

LEGAL SERVICES CORPORATION
BOARD OF DIRECTORS

SEARCH COMMITTEE FOR
LSC INSPECTOR GENERAL

OPEN SESSION

Saturday, June 5, 2004

11:26 a.m.

The Hilton Omaha
1001 Cass Street
Omaha, Nebraska

COMMITTEE MEMBERS PRESENT:

Frank B. Strickland, Chair
Lillian R. BeVier
Robert J. Dieter
David Hall
Bill O. Whitehurst, Advisory Member
Lillian May, Advisory Member

BOARD MEMBERS PRESENT:

Thomas A. Fuentes
 Herbert S. Garten
 Michael D. McKay
 Thomas R. Meites

BOARD MEMBERS PRESENT (con'd):

Maria Luisa Mercado
 Florentino Subia
 Ernestine P. Watlington (by telephone)

STAFF AND PUBLIC PRESENT:

Helaine M. Barnett, President
 Victor M. Fortuno, Vice President for Legal Affairs,
 General Counsel & Corporate Secretary
 Randi Youells, Vice President for Programs
 John Eidleman, Acting Vice President for Compliance
 and Administration
 Leonard Koczur, Acting Inspector General
 Laurie Tarantowicz, Assistant Inspector General and
 Legal Counsel
 David Maddox, Assistant Inspector General for Resource
 Management
 Mattie C. Condray, Senior Assistant General Counsel
 David Richardson, Treasurer and Comptroller
 Reginald Haley, Office of Program Performance
 Patricia Batie, Manager of Board Operations
 Karen Dozier, Executive Assistant to the LSC President
 Linda Perle, Senior Attorney/Legal Services, Center
 For Law and Social Policy
 Richard Teitelman, Judge, Supreme Court of Missouri
 Julie Clark, National Legal Aid and Defenders
 Association
 Pat McClintock, Iowa Legal Aid
 Lillian Moy, Director, Legal Aid Society of
 Northeastern New York
 Scott Hartsook, Iowa Legal Aid
 Bill O. Whitehurst, ABA Standing Committee on Legal
 Aid and Indigent Defendants

Lillian Johnson, Community Legal Services

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MOTIONS: 4, 5, 7

1 P R O C E E D I N G S

2 CHAIRMAN STRICKLAND: Let me call to order a
3 meeting of the Search Committee for LSC Inspector
4 General.

5 And the first -- Ernestine, are you --

6 MS. WATLINGTON: I'm here.

7 CHAIRMAN STRICKLAND: Okay. Good. So we'll
8 note you're -- this is Frank Strickland speaking,
9 Ernestine. It's good to hear your voice.

10 MS. WATLINGTON: You, too, Frank.

11 CHAIRMAN STRICKLAND: I hope you're doing well.

12 MS. WATLINGTON: Hanging in there.

13 CHAIRMAN STRICKLAND: All right. Good.

14 The first item, then, is a motion to approve
15 our agenda. Is there such a motion?

16 M O T I O N

17 MR. DIETER: So move.

18 CHAIRMAN STRICKLAND: Second?

19 MS. BeVIER: Second.

20 CHAIRMAN STRICKLAND: Those in favor say aye.

21 (A chorus of ayes.)

22 CHAIRMAN STRICKLAND: The agenda is approved.

1 Now let's approve the minutes of the
2 committee's meeting of May 1, 2004, which appear or begin
3 at page 77 in your board book.

4 Is there a motion to approve those minutes?

5 M O T I O N

6 MR. HALL: So moved.

7 CHAIRMAN STRICKLAND: Second?

8 MR. DIETER: Second.

9 CHAIRMAN STRICKLAND: Any discussion?

10 (No response.)

11 CHAIRMAN STRICKLAND: Those in favor, please
12 say aye.

13 (A chorus of ayes.)

14 CHAIRMAN STRICKLAND: Opposed, nay.

15 (No response.)

16 CHAIRMAN STRICKLAND: The ayes have it and the
17 minutes are approved.

18 As to future activities of the committee,
19 generally speaking what we intend to do is we have a
20 number of applications -- in fact, we have a whole
21 notebook full of applications. We've had a very good
22 response to our posting.

1 Our intent is for the committee today in closed
2 session to screen the applications to whittle this down
3 to a manageable number; and then the committee would
4 likely do some or conduct some preliminary interviews,
5 similar to the way we did the presidential search, and
6 further narrow the field to a group of finalists to be
7 interviewed by the board for purposes of making the
8 selection of the person for that position.

9 So that's just a general comment on future
10 activities, without setting any specific times for that
11 activity.

12 Is there any public comment at this point?

13 (No response.)

14 CHAIRMAN STRICKLAND: All right. Hearing none,
15 is there any other business to come before the committee
16 before we go into closed session?

17 (No response.)

18 CHAIRMAN STRICKLAND: Hearing none, then, I
19 would entertain a motion that the committee go into
20 closed session to consider and act on applications
21 submitted for the position of LSC Inspector General.

22

M O T I O N

1 MR. HALL: So moved.

2 MS. WATLINGTON: I move.

3 CHAIRMAN STRICKLAND: All right. Is there a
4 second to that motion?

5 MS. BeVIER: Second.

6 CHAIRMAN STRICKLAND: Those in favor of the
7 motion, please say aye.

8 (A chorus of ayes.)

9 CHAIRMAN STRICKLAND: All right. The motion is
10 adopted, and we'll now go into closed session. And we
11 will ask Pat Batie to remain with us in the closed
12 session to serve as our staff person. And we'll take
13 just a slight moment here or a short moment while the
14 room is cleared, and then we'll move on with the
15 applications.

16 (Whereupon, at 11:30 a.m., the committee
17 adjourned to closed session.)

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