

**Legal Services Corporation
Meeting of the Operations & Regulations Committee
Open Session**

Sunday, April 14, 2013

Chairman Charles N.W Keckler convened an open session meeting of the Legal Services Corporation's ("LSC") Operations and Regulations Committee ("the Committee") at 2:33 p.m. on Sunday, April 14, 2013. The meeting was held at the F. William McCalpin Conference Center, Legal Services Corporation, 3333 K Street, N.W. Washington, D.C. 20007.

The following Committee members were present:

Charles N.W. Keckler, Chairperson

Robert J. Grey, Jr.

Laurie I. Mikva

John G. Levi, *ex officio*

Other Board members present:

Sharon L. Browne (by telephone)

Martha L. Minow

Father Pius Pietrzyk

Julie A. Reiskin

Gloria Valencia-Weber

Also attending were:

James J. Sandman

President

Lynn Jennings

Vice President for Grants Management

Richard L. Sloane

Chief of Staff & Special Assistant to the President

Rebecca Fertig

Special Assistant to the President

Victor M. Fortuno

Vice President for Legal Affairs, General Counsel, and Corporate Secretary

Mark Freedman

Senior Assistant General Counsel, Office of Legal Affairs

Kara Ward

Assistant General Counsel, Office of Legal Affairs

Atitaya Rok

Staff Attorney, Office of Legal Affairs

Katherine Ward

Executive Assistant, Office of Legal Affairs

David L. Richardson

Comptroller and Treasurer

Jeffrey E. Schanz

Inspector General

Laurie Tarantowicz

Assistant Inspector General and Legal Counsel, OIG

Thomas Coogan

Assistant Inspector General for Investigations, OIG

David Maddox

Assistant Inspector General for Management and Evaluation, OIG

Janet LaBella

Director, Office of Program Performance

Carol Bergman

Director, Office of Government Relations and Public Affairs (GRPA)

Carl Rauscher

Director of Media Relations, GRPA

Lora M. Rath

Director, Office of Compliance and Enforcement

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LaVon Smith	Office of Information Technology (OIT)
Eric Jones	OIT
Allan J. Tanenbaum	Non-Director Member, LSC Finance Committee
Chuck Greenfield	National Legal Aid and Defenders Association (NLADA)
Terry Brooks	American Bar Association
Leslye Orloff	NIWAP, American University Washington College of Law
Sofia Vivero	NIWAP, American University Washington College of Law
Dominique Martin	Law99.com

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

Committee Chairman Keckler called the meeting to order.

MOTION

Mr. Levi moved to approve the agenda. Ms. Mikva seconded the motion.

VOTE

The motion passed by voice vote.

MOTION

Ms. Mikva moved to approve the minutes of the Committee's meeting of January 25, 2013, as amended by Ms. Browne. Mr. Levi seconded the motion.

VOTE

The motion passed by voice vote.

Ms. Ward presented the proposed Request for Information regarding representation of criminal defendants in tribal courts. She answered Committee members' questions. The Committee discussed having a panel presentation at the Board's July meeting in Denver, Colorado to discuss criminal representations in tribal courts.

MOTION

Ms. Mikva moved to recommend to the Board that it authorize publication of the Request for Information in the *Federal Register*. Mr. Grey seconded the motion.

VOTE

The motion passed by voice vote.

Next, Ms. Ward presented the proposed Notice of Rulemaking Workshop regarding potential changes to the private attorney involvement rule, 45 C.F.R. Part 1614, in a manner responsive to the recommendations of the Pro Bono Task Force Report.

MOTION

Committee Chairman Keckler moved to recommend to the Board that LSC hold the first rulemaking workshop in conjunction with the Board meeting in Denver in July, and the second workshop approximately thirty days later in Washington, D.C. Ms. Mikva seconded the motion.

VOTE

The motion passed by voice vote.

MOTION

Ms. Mikva moved to recommend to the Board that it authorize rulemaking workshops to consider rulemaking options regarding private attorney involvement in a manner responsive to the recommendations of the Pro Bono Task Force Report. Mr. Levi seconded the motion.

VOTE

The motion passed by voice vote.

Ms. Ward presented Management's request to initiate rulemaking to conform 45 C.F.R. Part 1626, restrictions on assistance to aliens, to existing statutory authorizations.

MOTION

Mr. Levi moved to recommend to the Board that it authorize the Committee to consider rulemaking options to conform 45 C.F.R. Part 1626, restrictions on assistance to aliens, to existing statutory authorizations. Ms. Mikva seconded the motion.

VOTE

The motion passed by voice vote.

Committee Chairman Keckler invited public comment. Mr. Greenfield, on behalf of NLADA, expressed support of LSC's rulemaking on Part 1626 restrictions on assistance to aliens. Ms. Orloff requested that LSC expedite its rulemaking on Part 1626. There was no other business to consider.

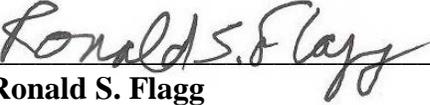
Ms. Mikva moved to adjourn the meeting. Mr. Levi seconded the motion.

VOTE

The motion passed by voice vote.

The meeting of the Committee adjourned at 4:00 p.m.

I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation's Operations and Regulations Committee on July 22, 2013.



Ronald S. Flagg

Vice President for Legal Affairs,
General Counsel & Corporate Secretary