

Legal Services Corporation
Meeting of the Governance & Performance Review Committee
Open Session
Sunday, September 30, 2012

Chair Martha L. Minow convened an open session meeting of the Legal Services Corporation's ("LSC") Governance & Performance Review Committee ("the Committee") at 2:02 p.m. on Sunday, September 30, 2012. The meeting was held at the Hilton Durham Hotel, 3800 Hillsborough Road, Durham, North Carolina 27705.

The following Committee members were present:

Martha L. Minow, Chair
Sharon L. Browne (by telephone)
Charles N.W. Keckler
Julie A. Reiskin
John G. Levi, *ex officio*

Other Board Members Present:

Victor B. Maddox
Father Pius Pietrzyk

Also attending were:

James J. Sandman	President
Rebecca Fertig	Special Assistant to the President
Mark Freedman	Senior Assistant General Counsel, Office of Legal Affairs
Lynn Jennings	Vice President for Grants Management
Jeffrey E. Schanz	Inspector General, Office of the Inspector General (OIG)
Matthew Glover	Associate Inspector General for Management and Evaluation (OIG)
Ronald "Dutch" Merryman	Assistant Inspector General for Audit, OIG
Carol Bergman	Director, Office of Government Relations and Public Affairs
Carl Rauscher	Director of Media Relations, Office of Government Relations and Public Affairs
Janet LaBella	Director, Office of Program Performance (OPP)
Herbert S. Garten	Non-Director Member, LSC Institutional Advancement Committee
Frank Strickland	Non-Director Member, LSC Institutional Advancement Committee
Chuck Greenfield	National Legal Aid and Defender Association (NLADA)
Terry Brooks	American Bar Association

The following summarizes actions taken by, and presentations made to, the Committee: Chair Minow called the open session meeting to order.

MOTION

Mr. Keckler moved to approve the agenda. Ms. Reiskin seconded the motion. The motion was treated as approved.

MOTION

Mr. Keckler moved to approve the minutes of the Committee's July 27, 2012 meeting. Ms. Reiskin seconded the motion. The motion was treated as approved.

Ms. Bergman gave a report on the progress in implementing GAO recommendations. Ms. Bergman answered Committee members' questions.

President Sandman gave a report on the status of the Public Welfare Foundation grant, which LSC received earlier in the year.

There was no other business to consider.

Chair Minow invited public comment and received none.

MOTION

Mr. Keckler moved to adjourn the meeting. Board Chairman Levi seconded the motion.

The open session meeting of the Committee adjourned at 2:17 p.m.

I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation's Governance & Performance Review Committee on January 26, 2013.



Victor M. Fortuno
Vice President for Legal Affairs,
General Counsel & Corporate Secretary