

**Legal Services Corporation  
Telephonic Meeting of the Finance Committee**

**Open Session**

**Monday, June 15, 2015**

Committee Chairman Robert J. Grey Jr. convened an open session meeting of the Legal Services Corporation's ("LSC") Finance Committee ("the Committee") at 3:10p.m. on Monday, June 15, 2015. The meeting was held at the F. William McCalpin Conference Center, Legal Services Corporation, 3333 K Street, NW Washington, D. C. 20007.

The following Committee members were present:

Robert J. Grey Jr., Chairman  
Laurie I. Mikva  
Martha L. Minow  
Father Pius Pietrzyk, O.P.  
Robert E. Henley Jr. (Non-Director Member), by telephone  
Alan Tanenbaum (Non-Director Member), by telephone  
John G. Levi, *ex officio*

Other Board Members Present:

Harry J.F. Korrell III  
Julie A. Reiskin  
Gloria Valencia-Weber

Also attending were:

James J. Sandman	President
Rebecca Fertig Cohen	Special Assistant to the President
Ronald S. Flagg	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
David L. Richardson	Comptroller and Treasurer, Office of Financial and Administrative Services (OFAS)
Carol Bergman	Director, Office of Government Relations and Public Affairs (GRPA)
Treefa Aziz	Government Affairs Representative, Office of Government Relations and Public Affairs (GRPA)
Stephanie Damon-Moore	Summer Intern, Office of Government Relations and Public Affairs (GRPA)
Robert DeNunzio	Summer Intern, Office of Government Relations and Public Affairs (GRPA)

Jeffrey E. Schanz	Inspector General
Laurie Tarantowicz	Assistant Inspector General and Legal Counsel, Office of the Inspector General
Robin C. Murphy	National Legal Aid and Defenders Association (NLADA)
Don Saunders	National Legal Aid and Defenders Association (NLADA)
Terry Brooks	American Bar Association, SCLAID
Jacquelynne Bowman	American Bar Association, SCLAID

The following summarizes actions taken by, and presentations made to, the Committee:

Committee Chairman Grey called the meeting to order.

**MOTION**

Father Pius moved to approve the agenda. Mr. Levi seconded the motion.

**VOTE**

The motion passed by voice vote.

**MOTION**

Dean Minow moved to approve the minutes of the Committee's meeting of April 13, 2015. Mr. Levi seconded the motion

**VOTE**

The motion passed by voice vote.

Ms. Bowman and Mr. Brooks from the American Bar Association, Standing Committee on Legal Aid and Indigent Defendants (SCLAID); and Mr. Saunders from the National Legal Aid and Defenders Association (NLADA) gave public comments regarding LSC's fiscal year 2017 budget request. They each answered Committee members' questions.

Committee Chairman Grey invited public comment and receive none. There was no other business to consider.

**MOTION**

Father Pius moved to adjourn the meeting. Mr. Levi seconded the motion.

**VOTE**

The Committee meeting adjourned at 3:36p.m.

*I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation's Finance Committee on July 16, 2015.*

A handwritten signature in cursive script that reads "Ronald S. Flagg". The signature is written in black ink and is positioned above a horizontal line.

**Ronald S. Flagg**

Vice President for Legal Affairs,  
General Counsel & Corporate Secretary