

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

**Wednesday, February 13, 2013**

Chairman John G. Levi convened a closed session telephonic meeting of the Legal Services Corporation's ("LSC") Institutional Advancement Committee ("the Committee") at 4:02 p.m. on Wednesday, February 13, 2013. The meeting was held at the F. William McCalpin Conference Center, Legal Services Corporation Headquarters, 3333 K Street, NW, Washington, D.C. 20007.

The following Committee members were present:

John G. Levi, Chairman  
Charles N.W. Keckler  
Father Pius Pietrzyk  
Herbert S. Garten (Non-Director Member)  
Thomas Smegal (Non-Director Member)  
Frank B. Strickland (Non-Director Member)

Other Board members present by telephone:  
None

Also attending were:

James J. Sandman	President
Rebecca Fertig	Special Assistant to the President
Victor M. Fortuno	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Atitaya Rok	Staff Attorney, Office of Legal Affairs
Jeffrey E. Schanz	Inspector General
Leo Latz	Latz & Wall (by telephone)

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

Chairman Levi called the meeting of the Committee to order.

Mr. Latz gave a presentation on and the Committee discussed prospective funders for LSC's development activities and 40<sup>th</sup> anniversary celebration.

**MOTION**

Mr. Strickland moved to adjourn the meeting. Mr. Smegal seconded the motion.

**VOTE**

The motion passed by voice vote.

The closed session meeting of the Committee adjourned at 4:33 p.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 on April 15, 2013.*

A handwritten signature in black ink, appearing to read "Victor M. Fortuno", written over a horizontal line.

**Victor M. Fortuno**  
Vice President for Legal Affairs,  
General Counsel & Corporate Secretary