

**Legal Services Corporation
Meeting of the Board of Directors
Open Session
Friday, November 18, 2011**

MINUTES

Chairman John G. Levi convened a *telephonic open session* meeting of the Legal Services Corporation's ("LSC") Board of Directors ("Board") on Friday, November 18, 2011 at 4:05 p.m. The meeting was held at the Legal Services Corporation F. William McCalpin Conference Center, 3333 K Street, N.W., Washington, D.C.

The following Board members were in attendance:

John G. Levi, Chairman
Martha L. Minow, Vice Chair
Sharon L. Browne
Charles N.W. Keckler
Harry J.F. Korrell, III
Victor B. Maddox
Laurie Mikva
Father Pius Pietrzyk, O.P.
Julie A. Reiskin
Gloria Valencia-Weber

Also in attendance were:

James J. Sandman, President
Kathleen McNamara, Executive Assistant to the President
Victor M. Fortuno, Vice President for Legal Affairs,
General Counsel and Corporate Secretary
Mark Freedman, Senior Assistant General Counsel, Office
of Legal Affairs
Rebecca Weir, Assistant General Counsel, Office of
Legal Affairs

Katherine Ward, Executive Assistant, Office of Legal Affairs
David L. Richardson, Comptroller and Treasurer, Office of Financial and Administrative Services
Jeffrey E. Schanz, Inspector General
Laurie Tarantowicz, Assistant Inspector General and Legal Counsel, Office of the Inspector General
David Maddox, Assistant Inspector General for Management and Evaluation, Office of the Inspector General
John Constance, Director, Office of Government Relations and Public Affairs (by telephone)
Alice Dickerson, Director, Office of Human Resources

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

MOTION

Mr. Korrell moved approval of the agenda and Dean Minow seconded the motion.

VOTE

The motion was approved by a voice vote and the agenda was approved.
John Constance, Director of the Government Relations and Public Affairs, assisted the Board with its consideration of the proposed letter that would transmit the Inspector General's ("IG") Semiannual Report for the period of April 1, 2011 through September 31, 2011 to Congress.

MOTION

Ms. Browne moved that the transmittal letter be approved on the condition that the letter be revised taking into consideration Member comments offered during the meeting. Professor Valencia-Weber seconded the motion.

VOTE

The motion passed by a voice vote.

Proposed changes to the 403(b) Thrift Plan were reviewed with the Board by Alice Dickerson, Director of the Office of Human Resources, and Senior Assistant General Counsel Mark Freedman.

MOTION

Father Pius moved and Dean Minow seconded a motion to approve proposed changes to the 403 (b) Thrift Plan.

VOTE

The motion passed by a voice vote. Ms. Reiskin abstained.

No public comments were offered. Under "Other Business," Chairman Levi thanked Ms. Browne for representing the Corporation by testifying at a summit sponsored by the California Chamber of Commerce, California State Bar, and others. Ms. Browne testified regarding the financial crisis in the civil court system and the resulting ramifications on the civil legal services community.

MOTION

Dean Minow moved to adjourn the meeting and Father Pius seconded the motion.

VOTE

The motion passed by a voice vote and the meeting adjourned at 4:46 pm.

I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation Board of Directors on January 21, 2012.



Victor M. Fortuno

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