

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

Closed Session

Tuesday, October 7, 2014

Chairman John G. Levi convened a closed session meeting of the Legal Services Corporation's ("LSC") Board of Directors at 9:56 a.m. on Tuesday, October 7, 2014. The meeting was held at the Hilton Albany, 40 Lodge Street, Albany, New York 12207.

The following Board members were present:

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

Also attending were:

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

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

MOTION

Dean Minow moved to approve the minutes of the Board's closed session meeting of July 22, 2014. Ms. Reiskin seconded the motion.

VOTE

The motion passed by voice vote.

President Sandman gave management's report, and answered Board members' questions.

Chairman Levi presented a list of new prospective funders recommended for approval by the Institutional Advancement Committee.

MOTION

Dean Minow moved to approve the list of new prospective funders. Father Pius seconded.

VOTE

The motion passed by voice vote.

Inspector General Schanz briefed the board on the activities of the Office of the Inspector General.

Mr. Flagg reported on potential and pending litigation involving LSC.

MOTION

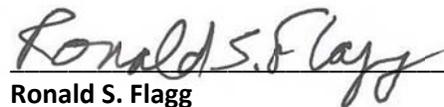
Mr. Maddox moved to adjourn the meeting. Dean Minow seconded the motion.

VOTE

The motion passed by voice vote.

The meeting of the Board adjourned at 11:49 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 January 24, 2015.



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