

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

Saturday, January 26, 2013

Chairman John G. Levi convened an open session meeting of the Legal Services Corporation's ("LSC") Institutional Advancement Committee ("the Committee") at 8:06 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 Committee members were present:

John G. Levi, Chairman
Martha L. Minow
Robert J. Grey Jr.
Charles N.W. Keckler
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:

Julie A. Reiskin
Gloria Valencia-Weber

Also attending were:

James J. Sandman	President
Rebecca Fertig	Special Assistant to the President
Victor M. Fortunato	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Atitaya Rok	Staff Attorney, Office of Legal Affairs (by telephone)
Lynn Jennings	Vice President for Grants Management
David Richardson	Treasurer/Comptroller
Jeffrey 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
Carol Bergman	Director, Office of Government Relations and Public Affairs (GRPA)
Chuck Greenfield	National Legal Aid and Defender Association (NLADA)
Don Saunders	NLADA
Terry Brooks	American Bar Association

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

Chairman Levi called the meeting of the Committee to order.

MOTION

Mr. Keckler moved to approve the agenda. Mr. Grey seconded the motion.

VOTE

The motion passed by voice vote.

MOTION

Mr. Keckler moved to approve the minutes of the Committee's closed session meeting of September 30, 2012. Mr. Keckler seconded the motion.

VOTE

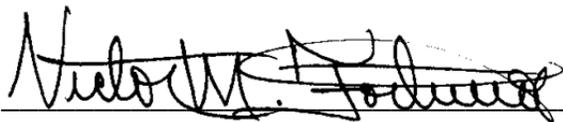
The motion passed by voice vote.

President Sandman reported on the status of recruiting a Chief Development Officer. The Committee next discussed its evaluation for 2012 and goals for 2013. Chairman Levi then led a discussion on plans for LSC's 40th anniversary celebration in 2014.

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

The Committee moved into closed session at 8:32 a.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 15, 2013.



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