

**Legal Services Corporation
Meeting of the Operations and Regulations Committee**

Open Session

Wednesday, July 20, 2011

Chairman Charles N. W. Keckler convened an *open session* meeting of the Legal Services Corporation's ("LSC") Operations and Regulations Committee ("Committee") at 3:45 p.m. on Wednesday, July 20, 2011, at the offices of Davis Wright Tremaine, LLP, 1201 Third Avenue, Suite 2200, Seattle, Washington 98101.

The following Committee members were present:

Charles N.W. Keckler, Chairman
Robert J. Grey, Jr.
Harry J.F. Korrell, III
Laurie I. Mikva
John G. Levi, *ex officio*

Other Board members present were:

Sharon L. Browne
Victor B. Maddox
Martha L. Minow
Julie A. Reiskin
Father Pius Pietrzyk
Gloria Valencia-Weber

Also present were:

James J. Sandman	President
Kathleen Connors	Executive Assistant to the President
Victor M. Fortunato	Vice President for Legal Affairs, General Counsel & Corporate Secretary
Katherine Ward	Executive Assistant, Office of Legal Affairs
Mattie Cohan	Senior Assistant General Counsel, Office of Legal Affairs
David Richardson	Treasurer and Comptroller
John Constance	Director, Office of Government Relations and Public Affairs
Jeffrey Schanz	Inspector General
Laurie Tarantowicz	Assistant Inspector General and Legal Counsel
Ronald "Dutch" Merryman	Assistant Inspector General for Audit
Thomas Coogan	Assistant Inspector General for Investigations
David Maddox	Assistant Inspector General for Management and Evaluation
Joel Gallay	Special Counsel to the Inspector General

Lora Rath	Acting Director, Office of Compliance and Enforcement
Janet LaBella	Director, Office of Program Performance
Reginald Haley	Program Analyst III, Office of Program Performance
Bristow Hardin	Program Analyst III, Office of Program Performance
Don Saunders	National Legal Aid and Defenders Association (NLADA)
Camille Wood	National Legal Aid and Defenders Association (NLADA)
Rosita Stanley	National Legal Aid and Defenders Association (NLADA)
Linda Perle	Center for Law and Social Policy (CLASP)
Terry Brooks	American Bar Association, Standing Committee on Legal Aid and Indigent Defenders

The following is a summary of actions taken by and presentations made to the Committee:

Chairman Keckler called the *open session* meeting to order.

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 from the committee's meeting of April 15, 2011. The motion was seconded.

VOTE

The motion passed by voice vote.

Chairman Keckler tabled agenda item number 3, consider and act on 2010 census and formula distribution issues, momentarily. Ms. Cohan and Ms. Tarantowicz responded to Committee members' question regarding potential initiation of rulemaking on enforcement mechanisms and sanctions. The Committee requested a rulemaking options paper on the matter, containing arguments for and against moving forward.

The Committee next discussed the 2010 census and formula distribution issue and management's recommendation on the matter. Mr. Sandman presented management's recommendation which is, in the course of LSC's budget request to Congress for FY 2013, to recommend that the decennial census language be amended simply to refer to a determination of the number of individuals in poverty for all geographic areas as determined by the Bureau of the Census. Mr. Hardin, Mr. Constance and Mr. Sandman answered Committee members' questions.

MOTION

A motion was made to recommend to the full Board that management's recommendation on the 2010 census and formula distribution issue be published in the Federal Register for a 30-day notice and comment period. The motion was seconded.

VOTE

The motion passed by voice vote.

Chairman Keckler solicited public comment and received none.

In new business, Chairman Keckler invited questions regarding the grant assurances and received none.

MOTION

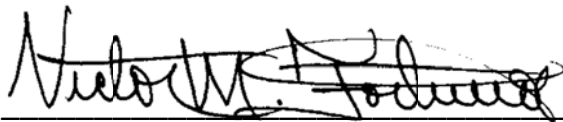
A motion was made to adjourn the meeting. The motion was seconded.

VOTE

The motion passed by voice vote.

The *open session* meeting of the committee adjourned.

I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation's Operations & Regulations Committee on October 17, 2011.



Victor M. Fortuno

Vice President for Legal Affairs,
General Counsel & Corporate Secretary