

VOTE
TO CLOSE A PORTION OF THE MEETING OF THE *SEARCH COMMITTEE*
ON JUNE 5, 2004

RESULTS

Matter Voted On:

Pursuant to 45 C.F.R. § 1622.6(B), you are hereby requested to approve (vote "YES") or disapprove (vote "NO") closure of the **June 5, 2004** meeting of the Legal Services Corporation's Board of Directors *Search Committee*. During the executive session meeting, the *Committee* may consider and act on applications submitted for the position of Inspector General of the Legal Services Corporation. The closing is authorized by 5 U.S.C. § 552b(c)(6) and LSC's corresponding regulation 45 C.F.R. § 1622.5(e).

/RECORD OF VOTES/

<u>MEMBER</u>	<u>VOTE</u>	
	<u>YES</u>	<u>NO</u>
Lillian BeVier	X	
Robert Dieter	X	
Thomas Fuentes	X	
Herbert Garten	X	
David Hall	X	
Michael McKay	X	
Thomas Meites	X	
Maria Luisa Mercado	X	
Frank Strickland	X	
Florentino Subia	X	
Ernestine Watlington	X	
Totals:	"Yes:" 11	"No:" 0

Unanimous Vote (Recorded 28-May-04)