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LEGAL SERVICES CORPORATION  
BOARD OF DIRECTORS

MEETING OF THE  
BOARD OF DIRECTORS

OPEN SESSION

BY TELECONFERENCE

Tuesday, May 26, 2009

11:00 a.m.

Conference Room B  
3333 K Street, N.W., Third Floor  
Washington, D.C.

BOARD MEMBERS PRESENT:

- Frank B. Strickland, Chairman
- Lillian BeVier
- Jonann C. Chiles
- Thomas Fuentes
- Herbert S. Garten
- Michael D. McKay
- Thomas R. Meites
- Sarah Singleton
- Helaine M. Barnett, ex officio

1 STAFF AND PUBLIC PRESENT:

2 Victor M. Fortuno, Vice President for Legal Affairs,  
General Counsel, and Corporate Secretary

3 Katherine Ward, Executive Assistant, Office of  
Legal Affairs

4 David L. Richardson, Treasurer and Comptroller,  
Office of Financial and Administrative Services

5 Karen J. Sarjeant, Vice President for Programs and  
Compliance

6 Charles Jeffress, Chief Administrative Officer  
Jeffrey E. Schanz, Inspector General

7 Joel Gallay, Special Counsel to the Inspector General,  
Office of the Inspector General

8 Ronald "Dutch" Merryman, Assistant IG for Audits  
Laurie Tarantowicz, Assistant Inspector General and  
Legal Counsel, Office of the Inspector General

9 John Constance, Director, Government Relations and  
Public Affairs Office

10 Stephen Barr, Media Relations Director, Government  
Relations and Public Affairs Office

11 Ronald Jordan, Grants Analyst, Office of Information  
Management

12 Don Saunders, National Legal Aid and Defenders  
Association (NLADA)

13 Julie Strandlie, American Bar Association (ABA)

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## C O N T E N T S

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Motions: 4, 16, 17, 28

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

2 (11:00 a.m.)

3 CHAIRMAN STRICKLAND: I will call to order the  
4 meeting of the board of directors of the Legal Services  
5 Corporation scheduled for May 26, 2009, to begin at  
6 approximately 11:00 a.m. Eastern Daylight time,  
7 pursuant to the notice that was in the Federal  
8 Register.

9 And the first item on the agenda is to approve  
10 the agenda. Everyone should have received a copy of  
11 the agenda by e-mail. Is there a motion to approve the  
12 agenda?

## 13 M O T I O N

14 MS. BeVIER: I so move.

15 MS. SINGLETON: Second, by Sarah Singleton.

16 CHAIRMAN STRICKLAND: Any discussion?

17 (No response.)

18 CHAIRMAN STRICKLAND: Those in favor of the  
19 motion to approve the agenda, please say aye.

20 (A chorus of ayes.)

21 CHAIRMAN STRICKLAND: Opposed, nay.

22 (No response.)

1           CHAIRMAN STRICKLAND: The ayes have it and the  
2 agenda is approved.

3           The next item is to consider and act on the  
4 board of directors' response to the Inspector General's  
5 semiannual report to Congress for period from October  
6 1, 2008 through March 31, 2009.

7           Has everyone had an opportunity to review the  
8 response? If so, is there a motion?

9           MS. BARNETT: Mr. Chairman?

10          CHAIRMAN STRICKLAND: Yes?

11          MS. BARNETT: This is Helaine Barnett  
12 speaking. Might I ask John Constance to share with the  
13 members of the board some of the corrections that you  
14 had indicated on the draft that was circulated to the  
15 board?

16          MR. CONSTANCE: Thank you, Mr. Chairman. John  
17 Constance, director of government relations and public  
18 affairs. They are few and minor. But just for the  
19 record, I thought it best to let the board know.

20          On the second page of the draft response, the  
21 fifth paragraph down counting from the top, the  
22 paragraph that began, "I want to take this

1 opportunity," you had suggested striking that and just  
2 starting off with "We thank you and the Congress for  
3 the bipartisan support provided to LSC."

4           In the paragraph immediately below that,  
5 paragraph 6, we've conformed I's and we's in the  
6 document. And in the second sentence of that sixth  
7 paragraph, we start off with, "I consider that  
8 stewardship." And in the next sentence, we strike the  
9 word "we" at the beginning of that and just substitute  
10 "LSC will keep Congress apprised."

11           Those are the changes that you had  
12 recommended. On the 150th reading of this document  
13 this morning, we came up with another grammatical  
14 change that should appear on page 1 on the cover page  
15 of the document.

16           The third paragraph down, counting from the  
17 top, we have changed that just to conform to the words,  
18 "The board and LSC management." And the first sentence  
19 of that third paragraph would read, "The board and LSC  
20 management, prompted by two Government Accountability  
21 Office (GAO) reports, have concentrated their efforts  
22 over the last two years to bring the board's

1 governance," et cetera. So we have changed "has" to  
2 "have," and the word "its" to "their" efforts in that  
3 first sentence.

4 Those are the only changes that have been made  
5 to the document that was previously provided to the  
6 board.

7 CHAIRMAN STRICKLAND: All right. Thank you  
8 for informing us about those changes. It never hurts  
9 to read it over again.

10 MR. GALLAY: If I may, also, before the board  
11 proceeds, I know Jeff had tried to reach John with some  
12 observations from the Office of the Inspector General  
13 last week. And so maybe this is an opportune time to  
14 go over just some additional observations we had for  
15 the board's consideration prior to going forward with  
16 making the motion.

17 MS. SINGLETON: May I ask who's talking?

18 MR. GALLAY: Oh, sorry. This is Joel Gallay  
19 for the IG's office.

20 CHAIRMAN STRICKLAND: Go ahead with your  
21 comments.

22 MR. GALLAY: Okay. Some of these are also in

1 the nature of the kinds of just minor things, but there  
2 were a couple that were a little more significant.

3 One, in the first paragraph, there is a  
4 reference to concurring with the presentation of  
5 statistics in tables 1, 2, and 3. Table 3 is actually  
6 only an index of what's there, and I'd prefer not to be  
7 concurring, and just an index of what's in the report.  
8 It's the last thing that appears on the final page.

9 The third paragraph, speaking about "bringing  
10 the board's governance practices into alignment with  
11 Sarbanes-Oxley requirements," our observation was that  
12 you might consider that to be too broad a statement,  
13 that changing it to "Sarbanes-Oxley principles" or some  
14 equivalent might be preferable since it may leave an  
15 impression that the board regarded Sarbanes-Oxley as  
16 being, in toto, something that applied across the board  
17 to nonprofits. And that isn't the case. So a  
18 reference to "Sarbanes-Oxley principles" or  
19 "practices," "standards," something like that, might be  
20 profitable.

21 Later --

22 CHAIRMAN STRICKLAND: There are more?



1                   MR. GALLAY: Yes. There are a few other  
2 things.

3                   Further down in that paragraph at the end,  
4 where it makes reference to "On a related note, the  
5 Office of the Inspector General made some recent  
6 recommendations on the administration of the Sunshine  
7 Act and the board is taking appropriate action."

8                   That statement, in light of the last meeting,  
9 the fact that a key portion of the recommendation was  
10 in fact tabled, it might be better to state something  
11 along the lines of, "The board is considering steps to  
12 take to address issues identified by the IG," because  
13 of the possibility of receiving a response to this  
14 saying, well, tell us what the action is.

15                   And in fact the action was -- on a key portion  
16 of that, which was the release of the prior  
17 transcripts, action was tabled. You could also  
18 indicate that you've requested further input from the  
19 IG and the General Counsel, which was directed toward  
20 developing a protocol for the future part of that  
21 issue.

22                   On the second page, the first paragraph, we

1 did have -- toward the end of that paragraph where  
2 there's a reference to the "summary report issued by  
3 the IG's office" that says, "and as demonstrated by the  
4 findings of the OIG on site visits."

5 Our office did not really feel that that  
6 was -- those were the -- that the findings demonstrated  
7 what this letter says. And we would prefer a reference  
8 that said, "we believe, as demonstrated by the  
9 findings." In fact --

10 MR. MCKAY: We what?

11 MR. GALLAY: In other words, something that  
12 indicated it was the board's conclusion. The IG's  
13 office didn't feel that was a correct statement of what  
14 the findings demonstrated in light of other language in  
15 the summary report, indicating that there were numerous  
16 additional problems that were identified which had in  
17 fact more significant financial implications than the  
18 original GAO report.

19 So in other words, just making that conclusion  
20 when that's attributed to the board's reading rather  
21 than the IG's report itself. So simply the  
22 insertion --

1           MR. McKAY: Well, what's your problem, then,  
2 with the second sentence in the paragraph? The third  
3 sentence?

4           MS. BeVIER: No. The last sentence in that  
5 paragraph.

6           MR. McKAY: My question is: What was your  
7 opinion of the second sentence, then?

8           MR. GALLAY: Likewise, "LSC management is  
9 pleased that the issues identified by the OIG at each  
10 of the audits did not constitute" -- we don't have a  
11 problem with that.

12           Our problem was that that took one clause from  
13 the report and left out the second clause which  
14 followed in that report, which was along the lines of,  
15 "while they did not constitute a significant" -- "a  
16 systemic problem, our reviews reviewed numerous  
17 additional problems, which demonstrated that" -- I  
18 mean, I'm not quoting exactly. I can get the language.

19           But the import of that portion of our report  
20 was that significant, dedicated oversight was still  
21 necessary in light of these findings. And I think  
22 there was a line that also indicated it tended to

1 reinforce the original findings of the GAO report. So  
2 our feeling is it would be -- we didn't agree with  
3 saying that the findings demonstrated that conclusion.

4 Moving on, there were -- in the  
5 characterization of the audit reports, the statement  
6 that "The outside audit report is closed" is not  
7 accurate. It should be a reference to saying that it  
8 was issued in final, but in light of the fact that  
9 there is a resolution -- that there is an issue still  
10 outstanding that has not been resolved, that is not  
11 technically correct to say that the report is closed.

12 MR. MCKAY: I don't understand the issue.

13 MR. GALLAY: It's the one that's referenced  
14 there.

15 MS. BeVIER: This is in the third paragraph.  
16 Right?

17 MR. GALLAY: I'm sorry. Yes. That's the  
18 third paragraph.

19 MR. MCKAY: Oh, okay. All right.

20 MR. GALLAY: And it may be, just as an  
21 observation, for ease of reading -- I don't know if  
22 this is difficult to track here -- but by moving the

1 second paragraph to follow that reference to the sixth  
2 audit report, it might just read more smoothly from the  
3 standpoint of the letter, so that it could say, "The  
4 sixth audit report listed by the OIG is the LSC's  
5 annual outside audit, which was issued in final." You  
6 could then say that you're pleased to report that, you  
7 know, the opinion was unqualified.

8           There is -- let's see. Also, the description  
9 just in the preceding sentence with respect to the  
10 three audit findings having been resolved, again,  
11 that's not technically correct. Let's see. We have  
12 some alternative language that could cure the problem  
13 there, some back and forth with respect to exactly what  
14 occurred with respect to the issuance of the audit  
15 report and the response of the grantees.

16           But if it said the following, this would cure  
17 the problem: "Currently, information regarding action  
18 in response to two reports has been submitted for the  
19 OIG's consideration as to whether the findings can be  
20 closed out. As to the third report, the grantee  
21 reported that it planned to complete responsive action  
22 by June 2009."

1           Again, it's really mostly the problem of  
2       saying that the issues were resolved, and that we were  
3       waiting a determination to close them out, wasn't  
4       exactly accurate. This language would correct that.

5           And the final thing is -- and that's really  
6       one, maybe for John, simply the observation that if  
7       you're signing something from the Chairman, you might  
8       want to include, "Please contact me," I mean, in  
9       addressing the Senator. Just the observation you might  
10      want to include, "Please contact me or John Constance,  
11      or have the staff contact," just as a sort of notion of  
12      comity.

13           CHAIRMAN STRICKLAND: Additional  
14      accommodation.

15           MR. GALLAY: Exactly.

16           CHAIRMAN STRICKLAND: Okay. Now, does that  
17      conclude your comments, Joel?

18           MR. GALLAY: Yes. Again, and with apologies  
19      for the fact that we were not able to go over these in  
20      detail with the staff here because of the holiday. We  
21      tried some at the tail end of the week. Excuse me. I  
22      know it's difficult to follow all the reading of the

1 words there without having them in front of you.

2 CHAIRMAN STRICKLAND: Who is the scrivener now  
3 that's taking down these suggested changes and  
4 inserting them at the proper place?

5 MR. CONSTANCE: We'll take your -- you know,  
6 we'll basically take Joel's draft of those things that  
7 have been -- if I hear correctly at this point that the  
8 board is accepting what they have heard, we certainly  
9 will accept that -- you know, that draft and combine it  
10 with ours.

11 I mean, that's my question, is have all the  
12 changes been accepted?

13 MS. SARJEANT: Well, I do need to check. This  
14 is Karen Sarjeant. And because we don't have all of  
15 the audit reports in front of us, I just want to check  
16 this last revision that Joel just mentioned on the  
17 audit reports because I had gone over this with the  
18 Office of Compliance and Enforcement, and we thought it  
19 read correctly.

20 So we just need to check that and concur  
21 before we sign off on it.

22 MR. GALLAY: I don't think that should be a

1 problem at all. I mean, I think, yes, the whole point  
2 of this was just to make sure it married up with what  
3 the facts were.

4 MS. SARJEANT: Right. Right.

5 CHAIRMAN STRICKLAND: Okay. Board members, do  
6 you have any questions or comments, or are you prepared  
7 to acp these changes as suggested by Joel?

8 M O T I O N

9 MR. FUENTES: I would move, perhaps just by  
10 concurrence, that we accept the recommendations as  
11 provided.

12 CHAIRMAN STRICKLAND: All right.

13 MR. GARTEN: Well, it should -- Herb here,  
14 Herb Garten. Should it be subject to the concurrence  
15 of management? Because we're relying on them to make  
16 certain that these changes are incorporated and read  
17 properly.

18 MR. FUENTES: I think that's fine.

19 CHAIRMAN STRICKLAND: Okay. We'll consider  
20 that an amendment to Tom's motion. Is there a second  
21 to that motion, as amended?

22 MR. MCKAY: Second. Mike McKay.



1           CHAIRMAN STRICKLAND: Okay. And that's just  
2 on the substance of the changes, as I understand it.  
3 And we need another -- let's proceed to -- any further  
4 discussion on that? Let's proceed to a vote on that,  
5 on Tom Fuentes' motion. All those in favor, please say  
6 aye.

7           (A chorus of ayes.)

8           CHAIRMAN STRICKLAND: Opposed, nay?

9           (No response.)

10          CHAIRMAN STRICKLAND: The ayes have it and  
11 that motion is adopted. I think that would put us in  
12 the position of being able to have a main motion, and  
13 that is, on item 2, to consider and act on the board of  
14 directors' response to the Inspector General's  
15 semiannual report. And I guess that would be as  
16 amended by the previous motion.

17          Is there such a motion?

18                           M O T I O N

19          MR. GARTEN: I so move. Herb Garten.

20          CHAIRMAN STRICKLAND: Is there a second?

21          MR. MCKAY: Second. Mike McKay.

22          CHAIRMAN STRICKLAND: All right. Is there any

1 discussion, then, on the main motion?

2 MS. BeVIER: Mr. Chairman, this is Lillian  
3 speaking.

4 CHAIRMAN STRICKLAND: Yes. Go ahead, Lillian.

5 MS. BeVIER: I really have some problems with  
6 the first paragraph on page 2. In terms of the way it  
7 represents -- I mean, I think the call-out of the quote  
8 is -- if you turn to page 7 of the OIG's semiannual  
9 report, the last line on the last paragraph of that  
10 page says:

11 "We concluded that while they did not  
12 constitute a systemic problem, because the issues were  
13 individually significant, our findings evidenced the  
14 need for continuing deduction in the area of grant  
15 oversight to ensure such issues do not go undetected."

16 I was concerned about two things: number one,  
17 the inadequacy of the GAO report, which is reflected in  
18 the fact that they did not find these things that the  
19 IG found. We can't do anything about that, and I don't  
20 suppose we even ought to address it.

21 But I am concerned with presenting ourselves  
22 to Congress as being very pleased with what the IG's

1 review found. And I think that we should assume a  
2 posture that is much more concerned and dedicated to  
3 future efforts rather than saying -- rather than noting  
4 that the LSC management is pleased that the issues did  
5 not constitute a systemic problem.

6 I was concerned with the second phrase of that  
7 sentence that said, yes, but there's some real problems  
8 out there and we need to be paying attention to them.

9 I don't know whether others feel the same way, and I'm  
10 not sure -- the motion went so fast that I didn't have  
11 a chance to ask this question when moved to accept the  
12 IG's changes.

13 So I'm not positive what it was that the IG  
14 suggested about the second sentence in that top  
15 paragraph on page two. This is kind of long-winded,  
16 but --

17 CHAIRMAN STRICKLAND: Maybe Joel could explain  
18 that to us.

19 MR. MCKAY: Let me just add that Lillian  
20 eloquently set forth her concern, and that was implied  
21 in my question to Joel earlier about that second  
22 sentence. And so I fully embrace what Lillian said and

1 want to make sure that the letter accurately reflects  
2 our concern about the second part of the paragraph on  
3 page 7.

4 MR. FUENTES: Mr. Chairman, I concur with the  
5 sentiment expressed by both of those colleagues. And I  
6 think management could be directed to restructure that  
7 paragraph to convey that sentiment.

8 CHAIRMAN STRICKLAND: And do we need any  
9 further explanation from Joel at this point to have a  
10 better understanding of where we're headed on that?

11 MR. GALLAY: Well, this is Joel. I'll just  
12 say that that was -- that the concern so well expressed  
13 by Lillian better reflected where we were coming from.  
14 So our original suggestion was just to put in the words  
15 "we believe." But that reworking would certainly be  
16 preferable.

17 MR. SCHANZ: We'd like to bring up the AIGA  
18 for audit, Dutch Merryman, to provide a little  
19 clarification on this. This is Jeff Schanz. And  
20 unless I don't reflect the confidence I have in Joel,  
21 he put together a lot of disparate treatments from the  
22 Inspector General to be able to present this -- from

1 the Office of the Inspector General to present this to  
2 you today. So thank you, Joel.

3 MR. GALLAY: Sure.

4 MR. MERRYMAN: Hi. This is Dutch Merryman. I  
5 just wanted to respond to one point about GAO's work  
6 and our work.

7 GAO looked at a different period of time than  
8 we looked at. So the findings will probably be  
9 different than ours because our goal was to see if the  
10 issues that they identified had been corrected. And so  
11 we actually looked at different series of documents.

12 So it wasn't like -- we found things that they  
13 should have found. They weren't looking at the  
14 documents that we were looking at. I just wanted to  
15 clarify that point.

16 MS. BeVIER: That's helpful to me, Frank.  
17 This is Lillian again. That's helpful to me to know  
18 that. But it still suggests that there's a dedication  
19 that needs to be reupped, if you will, that there's  
20 problems at these grantees that are kind of deep.

21 And even though they're individual, there are  
22 enough individual problems that it suggests to me that

1       there's something that we need to reevaluate our  
2       enforcement and program compliance efforts, or at least  
3       rededicate them.

4                   CHAIRMAN STRICKLAND:   In light of the  
5       discussion of the motion, it appears that there is some  
6       additional work needed on this program.  Management and  
7       the IG, can the board rely on you to get that squared  
8       away in light of the points raised by Lillian and  
9       embraced by others?

10                   MR. CONSTANCE:   Mr. Chairman, John Constance.  
11       Just speaking for myself, if directed, I mean, we'll  
12       certainly work with Joel to that end.  That's not a  
13       problem.

14                   CHAIRMAN STRICKLAND:   All right.  I think you  
15       have that direction, and that will be considered as  
16       part of the motion that we are probably ready to  
17       vote on.

18                   Is there any further discussion on the motion  
19       as amended and as discussed and as we have directed  
20       management and the IG to modify?

21                   MS. SINGLETON:   May I ask, are we going to see  
22       the final version of it?

1           CHAIRMAN STRICKLAND: Yes, we certainly are  
2 going to see it, and --

3           MS. SINGLETON: I mean before it's turned it.

4           CHAIRMAN STRICKLAND: Sure. Let's add to it  
5 that we want that circulated to the board. And Jeff,  
6 if we're not satisfied with it, we can always call  
7 another meeting. But I think we're trying to avoid  
8 doing that, if possible.

9           MS. BeVIER: Mr. Chairman, would it be  
10 possible to adjourn this meeting and have that  
11 recirculated, or does that not work? I'm just trying  
12 to think of a way to get this done so that we don't  
13 have to give notice in the Federal Register if we need  
14 another meeting.

15           I mean, I think there's enough confusion about  
16 this top paragraph, just about what it is we're trying  
17 to convey and in what way, that, you know, I don't know  
18 what management and the IG are going to come up with.  
19 But I want it to be right.

20           MS. BARNETT: Vic, can you address --

21           CHAIRMAN STRICKLAND: Let's ask. Vic, can you  
22 comment on that?

1                   MR. FORTUNO: Yes. The answer to the question  
2 concerning adjournment is that yes, it is available to  
3 the board for a period of -- I believe it's up to a  
4 week. So it certainly wouldn't pose a problem if what  
5 we're talking about is reconvening in the  
6 next -- whether today or in the next day or so.

7                   CHAIRMAN STRICKLAND: Well, certainly that's  
8 fine with me. And I presume it would be okay with  
9 everyone else on the call. And perhaps that is  
10 preferable in light of the significant comments we've  
11 had on the draft and the fact that there was apparently  
12 not an opportunity to work that out in advance of the  
13 call.

14                   And I would welcome suggestions on how best to  
15 do that and when to do it. In my own case, I could be  
16 available later today. That may not suit anyone else.  
17 So what is everyone's pleasure in terms of their  
18 availability on reconvening an adjourned meeting?

19                   MS. SINGLETON: Well, I recollect that  
20 somebody had a problem with later today. So how are  
21 people tomorrow?

22                   MS. CHILES: This is Jonann Chiles. I have a



1 funeral I have to go to tomorrow. I'll be out between  
2 11:00 and probably 1:00 Central time.

3 CHAIRMAN STRICKLAND: I do have a meeting from  
4 11:30 to 1:30 away from the office. I'd have to leave  
5 about 11:00 to get there.

6 MR. GARTEN: How is an earlier meeting for  
7 those on the West Coast?

8 MR. FUENTES: I have a midmorning  
9 availability. I have an opening midmorning.

10 MR. GARTEN: Well, is 6:00 a.m. midmorning for  
11 you, Tom?

12 (Laughter.)

13 MR. FUENTES: I could certainly wake up at  
14 6:00.

15 CHAIRMAN STRICKLAND: Maybe we could -- I  
16 wonder if it's possible for 10:00 tomorrow, 10:00  
17 Eastern time.

18 MS. BeVIER: That works for me.

19 MS. SINGLETON: Fine with me.

20 MS. CHILES: This is Jonann Chiles. That's  
21 fine by me.

22 MR. GARTEN: Herb Garten. Fine with me.

1                   CHAIRMAN STRICKLAND: All right. Did Tom  
2 Meites speak up? Maybe he's dropped. Are you there,  
3 Tom?

4                   MR. FUENTES: I'm considering my options,  
5 where I'm likely to be at 9:00 tomorrow morning. Put a  
6 yes next too many name.

7                   CHAIRMAN STRICKLAND: All right. I think  
8 that's a quorum, isn't it? Why don't we then reconvene  
9 the call at 10:00 a.m Wednesday, May 27, Eastern time.  
10 And between now and then, I think it would be highly  
11 desirable if, after conferring, management and the IG  
12 could circulate to the board a revised draft of the  
13 letter.

14                  MR. GARTEN: By the close of business today.

15                  CHAIRMAN STRICKLAND: Yes. Right. By COB  
16 today so we could have that in front of and be prepared  
17 to be efficient tomorrow.

18                  MS. SINGLETON: And will the numbers be all  
19 the same to call in?

20                  MS. BARNETT: No. I will have to get the new  
21 numbers.

22                  CHAIRMAN STRICKLAND: I presume that's the

1 case. Is that not right?

2 MR. FORTUNO: No. This is Vic, and I believe  
3 not. We'll certainly get that information to you  
4 today. But I believe it's going to have to be  
5 different.

6 MS. SINGLETON: How are you going to get the  
7 information to the public?

8 MR. FORTUNO: What we will do is anyone who is  
9 on the call now should check our website. We will post  
10 the information on our website today as soon as  
11 possible.

12 MS. SINGLETON: Okay. Sounds good.

13 MS. BARNETT: Is there anybody else on the  
14 call right now other than members of the board?

15 MR. SAUNDERS: Hi, Helaine. This is Don  
16 Saunders. Good morning.

17 MS. BARNETT: Good morning, Don.

18 MS. STRANGLIE: Julie Strandlie with the  
19 American Bar Association.

20 MS. BARNETT: Good morning, Julie.

21 CHAIRMAN STRICKLAND: Okay. Did you  
22 all -- Don and Julie, did you hear that we're going to

1 adjourn the call until 10:00 a.m. tomorrow and there'll  
2 be a different call-in number?

3 MR. SAUNDERS: That's fine, Frank.

4 MS. STRANGLIE: Thanks.

5 CHAIRMAN STRICKLAND: Okay. I just wanted to  
6 make sure you heard that part of the call. I couldn't  
7 tell when you have joined us.

8 MR. SAUNDERS: I've been here for the duration  
9 so I've heard it all. Thank you.

10 CHAIRMAN STRICKLAND: All right.

11 MR. FORTUNO: This is Vic. In addition to  
12 putting it on our website, I will e-mail it Don and  
13 Julie.

14 CHAIRMAN STRICKLAND: All right. In light of  
15 that course of action, we'll postpone considering and  
16 acting on other business and public comment till  
17 tomorrow when we reconvene at 10:00 a.m. Eastern time.

18 Unless there's any further business to discuss  
19 today, I'll entertain a motion to adjourn until that  
20 day and time. Is there such a motion?

21 M O T I O N

22 MR. McKAY: So move. Mike McKay.

1                   CHAIRMAN STRICKLAND:   Second?

2                   MS. SINGLETON:   Sarah Singleton.   Second.

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

5                   (A chorus of ayes.)

6                   CHAIRMAN STRICKLAND:   Those nay.

7                   (No response.)

8                   CHAIRMAN STRICKLAND:   The ayes have it and  
9   that motion is approved.   And we'll reconvene tomorrow  
10   at 10:00 a.m.

11                   (Whereupon, at 11:32 a.m., the open board  
12   meeting was adjourned, to reconvene the following day,  
13   Wednesday, May 27, 2009, at 10:00 a.m.)

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