

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

Tuesday, April 9, 2013

Chairman John G. Levi convened an open session telephonic meeting of the Legal Services Corporation's ("LSC") Institutional Advancement Committee ("the Committee") at 4:05 p.m. on Tuesday, April 9, 2013. The meeting was held in the John N. Erlenborn, Conference Room, Legal Services Corporation, 3333 K Street, N.W. Washington, D.C. 20007.

The following Committee members were present:

John G. Levi, Chairman
Charles N.W. Keckler
Robert J. Grey Jr.
Frank B. Strickland (Non-Director Member)

Other Board Members Present:

Julie A. Reiskin

Also attending were:

James J. Sandman	President
Jeffrey Schanz	Inspector General
Rebecca Fertig	Special Assistant to the President
Atitaya Rok	Staff Attorney, Office of Legal Affairs
Carol Bergman	Director, Office of Government Relations and Public Affairs (GRPA)
Carl Rauscher	Director of Media Relations, GRPA
Don Saunders	National Legal Aid and Defenders Association (NLADA)

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

Chairman Levi called the meeting to order.

MOTION

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

VOTE

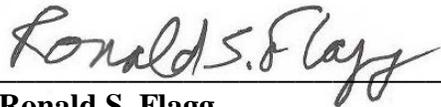
The motion passed by voice vote.

The Committee discussed LSC's fundraising objectives.

Chairman Levi solicited public comments. Mr. Saunders asked that LSC communicate its 40th anniversary plans and goals to the public. There was no other business considered.

The Committee continued its meeting in closed session at 4:23 p.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 July 21, 2013.



Ronald S. Flagg

Vice President for Legal Affairs,
General Counsel & Corporate Secretary