

**Legal Services Corporation
Meeting of the Finance Committee
Open Session
Monday, August 20, 2012**

Chairman Robert J. Grey, Jr. convened an *open session* telephonic meeting of the Legal Services Corporation's ("LSC") Finance Committee ("the Committee") at 4:05 p.m. on Monday, August 20, 2012. The meeting was held at John N. Erlenborn Conference Room, Legal Services Corporation Headquarters, 3333 K Street, NW, Washington DC 20007.

The following Committee members were present by telephone:

Robert J. Grey, Jr., Chairman (in person)
Sharon L. Browne
Martha L. Minow
Father Pius Pietrzyk
Robert E. Henley, Jr. (Non-Director Member)
Allan Tanenbaum (Non-Director Member)
John G. Levi, *ex officio* (in person)

Other Board Members Present:

Charles N.W. Keckler (in person)

Laurie I. Mikva

Also attending were:

James J. Sandman	President
Richard Sloane	Chief of Staff and Special Assistant to the President
Rebecca Fertig	Special Assistant to the President
Kathleen McNamara	Executive Assistant to the President
Victor M. Fortuno	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Katherine Ward	Executive Assistant, Office of Legal Affairs
David L. Richardson	Comptroller and Treasurer
Jeffrey E. Schanz	Inspector General
Laurie Tarantowicz	Assistant Inspector General and Legal Counsel, Office of the Inspector General
David Maddox	Assistant Inspector General for Management and Evaluation, Office of the Inspector General
Carl Rauscher	Director of Media Relations, Office of Government Relations and Public Affairs (GRPA)
Elizabeth Arledge	Communications Manager, GRPA
Treefa Aziz	Government Affairs Representative, GRPA
Don Saunders	National Legal Aid and Defender Association (NLADA)
Ann Carmichael	American Bar Association's Standing Committee on Legal Aid and Indigent Defendants (SCLAID)

The following summarizes actions taken by, and presentations made to, the Committee:
Chairman Grey called the open session meeting to order and noted a quorum.

MOTION

Father Pius moved to approve the agenda. Ms. Browne seconded the motion.

VOTE

The motion passed without objection.

President Sandman summarized Management's recommendation and justification for LSC's fiscal year 2014 budget request. He also shared data that LSC staff compiled to address questions and concerns that were raised by the Committee during the past several meetings. The Committee discussed Management's recommendation.

MOTION

Dean Minow moved to recommend to the Board LSC's budget request for fiscal year 2014 in the amount of \$481 million. Father Pius seconded the motion.

Chairman Grey solicited public comments on the budget request recommendation and heard from Mr. Saunders, NLADA, and Ms. Carmichael, ABA.

VOTE

The motion passed by voice vote.

There was no other business to consider.

MOTION

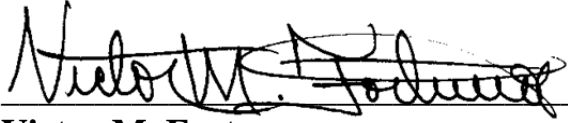
Father Pius moved to adjourn the meeting. Dean Minow seconded the motion.

VOTE

The motion passed by voice vote.

The open session meeting of the Committee adjourned at 4:55 p.m.

*I hereby certify that this is a true and correct copy of the minutes adopted by the
Legal Services Corporation's Finance Committee on September 30, 2012.*



Victor M. Fortuno

Vice President for Legal Affairs,
General Counsel & Corporate Secretary