

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

Open Session

Monday, November 17, 2014

Chairman John G. Levi convened an open session telephonic meeting of the Legal Services Corporation's ("LSC") Board of Directors ("the Board") at 3:35 p.m. on Monday, November 17, 2014. The meeting was held at the F. William McCalpin Conference Center, LSC Headquarters, 3333 K Street, NW, Washington D.C. 20007.

The following Board Members were present by telephone:

John G. Levi, Chairman
Martha L. Minow, Vice Chair
Sharon L. Browne
Robert J. Grey, Jr.
Charles N.W. Keckler
Victor B. Maddox
Father Pius Pietrzyk
Julie A. Reiskin
Gloria Valencia-Weber

Also attending were:

James J. Sandman	President
Lynn Jennings	Vice President for Grants Management
Ronald S. Flagg	Vice President for Legal Affairs, General Counsel and Corporate Secretary
Atitaya Rok	Office of Legal Affairs
Carol A. Bergman	Director, Office of Government Relations and Public Affairs
Treefa Aziz	Government Relations Manager, Office of Government Relations and Public Affairs
Jeffrey E. Schanz	Inspector General
Laurie Tarantowicz	Assistant Inspector General and Legal Counsel, Office of the Inspector General
John Seeba	Assistant Inspector General for Audit, Office of the Inspector General
Joel Gallay	Special Counsel to the Inspector General, Office of the Inspector General
David O'Rourke	Assistant Inspector General for Investigations, Office of the Inspector General
David Maddox	Assistant Inspector General for Management and Evaluation, Office of the Inspector General

Minutes: November 17, 2014 - Open Session Telephonic Meeting of the Board of Directors

Traci Higgins
Sophia Mason
Janet LaBella

Director, Office of Human Resources
Benefits Manager, Office of Human Resources
Director, Office of Program Performance

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

Chairman Levi called the open session telephonic meeting of the Board to order.

MOTION

Father Pius moved to change the order of the agendas on the Federal Register Notice; the Governance and Performance Review Committee meeting will be held after the Board of Directors meeting. Ms. Reiskin seconded the motion.

VOTE

The motion passed by voice vote.

MOTION

Professor Valencia-Weber moved to approve the agenda of the Board meeting. Ms. Reiskin seconded the motion.

VOTE

The motion passed by voice vote.

Ms. Aziz briefed the Board on the draft transmittal letter to accompany the Inspector General's Semiannual Report (SAR) to Congress. She answered questions from the Board.

MOTION

Professor Valencia-Weber recommended that the Board approve the SAR transmittal letter to Congress, with amendments. Dean Minow seconded the motion.

VOTE

The motion passed by voice vote.

In other business, Ms. Browne of the Governance and Performance Review Committee recommended that the Board approve the Health Reimbursement Arrangement Plan, and adopt the resolution to affirm the LSC President's authority to amend the employee health benefits.

VOTE

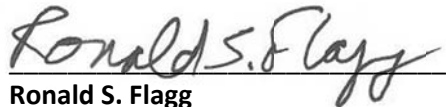
The Board unanimously adopted the resolution and Health Reimbursement Arrangement Plan with noted changes.

Chairman Levi solicited public comment and received none.

There was no other business to consider.

The Board of Directors meeting adjourned at 3:59 p.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 January 24, 2015.



Ronald S. Flagg

Vice President for Legal Affairs,
General Counsel & Corporate Secretary