

**Legal Services Corporation  
Meeting of the Finance Committee  
Open Session  
Monday, August 1, 2011**

Minutes

Chairman Robert J. Grey convened an *open session* meeting of the Legal Services Corporation's ("LSC") Finance Committee ("the Committee") at 3:08 p.m. on Monday, August 1, 2011. The meeting was held at Harvard School of Law, Pound Hall, 1563 Massachusetts Avenue, Cambridge, Massachusetts.

The following Committee members were present:

Robert J. Grey, Jr., Chairman  
Sharon L. Browne  
Martha L. Minow  
Robert E. Henley, Jr. (Non-Director member)  
John G. Levi, *ex officio*

Other Board Members Present:

Charles N.W. Keckler  
Harry J. F. Korrell, III  
Victor B. Maddox  
Laurie I. Mikva  
Pius Pietrzyk, O.P.  
Julie A. Reiskin  
Gloria Valencia-Weber

Also attending were:

James J. Sandman	President
Victor M. Fortuno	Vice President for Legal Affairs, General Counsel, & Corporate Secretary
David L. Richardson	Treasurer & Comptroller

John Constance	Director, Office of Government Relations & Public Affairs (“GRPA”)
Mattie Cohan	Senior Assistant General Counsel
Stephen Barr	Communications Director, GRPA
Kathleen Connors	Executive Assistant to the President
Katherine Ward	Executive Assistant, Office of Legal Affairs
Jeffrey E. Schanz	Inspector General
Laurie Tarantowicz	Assistant Inspector General and Legal Counsel, Office of Inspector General (“OIG”)
David Maddox	Assistant Inspector General for Management & Evaluation, OIG
Linda Perle	Center for Law & Social Policy
Terry Brooks	American Bar Association Standing Committee on Legal Aid and Indigent Defenders

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

Chairman Grey convened the *open session* meeting and the Committee considered and acted on approval of the agenda.

**MOTION**

A motion was offered to approve the agenda and the motion was seconded.

**VOTE**

The motion passed by voice vote.

Treasurer and Comptroller David Richardson assisted the Committee in its consideration of a proposed Temporary Operating Budget (“TOB”) for Fiscal Year (“FY”) 2012 totaling \$416,796,060. President James “Jim” Sandman participated in the discussion.

**MOTION**

A motion that the Committee recommend Board approval of the FY 2012 TOB was made and seconded.

**VOTE**

The motion passed by a voice vote.

Chairman Grey next turned to consideration of what FY 2013 budget amount the Committee would recommend to the Board for adoption. At the conclusion of the discussion, Chairman Grey accepted the following motion.

**MOTION**

It was moved that the Committee recommend that the Board of Directors adopt a FY 2013 budget mark of \$470,000,000. The motion was seconded.

**VOTE**

The motion passed by a voice vote with Professor Keckler and Mr. Maddox voting “No.”

**MOTION**

A motion to adjourn the meeting was offered and seconded.

**VOTE**

The motion passed by voice vote.

Chairman Grey adjourned the *open session* meeting of the Committee  
at 4:27 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 Finance Committee on  
October 17, 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*