPA)
Wendy Long	Executive Assistant, Office of Government Relations and Public Affairs (GRPA)
David Richardson	Comptroller and Treasurer, Office of Financial and Administrative Services
Bernie Brady	Travel Coordinator
Jeffrey E. Schanz	Inspector General

John Seeba	Assistant Inspector General for Audit, Office of the Inspector General (OIG)
Lora M. Rath	Director, Office of Compliance and Enforcement (OCE)
Julia Kramer	Program Counsel, Office of Compliance and Enforcement (OCE), Executive Office
Janet Labella	Director, Office of Program Performance (OPP)
Herbert S. Garten	Non-Director Member, Institutional Advancement Committee
C. Kenneth Perri	Executive Director, Legal Assistance of Western New York
Paul J. Lupia	Executive Director, Legal Aid Society of Mid-New York
Barbara Finkelstein	Executive Director, Legal Services of the Hudson Valley
Lillian M. Moy	Executive Director, Legal Aid Society of Northeastern New York
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:

Committee Chair Minow called the meeting to order.

MOTION

Mr. Keckler moved to approve the agenda. Ms. Reiskin seconded the motion.

VOTE

The motion passed by voice vote.

MOTION

Ms. Reiskin moved to approve the minutes of the Committee's meeting of July 20, 2014. Mr. Keckler seconded the motion.

VOTE

The motion passed by voice vote.

Ms. Bergman reported on LSC's progress in implementing the 2010 GAO recommendations. She reported LSC no longer has any pending GAO recommendations; the final recommendation has been closed out. She also reported the GAO has requested LSC participate in a study along with other federal programs that target low-income individuals, families and communities. Next, Ms. Bergman briefed the Committee on the Board and Committee evaluations, and answered Committee members' questions.

President Sandman gave a progress report on LSC's research agenda. He reported LSC's consultants are working to develop an online toolkit to guide grantees in collection and use of outcomes data. The toolkit will have (1) outcomes measurement practices currently in use by other funders and by individual grantees; and (2) will offer a menu of options and recommendation for best practices. President Sandman answered Committee members' questions.

Next, President Sandman briefed the Committee on the new grant LSC received from the Margaret A. Cargill Foundation that has been allocated to develop a legal services response plan and delivery system following disasters in the Midwest. President Sandman answered Committee members' questions.

Committee Chair Minow invited public comment and received none

There was no other business to consider.

MOTION

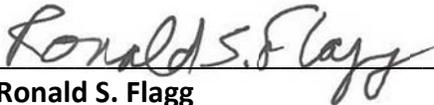
Mr. Keckler moved to adjourn the meeting. Ms. Reiskin seconded the motion.

VOTE

The motion passed by voice vote.

The Committee meeting adjourned at 9:55 a.m.

I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation's Governance and Performance Review Committee on January 22, 2015.



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