

LEGAL SERVICES CORPORATION
BOARD OF DIRECTORS MEETING

OPERATIONS AND REGULATIONS COMMITTEE MEETING

February 17, 1992

8:08 a.m.

The Westin Canal Place Hotel
100 Rue Iberville
THE TERRACE ROOM
New Orleans, La. 70130

Board Members Present:

Norman D. Shumway, Acting Chairman
Howard H. Dana, Jr.
J. Blakeley Hall
William L. Kirk, Jr.
Jo Betts Love
Jeanine Wolbeck
George Wittgraf
Basile J. Uddo

Staff Members Present:

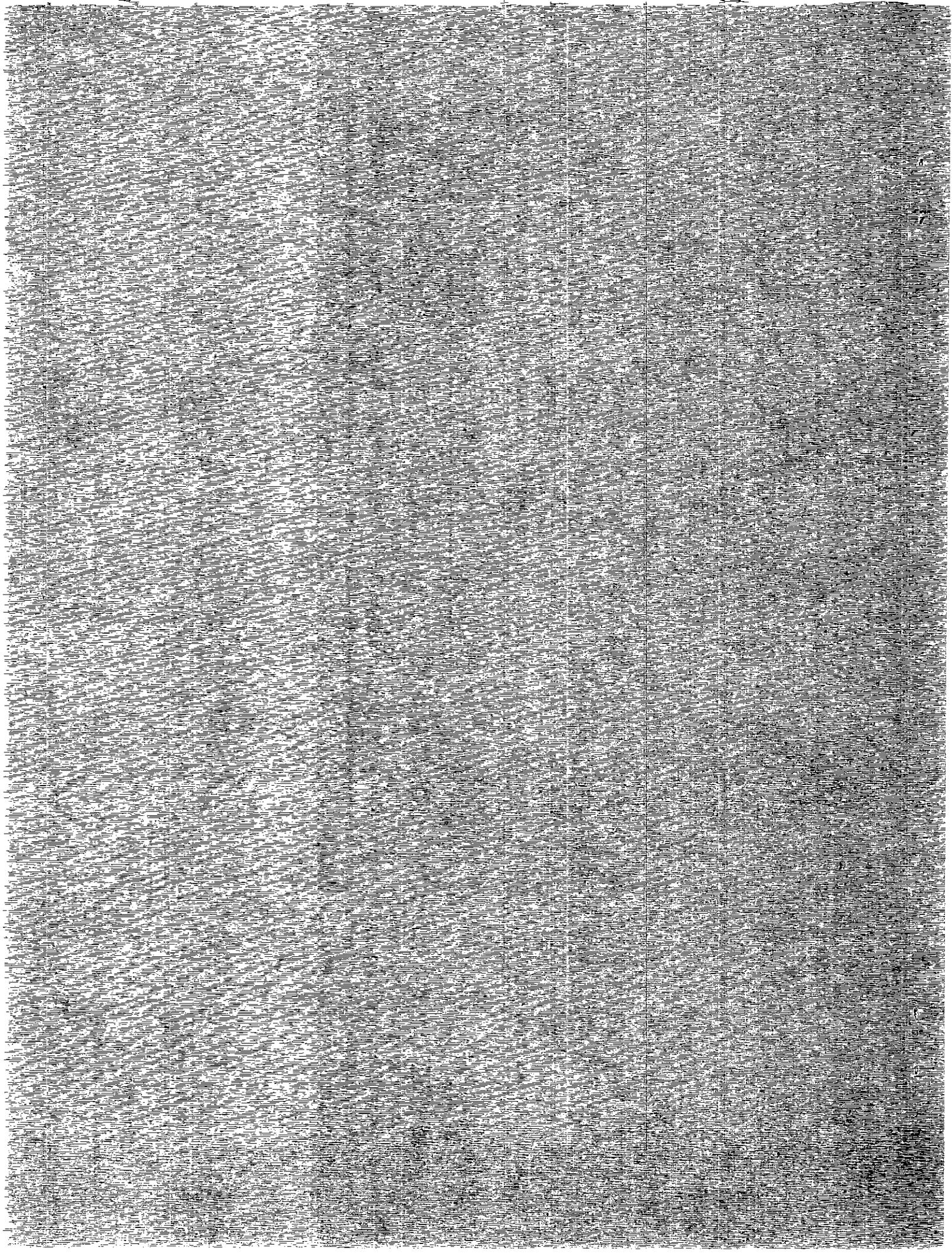
John P. O'Hara, President
Emilia DiSanto, Vice President
Patricia Batie, Secretary
Ellen Smead
Charles Moses
Kathy deBettencourt
Patricia Batie, Corporate Secretary

Diversified Reporting Services, Inc.

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WASHINGTON, D.C. 20006

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P R O C E E D I N G S

1
2 CHAIRMAN SHUMWAY: Good morning to all of you. The
3 continuation of the meeting of the Operations and Regulations
4 Committee will occur now. We have a quorum of Committee
5 members present. And, when we recessed last night we did so
6 to provide Kathy deBettencourt and her helpers time to
7 provide some written choices that we might look at this
8 morning, and I think we have those.

9 Kathy, would you like to explain what you have
10 done, and get us on the right track?

11 Ms. deBETTENCOURT: We voted Charlie as
12 spokesperson for the day.

13 CHAIRMAN SHUMWAY: Charlie?

14 MR. MOSES: It is not fair, I got out-voted two to
15 one on every vote.

16 (Laughter.)

17 MR. MOSES: Basically, you had asked for some
18 written specific choices that you could look at that we could
19 vote up or down. So what we did was we met to decide what we
20 might be able to bring up to you, for you to basically
21 consider.

22 The first key thing that we thought would be very

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1 good for the board to vote on is basically what we want to
2 task for the competition demonstration project. We don't
3 have to only test one of them; we can test both of them, or
4 we would only test one of them if that is what the
5 Board -- or, we could choose to test neither of those and go
6 back to the drawing board if the Board wants to test
7 something different.

8 You notice that we have put forth two areas, or two
9 hypotheses, concerning competition that we would like the
10 board to consider. The first is whether competition by
11 another provider in the same service area will tend to
12 improve the performance of both providers.

13 The second is whether competition for performance
14 bonus will tend to improve the performance of each program
15 competing for that bonus. There might -- this is probably
16 not an exhaustive list. I am sure that there are other
17 possibilities which this Board might want to consider and, of
18 course, we are here for that guidance now.

19 Ms. deBETTENCOURT: Would you go through the
20 samples so we can clarify?

21 MR. MOSES: All right. Going through the examples
22 that we have down there as potential proposals might help

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1 clarify in your mind what we are talking about. In
2 discussing this, we have come up with three concrete options
3 for competition that could be implemented over the next month
4 or more.

5 The first option would be competition in a
6 currently unserved area. By unserved, we mean an area that
7 has no basic field provider. In this, two contiguous
8 programs would each service the area and the winner will take
9 that service area. So it is a winner take all type of
10 competition for an area. And, of course, for something of
11 this nature there might take as much as a two-year assessment
12 period.

13 A second option is where two programs agree to
14 compete in an overlapping or same service area. This would
15 probably entail expansion of one or both service areas into
16 overlapping areas, and there would be a service area or bonus
17 provided to the "winner" of that competition.

18 The third area would be that similar programs
19 compete against each other for one-time performance bonuses.
20 By similar, we mean programs that would be grouped according
21 to size essentially, funding size and capability.

22 Each of these areas would be done and competed,

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1 using the performance criteria which the Advisory Committee
2 has given some insight, or some input in to the Corporation
3 on. This performance criteria would, of course, be a little
4 more developed, and specific measures for those performance
5 criteria would be developed.

6 In effect, what we did was we looked at the actual
7 potential dollar amounts for each of these competitions. In
8 doing so, we found that there is only one current area that
9 under Option 1 could be done, and the approximate cost for
10 one year would be about \$140,000.

11 In looking at our budget, we figure that we could
12 easily have as much as a \$400,000 to \$500,000 expense for
13 Option No. 2, and as far as the performance bonus option,
14 Option No. 3, clearly that would allow us as much as \$300,000
15 to \$400,000, and that would put us about on the budget
16 through this year for what the Board has authorized to be
17 spent on these options.

18 Now these are what we have come up with now. We
19 are here for your guidance as to how we might want to change
20 these options, if we want to change these options, or whether
21 or not we want to scrap these options and start with
22 something new.

1 CHAIRMAN SHUMWAY: So you are asking us then to
2 first decide what it is we want to test, and in that regard
3 you have given us a couple of choices? And then, once we
4 have made that decision, then decide upon one or maybe even
5 more of the options? Is that where we are?

6 MS. deBETTENCOURT: Option No. 1 will have to be
7 done anyway, but that will provide us an opportunity to use
8 it.

9 CHAIRMAN SHUMWAY: But there is only one such area.
10 So it would be --

11 MS. deBETTENCOURT: Right. We will have to do
12 something for the service provider there. It would give us
13 an opportunity to use that area for this demonstration
14 project. And that would give us an opportunity, and it is
15 fairly inexpensive, so that we could do one or two, or even
16 three of the different options.

17 MR. MOSES: And I might add that with Option No. 1,
18 because of the nature of the option, it is an automatic
19 winner take all for the service area, because this is a
20 totally open service area at the beginning.

21 CHAIRMAN SHUMWAY: Bud?

22 MR. KIRK: Why? Why not? I mean, this may be the

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1 beginning of a competition that would continue on. We could
2 maintain them with overlapping things and continue to reward.
3 This may be the demonstration project that never ends, and
4 doesn't even require maybe special funding after we get it
5 established.

6 MS. deBETTENCOURT: But then what is their
7 incentive?

8 MR. KIRK: They get more money if they have done
9 better. There would be an increase in the one that does the
10 better job. But, to me, once you eliminate the competition
11 you are back in a monopoly.

12 MR. MOSES: Well, at that point we would have to
13 obviously do some adjustment of the funding level, because
14 this area only has a basic field allocation of about
15 \$140,000.

16 MR. KIRK: It may be too small. My comments are,
17 yes?

18 (Laughter.)

19 MR. KIRK: All of the above. But with -- but, you
20 know, with No. 1, giving yourself the freedom -- and don't be
21 tied by what we say, you know as far as if it needed to be a
22 winner take all. Lets say that there are reasons internally

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1 why that would have to be done. You know winner take all
2 might cause a big disruption in each program. I think that
3 just to go in and create something all of a sudden may be
4 difficult.

5 You may want to phase it in over two or three
6 years, or something like that if, in fact, you only want
7 it -- for some reason you only wanted one provider there.
8 Likewise, with overlapping areas, it may not be a winner take
9 all. There may be a reduction in funding or, you know, to
10 equalize without paying too much, because at first we are
11 going to probably pay extra.

12 But an overlap, if it becomes efficient, you may
13 want to allow it to continue overlapping, continue to monitor
14 it. And, other than that, I --

15 MR. MOSES: Would the Board have a preference,
16 particularly in the overlapping area, as to whether or not we
17 do it with the reduction and funding, as opposed to winner
18 take all?

19 MR. KIRK: I want you to tell me. We need to know.
20 We have got to tell people what they are competing for.
21 Okay.

22 CHAIRMAN SHUMWAY: Are there other comments from

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1 Committee members?

2 (No response.)

3 CHAIRMAN SHUMWAY: Do the Board members have any
4 reaction?

5 MR. WITTGRAF: Mr. Chairman, if I can address the
6 panel. For Option 2, which is a way of testing question 1, I
7 believe, do you have any particular area in mind, such as you
8 do for Option 1? You don't have to name names, I'm just
9 asking if you have an area or areas in mind as being
10 particularly appropriate or needful?

11 MS. deBETTENCOURT: As soon as we started talking
12 about this overlapping service area or head to head
13 competition, several different programs contacted us in
14 various parts of the country. So we can presume there might
15 be some interest there.

16 It would seem the best approach to put out an RFP
17 and solicit from every Legal Services program, or just every
18 community, any interested parties. And, therefore, open it
19 up to those who may be interested but may not have contacted
20 us.

21 MR. WITTGRAF: So for Option No. 2, you are not
22 looking at the finding an area, saying, "Here are six

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1 counties, or three parishes," but rather just say would
2 somebody like -- is somebody coveting his or her neighbor's
3 territory?

4 MS. deBETTENCOURT: I mean I think that we would
5 look at some areas and see where there would be a natural
6 tendency for there to be a competition, or where we know that
7 there is -- that the programs have expressed an interest.

8 I think we should also put out an RFP to see if
9 there are some other interests. It just -- it seems fair,
10 you know, to open it up. The Corporation at that point would
11 have to, you know, assess any applications or any requests,
12 to see which would be most appropriate. But I think we would
13 do both.

14 MR. WITTGRAF: You would contemplate one RFP for
15 each of the three options?

16 MS. deBETTENCOURT: Yes.

17 MR. WITTGRAF: And Option --

18 MR. MOSES: Well it would be one RFP that would
19 have specific -- it would have specific things for each
20 option.

21 MR. WITTGRAF: There would be -- whether they are
22 part of one package or whether there are three RFPs, you are

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1 asking for three different types of proposals?

2 MR. MOSES: Right. And, in fact, Option 2, if we
3 chose to do so, could also include the troubled program area.
4 When we say two programs agree to compete in an overlapping
5 area or same service area that could include a troubled area
6 where another program wants to compete in that troubled area.

7 The problem that the Board is going to have to at
8 some point grapple with is that, to my knowledge, if you have
9 a program that is in a troubled program area they, in all
10 probability, are not going to volunteer to compete their
11 money, particularly if they think that as a result of the
12 competition they might lose their money.

13 And, at some point, we are going to have to grapple
14 with how we deal with that, if that is what we choose to do.

15 MR. WITTGRAF: Options 1 and 2 would test Question
16 1? Option 3 would test Question 2?

17 MS. deBETTENCOURT: Correct.

18 MR. WITTGRAF: And when you talk about \$140,000 per
19 year for Option 1, \$400,000 to \$500,000 per year for Option
20 2, and \$300,000 to \$400,000 per year for Option 3, in fact
21 those are monies that would not be available in those areas
22 until something like July 1, of 1992.

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1 So that we would -- it would only be
2 necessary -- Well, I should say if we need more than the
3 \$977,000 that is available we would be able to utilize money
4 from an FY-93 appropriation to complete that commitment. It
5 wouldn't -- we don't necessarily have to have the full amount
6 on hand, because we overlap fiscal years, federal fiscal
7 years.

8 MR. MOSES: I think that is correct, yes. I would
9 have to double check with Dave Richardson to make sure we
10 could do that.

11 MR. WITTGRAF: Plus, I think Mr. Dana has indicated
12 in the past that there is some flexibility overall in the
13 budget. So, if, looking at the worst case scenario, the
14 Congress gave us no more money to pursue so-called
15 comparative demonstration projects then we would be able to
16 find the money at least to live up to the commitments that
17 had been made, even the absence of any new money.

18 Is that -- Maybe Mr. Dana should respond? Do you
19 think that is a fair analysis?

20 MR. DANA: I think that would depend on the
21 commitment that we have made.

22 MR. WITTGRAF: In the range we are discussing here?

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1 MR. DANA: Well, certainly we can -- if we don't
2 spend more than a million-two, I think we are fine.

3 MR. MOSES: Yes.

4 MR. DANA: Mr. Chairman.

5 CHAIRMAN SHUMWAY: Howard.

6 MR. DANA: Mr. Chairman, did I correctly hear from
7 the panel that you are of the opinion that all three of these
8 options are doable in the next month and a half?

9 MR. MOSES: Well, some of the options are doable
10 more quickly than others, obviously.

11 MR. DANA: Some in three weeks, and some in a month
12 and a half?

13 MR. MOSES: Well, Option No. 1 is probably the most
14 quickly doable. We have already begun work on an RFP. And,
15 as Kathy said, Option 1 is something that essentially would
16 be done anyway.

17 MR. DANA: And we can -- and so it is your view
18 that under Option 1, the current guidelines permit us to have
19 a competition between two programs, and to award the service
20 area to the winner --

21 MR. MOSES: Yes, that is correct.

22 MR. DANA: -- under our current guidelines?

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1 MR. MOSES: Because that is an area that has no
2 basic field annualized service provider.

3 MR. DANA: And you have an opinion from our General
4 Counsel that you can do that?

5 MR. MOSES: That we can provide. General Counsel
6 has been involved in that, yes.

7 MR. DANA: Okay.

8 MR. KIRK: He has not --

9 MR. MOSES: John Kinsman has been involved in that.
10 But that is because, Mr. Dana -- because there is no basic
11 field provider there. There is no entity that has any rights
12 to the money in that area. And, the normal practice is for
13 competitive awards or grants essentially what we are doing is
14 instead of doing a competitive award system is we would be
15 doing a performance award system.

16 MR. DANA: Which is authorized under our
17 regulation?

18 MR. MOSES: Well, our regulations authorize that we
19 can make the selection of who get those grants. And, I mean,
20 this is just a performance award as opposed to a competitive
21 award.

22 MR. DANA: Under Option 2, is your considered

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1 opinion that we have the regulatory authority to award a
2 service area based upon a competition of this nature?

3 MR. MOSES: It might depend upon the size. We
4 weren't talking about essentially an entire service area
5 necessarily. Although, in some instances it might be a
6 service area.

7 As Kathy responded to Mr. Wittgraf, it could be an
8 area where there are merely two or three overlapping
9 counties, and at the certain point we have to grapple with
10 the issue if there is to be a transfer of funds whether or
11 not that is possibly below the 10 percent ceiling.

12 The other thing is, and you will notice that we say
13 point blank, that it could either be the service area or
14 performance bonus to the winner. So it could be either/or.

15 MR. DANA: But both are permitted?

16 MR. MOSES: It is my feeling that within certain
17 restrictions both are permitted; although, obviously we will
18 make sure that we choose one of the options that our General
19 Counsel says is correct.

20 MR. DANA: And before we vote, if that is what we
21 are doing here, is there anything that you, the members of
22 the Committee, wish to tell us that would guide us in this

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1 pick an option choice we have?

2 CHAIRMAN SHUMWAY: In that regard, it would be
3 helpful to me to know what it is you would do next if we
4 approved these things. That would be maybe the kind of
5 guidance that Howard was looking for as well.

6 MR. DANA: Yes, I think also I tend to agree with
7 Bud, if his answer to this is, "I would like to do it all."
8 I would like to have the answer to questions 1 and 2, and if
9 we can do 1, 2, and 3, and you show us we have the money why
10 not do all three?

11 But I just have the feeling that I am guessing in a
12 void that is -- that could be helped if there are things that
13 we should be aware about. Like is it legal? Apparently it
14 is. Apparently there are no regulatory problems with any of
15 these options. You can do them all in a month and a half?

16 MR. MOSES: Well, I didn't say that -- we could
17 start them all in a month and a half.

18 MR. DANA: Are there -- I just think we ought to
19 know. If some we can start sooner, some we can start later,
20 if there are problems associated with some, I just think this
21 Board ought to be aware of it.

22 CHAIRMAN SHUMWAY: Howard, we have a comment from

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1 the audience that may be helpful to you. Regina, did you
2 want to make your point?

3 MS. ROGOFF: Well, trying to think about this from
4 a provider's perspective and somebody who would be bidding, I
5 am trying to understand and what I would like to try to
6 clarify is the idea here that a program would be asked to
7 provide services for a year without additional funding or
8 resources, to an area for which there is money, so that the
9 money that is designated to that area is being held back, is
10 being reserved, and two programs are using funds that are
11 earmarked for other geographic areas, delivering service in
12 this -- in the third area that is the subject of the study.
13 I just think it is very unrealistic to try to practically
14 implement something.

15 Even a contractor, if you are going to build a
16 building a contractor expects some portion of the money up
17 front to buy the material. Even when the Corporation itself
18 studied the private attorney clinic model, where it
19 fractionalized the value of each case and the lawyers would
20 be paid, the lawyers submitted bids, the bids were evaluated,
21 and a certain number of contracts were entered into in this
22 service area.

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1 Even in that situation, a percentage of the money
2 that was at stake was given to the provider up front, in
3 order -- to the private lawyer in that instance, in order to
4 be able to purchase equipment, or hire a staff, or do
5 whatever was necessary to begin providing additional
6 services.

7 You know I hate to get to the point where the
8 Board -- I think it is the Board who is responding to this
9 kind of in a philosophical way. I know you want to get off a
10 philosophical mark, but the practicalities of these things
11 are not just philosophical issues. I mean, those are very
12 realistic matters. How do you go about delivering service in
13 a new area if there are no additional resources being
14 provided?

15 You know, I would not put the resources in my
16 program at stake, providing renting space, and you can't
17 compete if you can't -- you know, if you can't enter into a
18 long term or a decent lease you are going to be paying higher
19 lease costs. If you can't commit to hire employees over an
20 extended period of time, you are going to end up with high
21 unemployment insurance costs.

22 I'm not going to hire new employees to serve an

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1 area and then in the future end up paying the cost of all
2 those additional consequences where the Corporation isn't
3 putting any money on the line. It is a winner take all, I
4 lose. I have, you know, really very little to gain in that
5 situation, if I am understanding it. Maybe I'm not?

6 MS. SMEAD: No. I think what you are getting into
7 are the details that we haven't discussed yet here. But the
8 Committee we are talking was to guarantee that we are not
9 overlapping services here, everybody would have the same
10 per capita funding level. So if, for example, you were going
11 to go into an adjacent county and that county was funded at
12 \$10 per poor person, you would get \$10 a poor person to serve
13 that county.

14 MS. ROGOFF: So the two providers would be getting
15 \$10, so there would be \$20 per poor person going into that
16 county, is what we are talking about?

17 MS. SMEAD: Right. And there --

18 MR. WITTGRAF: Or maybe \$15, or \$12, or something.

19 MS. SMEAD: And we would equalize it that way. We
20 also realize that there might be some outside costs.

21 MS. ROGOFF: Giving the money up front and then
22 there would be --

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1 MS. SMEAD: Or on a monthly basis, you know, like a
2 regular grant award. We also realize there might be some up
3 front costs, especially as I recall there was some talk about
4 using timekeeping. We would assume there might be some needs
5 there to help implement some systems like that.

6 MS. ROGOFF: It certainly seems to me that those
7 aren't actually philosophical things, and those things need
8 to be out in the open and people need to be hearing, and I
9 think you need to hear what the consequences are.

10 These are long term consequences, you enter into
11 leases, you hire employees, you purchase or lease equipment,
12 and those are costs that a program incurs to enter into this
13 kind of an experiment. And whether the gain in the
14 experiment justifies those costs, it is really unclear to me.

15 I guess I would, if anything, support the third
16 competition for bonuses between similarly situated programs,
17 where a program is really running an Olympic mile trying to
18 improve itself, trying to better itself, trying to use the
19 resources to maximize the service it is providing, and then
20 is evaluated on whether it has succeeded. Thank you.

21 CHAIRMAN SHUMWAY: Thank you. Those are valid
22 concerns, and we appreciate you sharing that with us.

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1 I do think that once we have made the decision to
2 go ahead, in one context or another, that concerns like that
3 will be the subject of staff discussions, staff planning, and
4 staff propositions. We expect to see the request for
5 proposal that would be generated by staff, and I would
6 anticipate that in it somehow those concerns would be
7 answered. Is that -- is that correct?

8 MR. MOSES: That is correct.

9 CHAIRMAN SHUMWAY: Okay.

10 MR. MOSES: And, in fact, I might add that part of
11 the reason why this is costing funds is because the services,
12 whatever the costs, would all be paid for in whatever -- from
13 whatever model you choose. So that should not be considered
14 a problem.

15 MR. KIRK: I'm ready to make a motion, if you will
16 entertain it.

17 CHAIRMAN SHUMWAY: Are there other comments?

18 (No response.)

19 CHAIRMAN SHUMWAY: All right, Bud.

20 MOTION

21 MR. MOSES: I would like to move that we adopt the
22 goals that are stated in the exhibit which has been

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1 distributed, and that we also approve the three options,
2 leaving it to the staff to implement them in accordance with
3 the time constraints, the geographical constraints, and the
4 economic constraints that are available.

5 Hoping that all three can be done with the caveat
6 that you leave yourself room to manuever even beyond what you
7 have put here such winner take the service area, that you
8 would have the option to go even broader or narrower than
9 that.

10 But I think that if we do too much -- that is the
11 end of my motion, my comment is if we do too much more that
12 we are going to hamstring it.

13 CHAIRMAN SHUMWAY: Before we discuss the motion, is
14 there a second to it?

15 MS. LOVE: Okay, I'll second it.

16 CHAIRMAN SHUMWAY: The motion is seconded. Do all
17 Committee members understand the motion?

18 (No response.)

19 CHAIRMAN SHUMWAY: Apparently so. Is there
20 discussion on it?

21 (No response.)

22 CHAIRMAN SHUMWAY: Howard?

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1 MR. DANA: I am going to support the motion with a
2 lot of misgivings about the total non-responsive staff to my
3 question. But I think that we have been assured that a) it
4 is legal, we can do it in a month and a half, we can get it
5 all going, up and running in the next month, and I think that
6 is remarkable. But I will support it.

7 CHAIRMAN SHUMWAY: My interest is that if this
8 motion does carry that it will give you the basis that you
9 need to move ahead. I am anxious to make progress. And, I
10 recognize that it may not be perfect progress, we may have
11 one target and then maybe refine it to another target.

12 But I think that, in the interest of time and
13 complying with the Congressional mandate, we should be doing
14 something rather than just talking. And for that reason, I
15 would like to support the motion as well.

16 Any other comments from Committee members, Board
17 present?

18 (No response.)

19 CHAIRMAN SHUMWAY: If not, all in favor of the
20 motion please say aye.

21 (A chorus of ayes.)

22 CHAIRMAN SHUMWAY: Opposed?

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1 (No response.)

2 CHAIRMAN SHUMWAY: The ayes have it. The motion
3 carries. Kathy?

4 MS. deBETTENCOURT: I just want to clarify. You
5 know I -- it is unrealistic, of course, for these programs
6 to, you know, starting work in a month and a half. I mean
7 there are procedures, we have to develop an RFP, that has to
8 be approved, and there is a 30 day --

9 MR. DANA: My understanding is that you could have
10 the RFP in a month and a half on some of these programs.

11 MS. deBETTENCOURT: For --

12 MR. MOSES: For some of them.

13 MS. deBETTENCOURT: Yes, For one, yes. For three,
14 yes. Two, it may take two months. But, you know, it is
15 something we -- that is one we have to work on a little more.
16 It is more complicated, it has never been tried. But with
17 those clarifications.

18 MR. WITTGRAF: Mr. Chairman.

19 CHAIRMAN SHUMWAY: George.

20 MR. WITTGRAF: It is my hope and expectation that
21 the RFP would, at least for Options 1 and 3 would be
22 available for your Committee's and the Board's consideration

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1 when next we meet in March, so it is not that far away.

2 CHAIRMAN SHUMWAY: Is that doable? For 1 and 3
3 only now. We are not recognizing --

4 MS. deBETTENCOURT: Yes.

5 CHAIRMAN SHUMWAY: Okay.

6 MR. DANA: Mr. Chairman, may I?

7 CHAIRMAN SHUMWAY: Howard.

8 MR. DANA: May I inquire as -- I do not think it is
9 the Committee's intention, nor do I think it is this
10 Committee's intention that we abort the process that you are
11 currently operating on with the Advisory Committee. This is
12 intended to give both you and the Advisory Committee guidance
13 as to where, what we hope to do with the product of their
14 effort. And, that if there is that help that is great.

15 If there are problems that develop between now and
16 our next meeting we are sure you will bring them back to us
17 and give us an opportunity to tinker with this.

18 CHAIRMAN SHUMWAY: Is the Advisory Committee
19 scheduled to meet again?

20 MS. deBETTENCOURT: Yes, it is tentatively
21 scheduled, well a smaller task group to work through the
22 performance area is scheduled for February 28th.

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1 CHAIRMAN SHUMWAY: Bud?

2 MR. KIRK: Again, I want to emphasize to all of you
3 that you are the ultimate deciders of this.

4 MS. deBETTENCOURT: We are the ultimate
5 recommenders.

6 MR. KIRK: Right. But I mean the program has got
7 to come from you, and I want you to take all the information
8 that comes to you and then, you know, the recommendation that
9 comes should be yours, something that you can vouch for and
10 say, "I think this will work."

11 As a caveat to that comes the responsibility to
12 say, "I don't think we are going to get the cooperation on
13 this, I don't think this is going to work." You know, or,
14 "We just couldn't find a common enough ground to gain support
15 that we needed."

16 MOTION

17 CHAIRMAN SHUMWAY: All right. Is there any further
18 business to come before the Committee?

19 (No response.)

20 CHAIRMAN SHUMWAY: If not, then would someone move
21 that we adjourn?

22 MR. DANA: I move.

1 CHAIRMAN SHUMWAY: Okay, is it seconded?

2 MS. LOVE: Second.

3 CHAIRMAN SHUMWAY: All in favor say aye.

4 (A chorus of ayes.)

5 CHAIRMAN SHUMWAY: Opposed no.

6 (No response.)

7 CHAIRMAN SHUMWAY: The ayes have it. The meeting
8 is adjourned. Thank you.

9 (Whereupon, at 8:40 a.m., the session was
10 adjourned.)

11 * * * * *

12

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