

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

Closed Session

Tuesday, August 6, 2013

Chairman John G. Levi convened a closed session telephonic meeting of the Legal Services Corporation's ("LSC") Institutional Advancement Committee ("the Committee") at 4:30 p.m. on Tuesday, August 6, 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
Father Pius Pietrzyk
Herbert S. Garten (Non-Director Member)
Thomas Smegal (Non-Director Member)
Frank B. Strickland (Non-Director Member)

Other Board Members present:

Julie A. Reiskin

Also attending were:

James Sandman	President
Rebecca Fertig	Special Assistant to the President
Wendy Rhein	Chief Development Officer
Ronald Flagg	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Atitaya Rok	Staff Attorney, Office of Legal Affairs
Jeffrey Schanz	Inspector General

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

MOTION

Father Pius moved to approve the minutes of the Committee's closed session meeting of June 27, 2013. Mr. Garten seconded the motion.

VOTE

The motion passed by voice vote.

Chairman Levi led the discussion on prospective members for LSC's 40th anniversary honorary committee.

MOTION

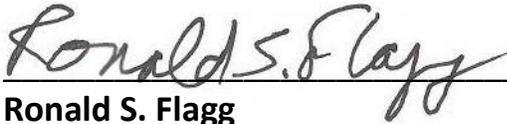
Mr. Smegal moved to adjourn the meeting.

VOTE

The motion passed by voice vote.

The Committee meeting adjourned at 4:44 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 October 1, 2013.



Ronald S. Flagg

Vice President for Legal Affairs,
General Counsel & Corporate Secretary