

**Legal Services Corporation  
Meeting of the Board of Directors  
Open Session  
Saturday, April 16, 2011**

Minutes

Chairman John G. Levi convened an *open session* meeting of the Legal Services Corporation's ("LSC") Board of Directors ("the Board") at 10:19 a.m. on Saturday, April 16, 2011. The meeting was held at the Westin Hotel–Richmond at 6631 West Broad Street, Richmond, Virginia, 23238.

The following Board members were in attendance:

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

Also attending were:

|                     |  |
|---------------------|--|
| Victor M. Fortuno   | Vice President for Legal Affairs, General Counsel, and Corporate Secretary |
| Katherine Ward      | Executive Assistant, Office of Legal Affairs                               |
| Kathleen Connors    | Executive Assistant to the President                                       |
| David L. Richardson | Treasurer and Comptroller  |
| John Constance      | Director, Office of Government Relations and Public Affairs                |
| Jeffrey E. Schanz   | Inspector General  |

Laurie Tarantowicz                      Assistant Inspector General and Legal Counsel,  
Office of the

Inspector General

Ronald “Dutch” Merryman      Assistant Inspector General for Audit, Office of  
the Inspector

General

David Maddox                      Assistant Inspector General for Management and  
Evaluation,

Office of the Inspector General

Joel Gallay                      Special Counsel to the Inspector General, Office of the  
Inspector

General

Linda Perle                      Center for Law and Social Policy (CLASP)

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

The Pledge of Allegiance was recited. Chairman Levi opened the *open session* meeting for business.

### **MOTION**

Dean Minow moved to approve the agenda. Mr. Korrell seconded the motion.

### **VOTE**

The motion passed by a voice vote.

### **MOTION**

Dean Minow moved to approve the minutes of the *open session* meetings of January 29, 2011 and March 31, 2011. Mr. Grey seconded the motion.

### **VOTE**

The motion passed by a voice vote.

Chairman Levi presented the Chairman’s report. Chairman Levi opened the floor for the Members’ reports. None were received.

Mr. Sandman presented the President's report and responded to questions from the Board members.

Mr. Merryman presented the Inspector General's report, which was deferred from the Audit Committee meeting on April 15, 2011. Chairman Levi opened the floor for questions. None were received.

Ms. Mikva presented the report for the Promotion & Provision for the Delivery of Legal Services Committee. Chairman Levi opened the floor for questions. None were received.

Mr. Grey presented the report of the Finance Committee with Mr. Richardson and Mr. Constance providing additional comments on the 2011 Consolidated Operating Budget and the 2012 budget.

Chairman Levi announced a Development Committee recommendation to include a budget expenditure to retain a consultant for a six-month period.

### **MOTION**

Chairman Levi moved to modify the budget. Mr. Grey seconded the motion.

Dean Minow moved to amend the budget, as presented, to include the transfer of funds from the reserve to support the hiring of a consultant for the Development Committee. Mr. Grey seconded the motion.

### **VOTE**

Motion passed by a voice vote.

Mr. Constance reported on the Finance Committee's analysis for a recommendation on the 2012 budget.

### **MOTION**

Dean Minow moved to recommend the Board adopt the proposed resolution approving the consolidated operating budget for fiscal year 2011. Mr. Grey and Father Pius seconded the motion.

## **VOTE**

Motion passed by a voice vote.

Mr. Korrell presented the report of the Audit Committee. Chairman Levi opened the floor for questions. None were received.

Professor Keckler presented the report of the Operations and Regulations Committee

## **MOTION**

Professor Keckler moved to recommend the conversion of the draft final rule to a final rule as a clarification of our regulations, involving no policy change. Mr. Grey seconded the motion.

## **VOTE**

Motion passed by a voice vote.

Dean Minow presented the report of the Governance and Performance Review Committee. Chairman Levi opened the floor for questions. None were received.

Chairman Levi presented the report of the Development Committee. Chairman Levi opened the floor for questions. None were received.

Mr. Grey presented a status report on the work of the Special Taskforce on Fiscal Oversight. Chairman Levi opened the floor for questions. None were received.

Chairman Levi opened the floor for public comment. None were received

Chairman Levi opened the floor for new business. Comments were received from Dean Minow and Chairman Levi.

## **MOTION**

Dean Minow moved to adjourn the *open session* meeting. Professor Keckler seconded the motion.

Motion passed by a voice vote.

Chairman Levi adjourned the *open session* meeting at 11:44 a.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 July 21, 2011.*

A handwritten signature in black ink, appearing to read "Victor M. Fortuno", written over a horizontal line.

**Victor M. Fortuno**

*Vice President for Legal Affairs,  
General Counsel & Corporate Secretary*