

**Legal Services Corporation
Meeting of the Institutional Advancement Committee**

Closed Session

Monday, October 6, 2014

Chairman John G. Levi convened a closed session meeting of the Legal Services Corporation's ("LSC") Institutional Advancement Committee ("the Committee") at 10:03 a.m. on Monday, October 6, 2014. The meeting was held at the Hilton Albany, 40 Lodge Street, Albany, New York 12207.

The following Committee members were present:

John G. Levi, Chairman
Robert J. Grey, Jr.
Martha Minow
Charles N.W. Keckler
Father Pius Pietrzyk
Herbert Garten (Non-Director Member)

Other Board Members present:

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

Also attending were:

James J. Sandman	President
Wendy Rhein	Chief Development Officer (by telephone)
Ronald S. Flagg	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Lynn Jennings	Vice President for Grants Management
Jeffrey E. Schanz	Inspector General
Carol A. Bergman	Director, Office of Government Relations and Public Affairs (GRPA)

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

Chairman Levi called the meeting to order.

MOTION

Dean Minow moved to approve the minutes of the Committee's closed session meeting of July 20, 2014. Mr. Keckler seconded the motion.

VOTE

The motion passed by voice vote.

Chairman Levi and Ms. Rhein led the discussion in considering new prospective funders.

MOTION

Mr. Grey moved to recommend the list of new prospective funders to the Board for approval. Dean Minow seconded the motion.

VOTE

The motion passed by voice vote.

Chairman Levi and Ms. Rhein briefed the Committee on the donor report, and answered Committee members' questions.

Chairman Levi led the discussion on the 40th anniversary follow up, and answered Committee members' questions

MOTION

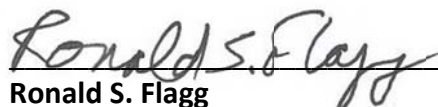
Dean Minow moved to adjourn the meeting.

VOTE

The motion passed by voice vote.

The Committee meeting adjourned at 10:50 a.m.

I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation's Institutional Advancement Committee (Closed Session) on January 22, 2015.



Ronald S. Flagg

Vice President for Legal Affairs,
General Counsel & Corporate Secretary