

6/29/85. Mr. Wallace.

CONTINUATION OF BOARD OF DIRECTORS MEETING

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3 MR. DURANT: The meeting of the Board
4 of Directors, Legal Services Corporation for Friday, June
5 28, 1985, will now be reconvened. At this point on the
6 agenda we have "Report from the Committee on Provisions
7 for the Delivery of Legal Services". Before I ask Mr.
8 Valois to report to us, I would like a motion from the
9 Board of thanks to Tom Opsut for his work that he has
10 done for us as our interim president. May I pass such a
11 motion?

12 MR. WALLACE: So moved, Mr. Chairman.

13 MS. BERNSTEIN: I second that motion.

14 MR. DURANT: Any discussion?

15 MR. MENDEZ: Mr. Chairman, I don't think
16 Mr. Opsut is satisfactory, I think that Mr. Opsut was --

17 MR. DURANT: That's why I want to discuss
18 it.

19 MR. MENDEZ: Mr. Opsut heals a lot of
20 wounds between the corporation in the field and most
21 importantly, heals the wounds within the headquarters
22 itself. And the best way for me to express that is that
23 last year they had trouble fielding the softball team and
24 this year they had about fifty show up at the games;
25 that's a fair indication that we're getting some internal