

LEGAL SERVICES CORPORATION
BOARD OF DIRECTORS

MEETING OF THE
OPERATIONS AND REGULATIONS COMMITTEE
OPEN SESSION

Friday, July 30, 2010

5:25 p.m.

Hyatt Regency Milwaukee
333 W. Kilbourn Avenue
Milwaukee, Wisconsin 53203

COMMITTEE MEMBERS PRESENT:

Thomas R. Meites, Chairperson
Jonann C. Chiles (by telephone)
Robert J. Grey, Jr.
Charles N.W. Keckler
Laurie I. Mikva
John G. Levi, ex officio

OTHER BOARD MEMBERS PRESENT:

Sharon L. Browne
Thomas A. Fuentes (by telephone)
Victor B. Maddox
Martha L. Minow
Hon. Sarah M. Singleton (by telephone)

STAFF AND PUBLIC PRESENT:

Victor M. Fortuno, Interim President and General Counsel
Kathleen Connors, Executive Assistant to the President
Patricia Batie, Acting Corporate Secretary and FOIA Officer, Office of Legal Affairs
Mattie Cohan, Senior Assistant General Counsel, Office of Legal Affairs
Karen J. Sarjeant, Vice President for Programs and Compliance
David L. Richardson, Treasurer and Comptroller
Charles Jeffress, Chief Administrative Officer
Linda Mullenbach, Senior Assistant General Counsel, Office of Legal Affairs
David Maddox, Assistant Inspector General for Management and Evaluation, Office of the Inspector General
Joel Gallay, Special Counsel to the Inspector General, Office of the Inspector General
Laurie Tarantowicz, Assistant Inspector General and Legal Counsel, Office of the Inspector General
John Constance, Director, Government Relations and Public Affairs Office
Stephen Barr, Media Relations Director, Government Relations and Public Affairs Office
Danilo A. Cardona, Director, Office of Compliance and Enforcement
Kamala Srinavasagam, Program Counsel III, Office of Compliance and Enforcement
Jonathan D. Asher, Executive Director, Colorado Legal Services

The Reverend Pius Pietrzyk, O.P., Board Nominee
Julie Reiskin, LSC Board Nominee
Gloria Valencia-Weber, LSC Board Nominee

Thomas Smegal, Smegal Law Firm
Don Saunders, National Legal Aid and Defenders Association (NLADA)
Linda Perle, Center for Law & Social Policy (CLASP)

C O N T E N T S

OPEN SESSION	PAGE
1. Approval of agenda	6
2. Approval of the minutes of the Committee's open session meeting of April 17, 2010	7
3. Approval of minutes of the Committee's joint meeting of June 15, 2010 with the Audit Committee	8
4. Consider and act on potential initiation of rulemaking to amend 45 CFR Part 1622 to remove from its requirements the Board's Search and Development Committees and the Board's Governance and Performance Review Committee when it is meeting to consider performance evaluations of the President and Inspector General	8
Presentation by Mattie Cohan, Senior Assistant General Counsel Comment by Laurie Tarantowicz, Assistant Inspector General and Legal Counsel Public Comment	
5. Consider and act on the proposed 2011 Grant Assurances	15
Presentation by Karen Sarjeant, Vice President for Programs and Compliance Public Comment	
6. Briefing on management's plans for reviewing and improving LSC performance measures, including identification of possible impediments to development of numerical criteria for the measurement of LSC performance	17

C O N T E N T S

OPEN SESSION	PAGE
7. Briefing on how the Corporation receives and uses timekeeping data collected from grantees related to service delivery	25
8. Public Comment	None
9. Consider and act on other business	None
Adjourn to closed session	29
CLOSED SESSION	
10. Consider and act on an employee benefits matter	
11. Consider and act on adjournment of meeting	

Motions: 6, 7, 8, 16, 29, 29

1 PROCEEDINGS

2 (5:25 p.m.)

3 CHAIRMAN MEITES: All right. I'll call to
4 order the scheduled meeting of the operations and
5 regulations committee. It is now 5:25, and I have a
6 proposal for my committee.

7 If you look at the agenda, you'll see that we
8 have a closed session at the end. What I propose to
9 do, and I've asked Pat to see if it can be arranged,
10 that we hold our closed session in another room and use
11 a tape recorder for that portion so the finance
12 committee can go ahead with its meeting in here. So
13 that will shorten the amount of time we have to spend
14 in here.

15 MR. LEVI: That would be tomorrow?

16 MR. GREY: I'm sorry. Finance is tomorrow.

17 MR. LEVI: Finance is tomorrow. It would be
18 tomorrow.

19 CHAIRMAN MEITES: It will be tomorrow. No,
20 but we're not going to -- we are not going to get
21 through our agenda this evening if you want your
22 dinner.

1 MR. GREY: Oh, I see.

2 MR. LEVI: Right. Yes, yes, good.

3 CHAIRMAN MEITES: And in order to facilitate
4 finishing tomorrow and not clogging the system, we'll
5 do our closed session elsewhere.

6 If you look at our agenda, the way I see it,
7 we have to act on the grant assurances because
8 management needs that to complete the grantmaking
9 process.

10 The item about the Sunshine Act, item 4, I
11 have a very brief suggestion which should facilitate
12 the completion of that.

13 The two items that I would like to spend some
14 time on are items 6 and 7, which Charles asked be put
15 on the agenda. So let's go into the meeting quickly,
16 get as far as we can, and I think we can get to
17 Charles' two issues very quickly.

18 All right. I'll have a motion to approve the
19 agenda?

20 M O T I O N

21 MR. GREY: Move the approval.

22 CHAIRMAN MEITES: Second?

1 MS. MIKVA: Second.

2 CHAIRMAN MEITES: All right. The agenda's
3 approved.

4 I'll receive a motion to approve the minutes
5 of our meeting of April 17, 2010. Is there a motion?

6 M O T I O N

7 MS. MIKVA: Move to approve.

8 CHAIRMAN MEITES: Second?

9 MR. GREY: Second.

10 CHAIRMAN MEITES: All right. No nays being
11 heard, it is approved.

12 And similarly, I will accept a motion to
13 approve the minutes of our joint meeting with the Audit
14 Committee on June 15, 2010. Is there a motion?

15 PROFESSOR KECKLER: Mr. Chairman, there's a
16 slight typo in those minutes.

17 CHAIRMAN MEITES: Please.

18 PROFESSOR KECKLER: Within those minutes, it
19 indicates -- it repeats that the Audit Committee
20 members were present, and then the second listed is
21 also listed as the Audit Committee, whereas in fact it
22 is this committee.

1 CHAIRMAN MEITES: All right. So with that
2 amendment, which I trust staff will make, could I have
3 a motion to approve the minutes?

4 M O T I O N

5 PROFESSOR KECKLER: So moved.

6 CHAIRMAN MEITES: Second?

7 MS. MIKVA: Second.

8 CHAIRMAN MEITES: And they are approved.

9 If you look, our next item is consideration of
10 a potential rulemaking to remove from 45 CFR Part 1622
11 the requirement that the board Search and Development
12 Committees and Governance and Performance Review
13 Committee be subject in all respects to what I'll call
14 the Sunshine Act, though it's a little more complicated
15 than that. It's actually not subject to the Sunshine
16 Act, not by virtue of the Act but by virtue of our
17 regulation.

18 If you look at management's presentation,
19 which is in one of the tabs, you'll see at page 67 of
20 the board book management first of all does not
21 recommend that we adopt the change. Instead,
22 management suggests as an alternative -- I'm reading

1 the final paragraph on page 67 -- management recommends
2 that LSC develop guidelines and a protocol for
3 streamlining the necessary administrative requirements
4 in connection with meetings, or portions thereof, of
5 the committees which will likely qualify for closure
6 under the Sunshine Act in Part 1622.

7 Management and the Office of the Inspector
8 General had previously begun work on such a protocol
9 for the committee. Management believes that resuming
10 that work might provide a way to meet the committee's
11 concern without actually amending the Corporation's
12 regulations.

13 What I propose is we direct the OIG and
14 management, in fact, to complete that work, to bring it
15 to us, and we consider it at the same time we consider
16 potentially amending the rulemaking. If that makes
17 sense to you all, I'll just table this for this
18 meeting, roll it over to the next meeting, at which
19 point I would expect OIG and management to have their
20 recommendation.

21 Does that make sense to -- Charles?

22 PROFESSOR KECKLER: I would ask one more item

1 of management, though. The key -- there's reasons to
2 deal with these other committees that have been
3 expressed or discussed in management's presentation.
4 But the Search Committee is obviously a time-limited
5 issue.

6 Our capacity for the use of this depends on
7 timeliness with regard to that particular committee, so
8 that I would ask that management -- or I propose asking
9 management to prepare a potential rulemaking for the
10 Search Committee singly, possibly one that could be
11 implemented in a timely fashion.

12 CHAIRMAN MEITES: Let me pick up what Charles
13 said. I was asleep at the switch. We are about to
14 have a search, and that search will be subject to 1622
15 unless, as Charles suggests, we do something before
16 then.

17 Rather than wait till the next board meeting,
18 I would propose that we set some time limit for OIG and
19 management to get us their protocol, and we hold a
20 special meeting of our committee to consider it as soon
21 as we get it. Does that make sense? I want to have
22 something in place, if need be, before the presidential

1 selection occurs.

2 Mattie, is that doable? Can you get to us
3 a --

4 MR. LEVI: Now, one of the other problems is
5 that even to have a closed meeting, you have to have a
6 seven-day notice. And sometimes you don't have --

7 CHAIRMAN MEITES: Well, there's lots of ways
8 to go. I was taking my usual leisurely approach, but
9 it doesn't work this time because we have a
10 presidential search. And you all are going to find
11 yourselves sitting in a room interviewing candidates.

12 MR. LEVI: No. That's right. And that's what
13 I meant.

14 CHAIRMAN MEITES: And we'd rather -- if you
15 want to do something, you should do it now.

16 How about two weeks?

17 MS. COHAN: Sure.

18 CHAIRMAN MEITES: Okay. Get it to our
19 committee, and as soon as you get it, I will call a
20 special committee meeting to consider it and make a
21 recommendation to the board. Is that okay with
22 everyone?

1 MR. GREY: That's fine.

2 CHAIRMAN MEITES: Okay. So we'll --

3 MS. CHILES: Tom Meites, this is Jonann
4 Chiles. I was on hold and just put into the conference
5 about one minute ago. I'm present.

6 CHAIRMAN MEITES: Okay. Thank you, Jonann.

7 DEAN MINOW: So recap what happened.

8 CHAIRMAN MEITES: Yes. Jonann, what we
9 decided to do is, in light of presidential selection
10 search that's going on, we're going to have management
11 and OIG give us their draft protocol in two weeks. As
12 soon as we get it, I will call a special committee
13 meeting for consideration of the protocol and any other
14 action we might recommend to the board. And if we
15 reach a consensus, we'll then notify the board and it
16 can act.

17 MR. LEVI: And she needs to know what you're
18 doing with the rest of your agenda, though.

19 CHAIRMAN MEITES: Oh, the rest of my agenda
20 will be mostly -- the closed portion will be tomorrow
21 morning. I think I can finish the rest of my open
22 portion right now, except for Charles's part.

1 JUDGE SINGLETON: Tom?

2 CHAIRMAN MEITES: Yes?

3 JUDGE SINGLETON: This is Sarah Singleton.

4 Before you go on, is there any way you could hold your
5 continuation within -- I think it's ten days. If so, I
6 don't think you need to do a new notice. But you might
7 ask Vic, if he's there.

8 PRESIDENT FORTUNO: I think this would be
9 outside of the period that permitted the meeting be
10 adjourned till. I think it's seven --

11 JUDGE SINGLETON: Well, what is that period,
12 Victor?

13 PRESIDENT FORTUNO: I think it's seven
14 calendar days. I'd have to check the --

15 MS. COHAN: I think that's right.

16 PRESIDENT FORTUNO: If you just have the
17 Sunshine reg. I believe it's seven calendar days.

18 CHAIRMAN MEITES: Well, there's --

19 PRESIDENT FORTUNO: So clearly, it would be
20 outside of that period.

21 CHAIRMAN MEITES: Well, the alternative is to
22 pick a date now for us to schedule another meeting.

1 And if we do that, you could give notice right now.

2 PRESIDENT FORTUNO: Yes.

3 CHAIRMAN MEITES: Okay. Let's pick a date.

4 How about -- two weeks -- the third week in August,

5 which is -- a date that week? Is that satisfactory?

6 Say Tuesday, August -- what is that, the 17th or 18th?

7 MS. COHAN: The 17th. The Tuesday of that
8 week is the 17th, I believe.

9 MS. CHILES: That's fine.

10 CHAIRMAN MEITES: Okay. Why don't we just
11 arbitrarily, more or less, have a scheduled meeting of
12 this committee for that date to consider -- for further
13 consideration of item -- I think it's 4 on our agenda.

14 MS. COHAN: You need a time.

15 CHAIRMAN MEITES: Let's do it at -- what's a
16 good time here? Is 11:00 a good time for you, or do
17 you like to start earlier, Mattie?

18 MS. COHAN: No. 11:00 Central time or Eastern
19 time?

20 CHAIRMAN MEITES: Your time.

21 MS. COHAN: Eastern time? 11:00 is fine.

22 CHAIRMAN MEITES: Okay. Let's do that. You'll

1 notice it up, and we'll just pick up where we're at.

2 And that should work with the presidential search.

3 Okay. The next item is grant assurances.

4 Who's going to -- Karen, do you want to briefly review
5 grant assurances for us?

6 MS. SARJEANT: In the interests of time, I
7 will be very quick about grant assurances.

8 This is what we use for our LSC grants for
9 legal services delivery. Each year the board approves
10 and -- reviews and approves the proposed grant
11 assurances. We have a process at LSC that involves all
12 of the offices in looking at and making proposed
13 changes, and a few years ago we put together a document
14 that helps guide our decision about what the changes
15 should be to grant assurances.

16 This year we've proposed five revisions to
17 grant assurance 1, 2, 8, 9, and 13. And you have a
18 memo to that effect in the board book at page 79, and
19 unless there are any questions about them, I would
20 present them for the committee to review and approve.

21 CHAIRMAN MEITES: If you look at page 82 of
22 the board book, you'll see a redlined version of the

1 changes. My reading of them is that there are no major
2 policy changes made, that they are conforming
3 amendments. Is that a fair statement?

4 MS. SARJEANT: That is a fair statement.

5 CHAIRMAN MEITES: And I think if you just take
6 a minute and look through them, I hope you'll agree
7 with me that we can approve the grant assurances as
8 amended. I'll accept a motion to that effect.

9 M O T I O N

10 MR. GREY: Move.

11 PROFESSOR KECKLER: Second.

12 CHAIRMAN MEITES: Any discussion?

13 JUDGE SINGLETON: Tom?

14 CHAIRMAN MEITES: Yes?

15 JUDGE SINGLETON: I'm sorry. Do you approve
16 them or just recommend them to the board?

17 CHAIRMAN MEITES: Well, thank you, Sarah. The
18 motion is that we recommend the grant assurances, as
19 amended, to the board. Is that satisfactory?

20 MR. GREY: It is, yes.

21 PROFESSOR KECKLER: Yes.

22 CHAIRMAN MEITES: All right. If there's any

1 discussion?

2 (No response.)

3 CHAIRMAN MEITES: If not, all in favor say
4 aye.

5 (A chorus of ayes.)

6 CHAIRMAN MEITES: Opposed?

7 (No response.)

8 CHAIRMAN MEITES: Okay. Charles, I've
9 asked -- the last two items of the open meeting -- the
10 next two items -- were proposed by Charles, and I've
11 offered to turn the meeting over to him for those two
12 items.

13 PROFESSOR KECKLER: Thank you, Mr. Chairman.
14 The last -- we'll proceed, then, to item No. 6 which is
15 management's plans for reviewing and improving LSC
16 performance measures, including any impediments to
17 that. And I've focused on a particular concern for
18 getting numerically based performance measures where
19 possible.

20 We've made a commitment to GAO, as well as a
21 commitment with regard to -- plus a commitment with
22 regard to our upcoming strategic planning process, to

1 develop accurate and powerful performance measures for
2 the success of the Corporation.

3 And I just wanted to know how that process is
4 beginning. I realize it would be beginning here at the
5 Corporation, but I wanted to know something more about
6 the Corporation's performance measures, and any plans
7 to improve or enlarge upon those.

8 MR. JEFFRESS: Charles Jeffress, chief
9 administrative officer. I had a 15-minute PowerPoint
10 presentation which I believe I'm not going to give at
11 the moment because the performance measures for LSC, of
12 course, are based on what our strategic objectives are.

13 So the Corporation and the board adopted a
14 Strategic Directions plan some years ago. It has a
15 series of goals and objectives. And in your board
16 book, beginning on page 282, you have a report on each
17 of those objectives, each of those strategies, and what
18 our progress has been to date in terms of achieving
19 those objectives. It includes charts and graphs and
20 numbers where they are available.

21 That plan that the previous board adopted
22 focused on big picture items in terms of increasing

1 resources for legal services, improving the quality,
2 through the performance criteria, of legal services
3 programs, improving the public awareness and knowledge
4 of the need for legal services.

5 And the measures that were associated with
6 those are: level of appropriations -- almost \$100
7 million increase over five years, significant progress
8 in that regard; media coverage, media
9 attention -- again, the numbers of media articles shown
10 in there show a dramatic increase in attention to LSC
11 issues.

12 In terms of the performance criteria, they're
13 not numbers, but there was a new performance criteria
14 adopted. The use of our LRI best practices website to
15 look at best practices to improve performance went up
16 dramatically. There are a number of measures here that
17 show some achievement, some progress, on the objectives
18 that the previous board set.

19 In GAO's report to you, to the Corporation,
20 GAO said that -- in one section of the report, they
21 said that the Corporation's performance measures were
22 not tied to the core activities of our major oversight

1 components. In talking with the GAO about what kinds
2 of core measures we're talking about there, they're
3 really looking at activities that the oversight folks
4 engage in.

5 And to the extent that we had measures on that
6 in our Strategic Directions, we have measures on the
7 number of program visits, which again showed an
8 increase every year. We had measures on the percent of
9 in-compliance ratings from our grantees; that is, how
10 often were they in fact in compliance with all the
11 rules and regulations.

12 But GAO appears to want more finely detailed
13 questions about performance measures on actual
14 activities by the staff there. Charles asked me to
15 comment on the progress on that. This board, of
16 course, will have to decide for yourselves what your
17 objectives will be, and the performance measures that
18 the Corporation develops will have to be tied to those
19 objectives.

20 I would encourage you to stick to those
21 high-level, those big picture items. I think for the
22 board to get down into the weeds of how quickly does

1 this group produce a report, or how many times is an
2 accounting error made at a grantee, I'm not sure that
3 really achieves your objectives as a board to ensure
4 equal access to justice in the United States.

5 I think there is a place for those kinds of
6 measures and those -- management should use those as
7 performance measures for our activities. But in terms
8 of performance measures for the Corporation, I think
9 perhaps the accountants at GAO went too far into the
10 weeds in terms of recommending to you what should be
11 done with performance measures.

12 But in developing your strategic plan for the
13 next five years, rather than the Corporation right now
14 trying to refine measures which were based on the old
15 strategic plan, I think the Corporation would be better
16 served by you and the new president, the new management
17 group, developing a strategic plan and then developing
18 appropriate measures for that plan.

19 PROFESSOR KECKLER: Just as a brief follow-up,
20 and anybody can chime in here, in the process of
21 developing that new strategic plan, what has been the
22 past sort of practice in terms of, we don't have any

1 particular staff as a board. We meet and we think
2 about it.

3 But how has in the past -- or any thoughts
4 that you have, or others, on how management should
5 organize itself for the strategic planning process to
6 assist the board in doing this, in developing its
7 objectives?

8 MR. JEFFRESS: I would offer as a guide the
9 process that was used in 2005, where there was a staff
10 person designated, and I won that lottery, to drive the
11 process forward from having nothing on paper,
12 essentially, to the document that you've seen.

13 We spent, initially, time with the LSC staff
14 talking about what kinds of goals and objectives made
15 sense to that staff that had been working there 30
16 years -- they kind of know the mission of the
17 organization -- and put a number of thoughts on paper.

18 We solicited public comment from outsiders as
19 to what they thought the objectives and strategies of
20 the Corporation should be. The executive team took the
21 staff input, the public input, and then developed a
22 kind of outline for consideration for the board. The

1 board then spent half a day talking through that
2 outline, talking about those goals and objectives,
3 refining them and adding to them.

4 We then took the board view and took it back
5 through the process again -- outside comment, staff
6 comment, executive team, back to the board for final
7 refinement. It was about a nine-month process from
8 beginning to end to develop this plan.

9 PROFESSOR KECKLER: Nine months from the
10 initial assignment of a principal staff person at the
11 Corporation?

12 MR. JEFFRESS: Right. We considered having an
13 outside consultant do that. I think the determination
14 was, both for cost reasons and for reasons of making
15 sure it got done relatively quickly, we decided to
16 assign a staff person to do that.

17 MR. LEVI: I would think, with a new head
18 coming in, that they would participate actively as a
19 part of the process, and that then we would either have
20 an ad hoc committee -- Frank told me he had a committee
21 of the whole. Was that really what he did?

22 MR. JEFFRESS: Yes. The entire board spent

1 two half-days on it.

2 MR. LEVI: Spent what?

3 MR. JEFFRESS: A half day each time, in the
4 early stage and then at the end.

5 CHAIRMAN MEITES: Let me just follow up on one
6 thing that Charles inquired into. At 282 in the board
7 book is, I assume, the presentation that Charles is not
8 going to give. But you will note that the strategic
9 plan we came up with lends itself to being quantified.
10 And that is terribly important so that you can relate
11 whatever you all do to what happened to us.

12 And the charts are actually very interesting
13 and somewhat encouraging. But in any event, whether
14 encouraging or not, I think it's important that there
15 be this component to whatever plan you come up with.

16 PROFESSOR KECKLER: that's good advice, and I
17 think that starts us -- starts everybody thinking about
18 that. And I think, just to add personally, that this
19 is -- as you said, we don't know exactly how we're
20 going to do this. But I'm sure that it will involve
21 public comment and public input as well as staff input
22 throughout. And so that's again something to --

1 CHAIRMAN MEITES: And Charles, you're going to
2 be chair of the subcommittee sure as I'm sitting here.

3 (Laughter.)

4 PROFESSOR KECKLER: Item No. 7.

5 CHAIRMAN MEITES: Please.

6 PROFESSOR KECKLER: We can now proceed to it.

7 CHAIRMAN MEITES: Who was speaking on -- staff
8 on item 7?

9 PROFESSOR KECKLER: It's a briefing on how the
10 Corporation receives and uses timekeeping data
11 collected from grantees. This refers to hours of
12 service delivery that is recorded at the grantees and
13 what use the Corporation makes of those records that
14 are at the grantees.

15 CHAIRMAN MEITES: Karen or --

16 MS. SARJEANT: I was just going to say that
17 Danilo Cardona, the director of the Office of
18 Compliance and Enforcement, will be speaking to that
19 issue.

20 CHAIRMAN MEITES: Go ahead.

21 MR. CARDONA: Thank you very much. I'm Danilo
22 Cardona, director of the Office of Compliance and

1 Enforcement.

2 The Corporation as a whole does not collect
3 information on timekeeping. There is no bank of hours
4 reported by grantees at the Corporation. There is no
5 such requirement at this point at the Corporation.

6 However, what we do in the context of the case
7 service report/case management systems review is to
8 review the timekeeping requirement, 1635. The way we
9 go about that is when we go onsite, we select a sample
10 of attorneys and paralegal advocates who charge time on
11 cases and related matters.

12 We have attorneys review the case file, and we
13 have accountants who go and trace the number of hours
14 that are reported in those files into the timekeeping
15 system, whether it is computerized or whether it is
16 manual.

17 And we also check whether that time is not
18 excessive -- for example, if an attorney did one letter
19 for a client and it is a one-page letter, that it is
20 not 50 hours of work there related to; or if there is,
21 we will question that. And that is the way we look at
22 the timekeeping requirement.

1 We also look at it from a standpoint of the
2 PAI requirement. Attorneys and paralegals under the
3 PAI regulation are required to keep time in 15-minute
4 increments with regard to their casework that they do.

5 And we look at the time that they are charging to the
6 PAI effort.

7 We also look in the context of the timekeeping
8 regulation, 1635, whether there are any part-time
9 attorneys working for the grantee that also work for
10 other organizations. And we want to look that those
11 part-time attorneys or advocates are not using
12 equipment and are not using any resources of the
13 Corporation while working for the grantee that it is
14 for the use of the other organization.

15 And we also request certifications that, per
16 1635, those part-time staff need to submit and they
17 need to keep them on file at the program warning them
18 about the consequences of using resources, et cetera,
19 with respect to their other association. And that is
20 how we in general terms go about enforcing and
21 reviewing 1635.

22 As to the collection of hours per se or

1 anything, we do not do that.

2 PROFESSOR KECKLER: Thank you, Mr. Cardona.
3 Has there in the past been any practice or any
4 consideration of using hours of service delivery as an
5 efficiency measure or in some other manner by the
6 Corporation?

7 MR. CARDONA: To my recollection, no.

8 CHAIRMAN MEITES: Let me pick up on what
9 Charles said. Martha, this may be something that you
10 all want to think about --

11 DEAN MINOW: Yes.

12 CHAIRMAN MEITES: -- in part 3 of your
13 presentation before.

14 Charles, does that make sense to you as well?

15 MR. JEFFRESS: It certainly does.

16 CHAIRMAN MEITES: All right. With that
17 completed, we have completed the ops and regs open
18 meeting in less than 30 minutes. Thank you.

19 MR. LEVI: You did great.

20 CHAIRMAN MEITES: I was given an hour. I'm
21 returning about 32 minutes. I propose that we now go
22 into close session and adjourn till tomorrow morning.

1 MR. FUENTES: Mr. Chairman, Tom Fuentes here.
2 Before you do that, I just want to add to the record
3 my presence through the whole meeting. I could not
4 connect sound-wise earlier. Thank you.

5 CHAIRMAN MEITES: Thank you. If I have a
6 motion to go into session?

7 M O T I O N

8 MR. GREY: Moved.

9 PROFESSOR KECKLER: Second.

10 CHAIRMAN MEITES: And motion to adjourn until
11 tomorrow morning?

12 M O T I O N

13 MR. GREY: Moved.

14 PROFESSOR KECKLER: Second.

15 DEAN MINOW: Do you want a motion to adjourn
16 to a closed session so that you don't have to come back
17 to an open session to adjourn the committee meeting?

18 CHAIRMAN MEITES: Right. Until tomorrow
19 morning. That is the motion.

20 DEAN MINOW: Right.

21 CHAIRMAN MEITES: All in favor?

22 (A chorus of ayes.)

1 CHAIRMAN MEITES: It's passed. Thank you very
2 much.

3 (Whereupon, at 5:50 p.m., the committee was
4 adjourned to executive session, to reconvene the
5 following day, Saturday, July 31, 2010, at 8:30 a.m.)

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