

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

Monday, July 22, 2013

Committee Chairman Charles N.W Keckler convened an open session meeting of the Legal Services Corporation's ("LSC") Operations and Regulations Committee ("the Committee") at 1:56 p.m. on Monday, July 22, 2013. The meeting was held at the Warwick Hotel, 1776 Grant Street, Denver, Colorado 80203.

The following Committee members were present:

Charles N.W. Keckler, Chairman
Robert J. Grey, Jr.
Harry J.F. Korrell, III
Laurie I. Mikva
John G. Levi, *ex officio*

Other Board members present:

Sharon L. Browne
Victor B. Maddox
Martha L. Minow (by telephone)
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 and 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
Mark Freedman	Senior Assistant General Counsel, Office of Legal Affairs (OLA)
Charles Martel	Assistant General Counsel, OLA (by telephone)
Atitaya Rok	Staff Attorney, OLA (by telephone)
David L. Richardson	Comptroller and Treasurer
Carol Bergman	Director, Office of Government Relations and Public Affairs (GRPA)
Carl Rauscher	Director of Media Relations, GRPA
Jeffrey E. Schanz	Inspector General
Laurie Tarantowicz	Assistant Inspector General and Legal Counsel, Office of the Inspector General (OIG)
Thomas Coogan	Assistant Inspector General for Investigations, OIG
Lora M. Rath	Director, Office of Compliance and Enforcement (OCE)
Herbert S. Garten	Non-Director Member, Institutional Advancement Committee

Frank B. Strickland	Non-Director Member, Institutional Advancement Committee
Howard Belodoff	Associate Director and Indian Law Unit Director, Idaho Legal Aid Services, Inc.
John Dossett	General Counsel, National Congress of American Indians
Troy Eid	Chair, Indian Law & Order Commission
Carol Goldberg	Commissioner, Indian Law & Order Commission
Tracy Toulou	Director, Office of Tribal Justice, U.S. Department of Justice
Colline Keely	Executive Director, Colorado Legal Services
Anne Milne	Executive Director, Utah Legal Services
Justice Allison H. Eid	Colorado Supreme Court
Chuck Greenfield	National Legal Aid and Defenders Association (NLADA)
Don Saunders	NLADA

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

Committee Chairman Keckler noted the presence of a quorum and called the meeting to order.

MOTION

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

VOTE

The motion passed by voice vote.

MOTION

Ms. Mikva moved to approve the minutes of the Committee meetings of September 20, 2012 and April 14, 2013. Mr. Korrell seconded the motion.

VOTE

The motion passed by voice vote.

Professor Valencia-Weber introduced and moderated the panel discussion on 45 CFR Part 1613 - restrictions on legal assistance with respect to criminal proceedings - and the Tribal Law and Order Act of 2010 (“TLOA”). She introduced the panel members: Howard Belodoff, John Dossett, Troy Eid, Carole Goldberg, and Tracy Toulou. The panel discussed the effects of the TLOA on LSC recipients serving tribal communities and answered Committee members’ questions. Committee Chairman Keckler invited public comments on the topic and received none.

Committee Chairman Keckler then introduced the proposed rulemaking to update 45 CFR Part 1626, the LSC regulation regarding restrictions on legal assistance to aliens, to

conform to existing statutory authorities. Mr. Freedman presented the rulemaking options paper and the Notice of Proposed Rulemaking, and he answered Committee members' questions. Committee Chairman Keckler invited public comments on the Part 1626 rulemaking. Mr. Greenfield expressed his support on the proposed rule and he offered suggestions for improvement.

MOTION

Committee Chairman Keckler moved to approve publication of the Notice of Proposed Rulemaking, as amended to reflect the substance of the Committee's conversation. Mr. Grey seconded the motion.

VOTE

The motion passed by voice vote.

Committee Chairman Keckler invited public comment and received none.

There was no other business to consider.

MOTION

Mr. Korrell moved to adjourn the meeting. Mr. Grey seconded the motion.

VOTE

The motion passed by voice vote.

The meeting of the Committee adjourned at 4:11 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 October 20, 2013.



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