

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

Open Session

Thursday, July 16, 2015

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 5:39 p.m. on Thursday, July 16, 2015. The meeting was held at the Radisson Blu Minneapolis Hotel, 35 South 7th street, Minneapolis, Minnesota 55402.

The following Board Members were present:

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

Other Board members present:

Laurie Mikva
Victor B. Maddox
Father Pius Pietrzyk, O.P.
Gloria Valencia-Weber

Also attending were:

James J. Sandman	President
Rebecca Fertig Cohen	Chief of Staff
Lynn Jennings	Vice President for Grants Management
Ronald S. Flagg	Vice President for Legal Affairs, General Counsel and Corporate Secretary
Wendy Rhein	Chief Development Officer
David L. Richardson	Comptroller and Treasurer, Office of Financial & Administrative Services
Carol A. Bergman	Director, Office of Government Relations and Public Affairs
Carl Rauscher	Director of Media Relations, Office of Government Relations and Public Affairs
Jeffrey E. Schanz	Inspector General
David Maddox	Assistant Inspector General for Management and Evaluation, Office of the Inspector General
Bernie Brady	Legal Services Corporation's Travel Coordinator
Lora Rath	Director, Office of Compliance & Enforcement
Janet LaBella	Director, Office of Program Performance

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Frank Strickland	Non-Director Member, Institutional Advancement Committee
Herbert Garten	Non-Director Member, Institutional Advancement Committee
Jean Lastine	Executive Director, Central Minnesota Legal Services
Anne Hoefgen	Executive Director, Legal Services of Northwest Minnesota
Jessie Nicholson	Executive Director, Southern Minnesota Regional Legal Services
Don Saunders	National Legal Aid and Defenders Association (NLADA)
Robin C. Murphy	National Legal Aid and Defenders Association (NLADA)
Terry Brooks	American Bar Association Standing Committee on Legal Aid and Indigent Defendants (SCLAID)

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

Committee Chair Minow called the open session meeting to order.

MOTION

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

VOTE

The motion passed by voice vote.

MOTION

Mr. Keckler moved to approve the minutes of the Committee's meeting of April 13, 2015. Ms. Reiskin seconded the motion.

VOTE

The motion passed by voice vote.

Ms. Bergman reported on the GAO inquiry regarding a study of federal programs that target low income individuals, families, and communities. Ms. Bergman answered Committee members' questions.

President Sandman gave updated reports on the Public Welfare Foundation, the Hewlett Foundation, and LSC's research agenda. President Sandman answered Committee members' questions.

With regard to future business to consider, Committee Chair Minow requested that the Committee evaluate the current Committee charter, and asked Committee members to have suggestions by the October meeting on how to better implement the charter. Committee Chair Minow also requested the next Committee meeting agenda include the risk analysis item regarding board of director transition.

Committee Chair Minow solicited public comment and received none.

MOTION

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

VOTE

The motion passed by voice vote.

The Committee meeting adjourned to Closed Session at 5:59p.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 October 5, 2015.

A handwritten signature in cursive script that reads "Ronald S. Flagg". The signature is written in black ink and is positioned above a horizontal line.

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