

**Legal Services Corporation
Meeting of the Development Committee
Open Session**

Friday, January 28, 2011

Chairman John G. Levi convened an *open session* meeting of the Legal Services Corporation's ("LSC") Development Committee ("the Committee") at 11:30 a.m. on January 28, 2011. The meeting was held at the Corporation's offices at 3333 K Street, NW, Washington D.C. 20007.

The following Committee members were present by telephone:

John G. Levi, Chairman
Martha L. Minow
Robert J. Grey, Jr.
Charles N.W. Keckler
Father Pius Pietrzyk
Frank Strickland, Esq. (non-Director member)

Other Board Members Present:

Sharon L. Browne

Also attending were:

Victor M. Fortuno	President and General Counsel
Atitaya Pratoomtong	Staff Attorney, Office of Legal Affairs
Linda Perle	CLASP
Dan Sheahan	Program Evaluation Analyst, OIG
Terry Brooks	ABA
Magali Khalkho	Resource Management Specialist, OIG
Julie Strandie	ABA

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

Chairman Levi opened the *open session* meeting of the Committee for business.

MOTION

A motion was made to approve the agenda. The motion was seconded.

VOTE

The motion passed by voice vote.

MOTION

A motion was made to approve the minutes of the *open session* telephonic meeting of December 17, 2010. The motion was seconded.

VOTE

The motion passed by voice vote.

Chairman Levi continued the Committee's discussion from the previous meeting on its initiatives and objectives for 2011. The Committee members concluded that it would be helpful to either bring in a Development Consultant or create a Development Officer position on staff to assist the Committee in carrying out and its objectives. Mr. Fortuno, President, offered to have a draft RFP for a Development Consultant and a draft occupational profile for a Development Officer prepared for the Committee's consideration at the next meeting.

Chairman Levi solicited public comments. The ABA, CLASP and Friends of LSC commented on the Committee's objectives.

MOTION

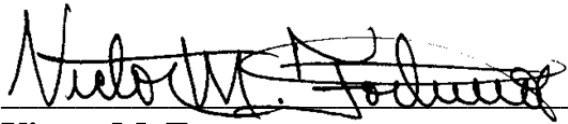
A motion was made to adjourn the meeting. The motion was seconded.

VOTE

The motion passed by voice vote.

The *open session* meeting of the Committee adjourned at 12:30 p.m.

I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation's Development Committee on January 28, 2011.

A handwritten signature in black ink, appearing to read "Victor M. Fortuno", is written over a horizontal line. The signature is somewhat stylized and cursive.

Victor M. Fortuno

Vice President for Legal Affairs,
General Counsel & Corporate Secretary