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LEGAL SERVICES CORPORATION
BOARD OF DIRECTORS

OPEN SESSION

Tuesday, September 11, 2007

11:07 a.m.

Legal Services Corporation
3333 K Street, N.W.
Washington, D.C.

BOARD MEMBERS PRESENT:

- Frank B. Strickland, Chairman of the Board
- Thomas R. Meites, Chairman, Operations and Regulations Committee
- Lillian R. BeVier, Vice Chairperson and Chairperson, Performance Review Committee
- Jonann C. Chiles
- David Hall, Chairman, Provision Committee
- Michael D. McKay, Chairman, Finance Committee
- Bernice Phillips
- Sarah Singleton
- Herbert S. Garten

STAFF AND PUBLIC PRESENT:

- Charles Jeffress, Chief Administrative Officer
- Helaine Barnett, President
- Victor Fortunato, Corporate Secretary
- John Constance
- Karen Sarjeant, Vice-President, Programs and Compliance
- Stephanie Edelstein

1 STAFF AND PUBLIC PRESENT (cont'd):

2 Mattie Cohan

Matthew Glover, OIG

3 Patricia Batie, Manager, Board Operations

Linda Perle, CLASP

4 Charles Greenfield, Legal Aid of Hawaii

David L. Richardson, Treasurer and Controller

5 John Eidleman

Laurie Tarantowicz, OIG Counsel

6 David Maddox

Michael Genz

7 Cynthia Schneider

Ronald Merryman, Acting Inspector General

8 Don Saunders, NLADA

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

2 CHAIRMAN STRICKLAND: Well, good morning,
3 everybody, and I'm glad to have all of you on the
4 conference call today. Just to recheck those in
5 attendance -- well, first let me call to order a
6 meeting of the board of directors pursuant to notice
7 published in the Federal Register for Tuesday,
8 September 11, 2007.

9 Let's just recheck those in attendance. Herb
10 Garten, Lillian BeVier, David Hall, Tom Meites, Mike
11 McKay, Jonann Chiles, Tom Fuentes. Is Sarah Singleton
12 on the call? Okay, and how about Bernice?

13 All right, so I think that constitutes a
14 quorum of the board, and the first item on the agenda
15 is, in fact, the approval of the agenda.

16 M O T I O N

17 CHAIRMAN STRICKLAND: Is there a motion to
18 approve the agenda?

19 MS. BEVIER: So moved.

20 CHAIRMAN STRICKLAND: A second?

21 MR. FUENTES: Second.

22 CHAIRMAN STRICKLAND: Any discussion?

1 All those in favor of the approval of the
2 agenda, please say aye.

3 (Chorus of ayes.)

4 CHAIRMAN STRICKLAND: The agenda is approved.
5 The principal agenda item today is consider and act on
6 the recommendation of the Operations & Regulations
7 Committee regarding proposed rulemaking to revise Part
8 1626 relative to eligibility of citizens of the
9 Republic of the Marshall Islands, the Federated States
10 of Micronesia and the Republic of Palau.

11 I would entertain a report from the Ops & Regs
12 Committee at this time.

13 MR. MEITES: Mr. Chairman, our committee has
14 just met. We unanimously recommended that the board
15 approve and adopt the revision to our rules regarding
16 the eligibility of citizens of the federations at
17 issue.

18 As the board is aware our committee
19 extensively covered this matter at the board meeting in
20 Nashville and we received unanimous public comment in
21 support of the change. In particular we were informed
22 by representatives of our grantees in Hawaii and

1 motion to that effect?

2 MR. MEITES: I so move.

3 CHAIRMAN STRICKLAND: Is there a second to the
4 motion by Tom Meites?

5 MS. CHILES: Second.

6 CHAIRMAN STRICKLAND: Is there any further
7 discussion on the motion?

8 Hearing none, all those in favor please say
9 aye.

10 (Chorus of ayes.)

11 CHAIRMAN STRICKLAND: Those opposed, nay.

12 (No response.)

13 CHAIRMAN STRICKLAND: The ayes have it, and
14 the motion is adopted. Is there any public comment to
15 come before the meeting today?

16 (No response.)

17 CHAIRMAN STRICKLAND: And is there any other
18 business to come before the meeting?

19 (No response.)

20 CHAIRMAN STRICKLAND: Hearing none, I would
21 entertain a motion to adjourn.

22 MR. FUENTES: Mr. Chairman.

1 MR. McKAY: Second.

2 CHAIRMAN STRICKLAND: All right. All those in
3 favor of the motion, please say aye.

4 (Chorus of ayes.)

5 CHAIRMAN STRICKLAND: Those opposed, nay.

6 (No response.)

7 CHAIRMAN STRICKLAND: The ayes have it, and
8 that motion is adopted. Thank you for that reminder,
9 Vic, and let's -- we will entertain our motion to
10 adjourn as modified, as suggested by Tom Fuentes.

11 M O T I O N

12 CHAIRMAN STRICKLAND: All those in favor of
13 the motion please say aye.

14 (Chorus of ayes.)

15 CHAIRMAN STRICKLAND: Those opposed, nay.

16 (No response.)

17 CHAIRMAN STRICKLAND: The ayes have it. The
18 motion is adopted, and we are adjourned.

19 Thank you very much, everybody. 'Bye.

20 (Whereupon, at 11:13 a.m., the meeting was
21 adjourned.)

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