

**Legal Services Corporation  
Meeting of the Board of Directors**

**Open Session**

**Saturday, January 24, 2015**

Chairman John G. Levi convened an open session meeting of the Legal Services Corporation's ("LSC") Board of Directors at 9:36 a.m. on Saturday, January 24, 2015. The meeting was held at the Westin Colonnade Hotel, 180 Aragon Avenue, Coral Gables, Florida 33134.

The following Board members were present:

John G. Levi, Chairman  
Martha L. Minow, Vice Chair  
Robert J. Grey, Jr.  
Charles N.W. Keckler  
Harry J. F. Korrell, III  
Victor B. Maddox  
Laurie Mikva  
Father Pius Pietrzyk, O. P.  
Julie A. Reiskin  
Gloria Valencia-Weber  
James J. Sandman, *ex officio*

Also attending were:

Rebecca Fertig Cohen	Special Assistant to the President
Lynn Jennings	Vice President for Grants Management
David Richardson	Comptroller and Treasurer, Office of Financial and Administrative Services (OFAS)
Ronald S. Flagg	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Wendy Rhein	Chief Development Officer
Jeffrey Schanz	Inspector General
John Seeba	Assistant Inspector General for Audit, Office of the Inspector General (OIG)
David Maddox	Assistant Inspector General for Management and Evaluation, Office of the Inspector General (OIG)
Laurie Tarantowicz	Assistant Inspector General and Legal Counsel, Office of the Inspector General
Daniel O'Rourke	Assistant Inspector General for Investigations, Office of the Inspector General

Carol A. Bergman	Director, Office of Government Relations and Public Affairs (GRPA)
Carl Rauscher	Director of Media Relations, Office of Government Relations and Public Affairs (GRPA)
Lora M. Rath	Director, Office of Compliance and Enforcement (OCE)
Janet LaBella	Director, Office of Program Performance
Jane Ribadeneyra	Program Analyst, Office of Program Performance
Allan J. Tanenbaum	Non-Director Member, Finance Committee
Rafael E. Rodriguez Rivera	Community Law Office Inc., Puerto Rico
Charles Hey-Maestre	Executive Director, Puerto Rico Legal Services, Inc.
Barbara Prager	Executive Director, Coast to Coast Legal Aid of South Florida
Kris Kaub	Executive Director, Legal Services of North Florida
Joan Boles	Deputy Director, Bay Area Legal Services
Vanessa Henry	Board Member, Three Rivers Legal Services, Inc.
Melissa Pershing	Florida Bar Foundation
Don Saunders	National Legal Aid and Defenders Association (NLADA)
Robin C. Murphy	National Legal Aid and Defenders Association (NLADA)

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

Chairman Levi called the meeting to order. The Pledge of Allegiance was recited.

**MOTION**

Dean Minow moved to approve the agenda. Ms. Reiskin seconded the motion.

**VOTE**

The motion passed by voice vote.

**MOTION**

Ms. Reiskin moved to approve the minutes of October 7, 2014 and November 17, 2014. Dean Minow seconded the motion.

**VOTE**

The motion passed by voice vote.

**MOTION**

Mr. Grey moved to nominate Chairman Levi to continue his service as Board Chairman. Ms. Reiskin seconded the motion.

**VOTE**

The motion passed by voice vote.

**MOTION**

Ms. Reiskin moved to nominate Vice Chair Minow to continue her service as Board Vice Chair. Mr. Maddox seconded the motion.

**VOTE**

The motion passed by voice vote.

Chairman Levi gave the Chairman's Report. He thanked the Board for its continuing hard work and acknowledged several individuals for making the Coral Gables meeting and events a success.

During members' reports, Ms. Reiskin reported that she and President Sandman spoke at the National Legal Aid and Defenders Association (NLADA) conference; Ms. Reiskin also reported on her experience on a program visit. Father Pius commented on the joint meeting of the Board and the ABA (American Bar Association), and the positive outcomes of the Pro Bono Innovation Fund and Pro Bono Task Force. He also introduced client board member Vanessa Henry from Three Rivers Legal Services, Inc. who briefed the board on her experiences and involvement with legal services. Mr. Keckler and Professor Valencia Weber reported on their attendance at the TIG conference. Professor Valencia- Weber also thanked non-Director Board Members for their ongoing support and guidance.

President Sandman gave the President's Report, which covered basic field grants for 2015, the Technology Initiative Grant Conference, changes in the application process for Pro Bono Innovation Fund grants for 2015, improvements in LSC internal business processes, Public Welfare Foundation and Margaret A. Cargill grants; and the annual report on Freedom of Information Act (FOIA). He answered board members questions.

Dean Minow gave the Governance and Performance Review Committee report.

**MOTION**

Dean Minow moved to adopt the resolution amending LSC's Code of Ethics and Conduct with noted changes.

**VOTE**

The motion passed by voice vote.

Inspector General Schanz gave the Inspector General's Report which included introducing the new Assistant Inspector General for Investigations, Daniel O'Rourke. He discussed OIG's Management Information Memo (MIM), a vehicle used to provide information to LSC Management. He also reported on the peer review system, and OIG's 2015 work plan. He answered board members questions.

**MOTION**

Chairman Levi moved to adopt the resolution recognizing Sharon L. Browne.

**VOTE**

The motion passed by voice vote.

Mr. Grey gave the report for the Finance Committee.

**MOTION**

Mr. Grey moved to adopt the resolution on the consolidated operating budget for fiscal year 2015.

**VOTE**

The motion passed by voice vote.

Mr. Maddox gave the report for the Audit Committee.

**MOTION**

Mr. Maddox moved to adopt the resolution amending the 403(b) Thrift Plan.

**VOTE**

The motion passed by voice vote.

Mr. Keckler gave the Operations and Regulations Committee report.

**MOTION**

Mr. Keckler moved to approve publication of the Notice of Proposed Rulemaking regarding 45 CFR Part 1640.

**VOTE**

The motion passed by voice vote.

**MOTION**

Mr. Keckler moved to approve publication of the Request for Comments – Agricultural Worker Population Data for Basic Field Migrant Grants Notice for 45-day comment period.

**VOTE**

The motion passed by voice vote.

Chairman Levi gave the Institutional Advancement Committee report.

**MOTION**

Chairman Levi moved to approve the charter and resolution establishing the LSC Leaders Council.

**VOTE**

The motion passed by voice vote.

Father Pius gave the Delivery of Legal Services Committee report.

Chairman Levi invited public comment. There was no new business to consider.

**MOTION**

Father Pius moved to authorize a closed session of the Board meeting. Mr. Korrell seconded the motion.

**VOTE**

The motion passed by voice vote.

The Board continued its meeting in closed session at 11:26 a.m.

*I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation's Board of Directors on April 14, 2015.*

  
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**Ronald S. Flagg**  
Vice President for Legal Affairs,  
General Counsel & Corporate Secretary