

**Legal Services Corporation  
Meeting of the Board of Directors**

**Open Session  
Tuesday, October 22, 2013**

Chairman John G. Levi convened an open session meeting of the Legal Services Corporation's ("LSC") Board of Directors at 9:44 a.m. on Tuesday, October 22, 2013. The meeting was held at the Renaissance Pittsburgh Hotel, 107 Sixth Street, Pittsburgh, Pennsylvania 15222.

The following Board members were present:

John G. Levi, Chairman  
Martha L. Minow, Vice Chair  
Sharon L. Browne  
Robert J. Grey, Jr. (by telephone)  
Charles N.W. Keckler  
Harry J.F. Korrell, III  
Victor B. Maddox  
Laurie I. Mikva  
Father Pius Pietrzyk  
Julie A. Reiskin  
Gloria Valencia-Weber  
James J. Sandman, *ex officio*

Also attending were:

Lynn Jennings	Vice President for Grants Management
Wendy Rhein	Chief Development Officer
Richard L. Sloane	Chief of Staff & Special Assistant to the President
Rebecca Fertig	Special Assistant to the President
Ronald S. Flagg	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
David L. Richardson	Comptroller and Treasurer, Office of Financial and 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
Ronald "Dutch" Merryman	Assistant Inspector General for Audit, OIG
Thomas Coogan	Assistant Inspector General for Investigations, OIG
David Maddox	Assistant Inspector General for Management and Evaluation, OIG
Don Saunders	National Legal Aid and Defendants Association
Terry Brooks	American Bar Association Standing Committee on Legal Aid and Indigent Defendants (SCLAID)

Yvonne Mariajimenez	Deputy Director, Neighborhood Legal Services of Los Angeles County
Bob Racunas	Executive Director, Neighborhood Leal Services Association
Lori Molloy	Managing Attorney, North Penn Legal Services
Susan Lucas	Pennsylvania Legal Aid Network, Inc.
Linda Morris	Pennsylvania Legal Aid Network, Inc.
Yvette Long	Pennsylvania Legal Aid Network, Inc.
Chet Harhut	Pennsylvania Legal Aid Network, Inc.
Robert A. Oakley	Executive Director, Northwestern Legal Services
Stephanie Libhart	Executive Director, Pennsylvania IOLTA Board
Vicki Coyle	Executive Director, North Penn Legal Services, Inc.
Liz Fritsch	Co-Executive Director, Legal Aid of Southeast Pennsylvania
Rhodia Thomas	Executive Director, MidPenn Legal Services, Inc.

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

Chairman Levi noted the presence of a quorum and called the meeting to order. Mr. Keckler led the Pledge of Allegiance.

### **MOTION**

Chairman Levi requested a motion to approve the minutes of the Board's meeting of July 23, 2013. Dean Minow so moved. Mr. Maddox seconded the motion.

### **VOTE**

The motion passed by a voice vote.

Chairman Levi gave the Chairman's Report. He thanked the Pittsburgh legal community for hosting the Board, and LSC staff for organizing the Board meeting. Chairman Levi acknowledged that it was Pro Bono week and noted that although significant pro bono efforts have been made across the country, there is always room for improvement. Chairman Levi announced that he had a speaking engagement scheduled before Yale School of Law.

Dean Minow recognized Chairman Levi's recent induction into the American Academy of Arts and Science.

President Sandman gave the President's Report, which included an update on the work being completed under the Public Welfare Foundation grant; the activities of LSC grantees during the first six months of 2013; the implementation of the Fiscal Oversight Task Force's recommendations; the 2013 Technology Innovation Grant (TIG) awards; the Hurricane Sandy grant awards; and the importance of access to justice communications.

During members' reports, Professor Valencia-Weber reported on conferences in which she recently participated, including the National Latino Law Students Conference, the Sixth Annual Tribal Leaders Conference, and a clinical legal education training conference for law professors. Ms. Reiskin next introduced two client-eligible board members, Ms. Yvette Long and Ms. Linda Morris, and she invited them to share some remarks on their board involvement and the importance of having client-eligible board members.

Inspector General Schanz then gave the Inspector General's Report, which included a report on several audit reports recently issued by the OIG; the availability of the GAO's Standards for Internal Control in the Federal Government (also known as the GAO Green Book); the OIG's entrance conference with the auditors for LSC's 2013 audit; and the Council of the Inspectors General on Integrity and Efficiency (CIGIE) Awards.

Ms. Jennings reported on the implementation of the Pro Bono Task Force Report's recommendations.

Father Pius gave the report of the Promotion and Provision for the Delivery of Legal Services Committee.

### **VOTE**

The Board voted and approved the resolution revising the charter and changing the name of the Promotion & Provision for the Delivery of Legal Services Committee.

Dean Minow next presented the report of the Finance Committee.

### **VOTE**

The Board voted and approved the resolution approving the temporary operating budget for FY 2014.

Mr. Maddox gave the report of the Audit Committee.

### **MOTION**

Mr. Maddox moved to approve the resolution regarding risk management oversight.

### **VOTE**

The motion passed by voice vote.

Mr. Keckler next gave the report of the Operations and Regulations Committee.

**MOTION**

Mr. Keckler moved to authorize publication of the Notice of Proposed Rulemaking for 45 CFR Part 1613, Restrictions on Legal Assistance with Respect to Criminal Proceedings, as amended.

**VOTE**

The motion passed by voice vote.

Dean Minow gave the report of the Governance and Performance Review Committee.

**MOTION**

Dean Minow moved to approve the resolution adopting a revised Conflicts of Interest Policy.

**VOTE**

The motion passed by voice vote.

Chairman Levi gave the report of the Institutional Advancement Committee.

Chairman Levi invited public comment. Mr. Saunders announced Alan Houseman's retirement at the end of 2013, and Chuck Greenfield's relocation to Vietnam at the end of November, 2013. Mr. Racunas then thanked the Board for visiting and holding its meeting in Pittsburgh. Next, Ms. Coyle raised two issues for the Board's consideration, (1) both the importance and challenges of pro bono services for legal aid programs in small, rural counties throughout the country; and (2) revising LSC's regulation on board composition at 45 CFR 1607.

There was no other business to consider.

**MOTION**

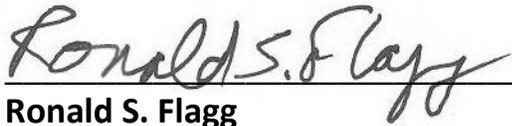
Dean Minow moved to authorize an executive session of the Board meeting. Father Pius seconded the motion.

**VOTE**

The motion passed by voice vote.

The Board continued its meeting in closed session at 12:09 p.m.

*I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation Board of Directors on November 21, 2013.*

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

**Ronald S. Flagg**

Vice President for Legal Affairs,  
General Counsel & Corporate Secretary