

**Legal Services Corporation
Meeting Institutional Advancement Committee**

Open Session

Saturday, January 25, 2014

Chairman John G. Levi convened an open session telephonic meeting of the Legal Services Corporation's ("LSC") Institutional Advancement Committee ("the Committee") at 9:40 a.m. on Saturday, January 25, 2014. The meeting was held at the Hilton Garden Inn Downtown Austin, 500 North Interstate 35, Austin, Texas 78701.

The following Committee members were present:

John G. Levi, Chairman
Martha L. Minow
Robert J. Grey, Jr.
Charles N.W. Keckler
Father Pius Pietrzyk (by telephone)
Herbert S. Garten (Non-Director Member)
Frank B. Strickland (Non-Director Member)

Other Board Members Present:

Sharon L. Browne
Victor B. Maddox
Laurie Mikva
Julie A. Reiskin
Gloria Valencia-Weber

Also attending were:

James J. Sandman	President
Lynn Jennings	Vice President for Grants Management
Wendy Rhein	Chief Development Officer
Ronald S. Flagg	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Jeffrey Schanz	Inspector General
Rebecca Fertig	Special Assistant to the President
Carol Bergman	Director, Office of Government Relations and Public Affairs
Carl Rauscher	Director of Media Relations, Office of Government Relations and Public Affairs

Ronald “Dutch” Merryman	Assistant Inspector General for Audit, Office of the Inspector General
Thomas Coogan	Assistant Inspector General for Investigations, Office of the Inspector General
David Maddox	Assistant Inspector General for Management and Evaluations, Office of the Inspector General
Lora M. Rath	Director, Office of Compliance and Enforcement
Don Saunders	National Legal Aid and Defenders Association (NLADA)

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

Chairman Levi called the meeting to order.

MOTION

Dean Minow moved to approve the agenda. Mr. Strickland seconded the motion.

VOTE

The motion passed by voice vote.

MOTION

Dean Minow moved to approve the minutes of the Committee’s meetings of November 22, 2013 and December 10, 2013. Mr. Strickland seconded the motion.

VOTE

The motion passed by voice vote.

Chairman Levi invited comments from Ms. Rhein and Committee members on the Committee’s evaluation for 2013 and goals for 2014 and received none.

Ms. Rhein provided a demonstration of the new online LSC giving portal and answered Committee members’ questions.

Next, Ms. Rhein reported on the calendar of events planned for the LSC’s 40th anniversary. She noted that instead of concluding the 40th anniversary year in July 2015, it will now conclude in September 2015 with several events in California. Chairman Levi thanked everyone for their continued work on the 40th anniversary, particularly Frank Strickland and Herbert Garten for hosting events in both their local communities and in Austin to help raise funds and awareness about LSC.

Chairman Levi invited public comments and received none.

There was no other business to consider.

MOTION

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

The Committee meeting adjourned at 9:55 a.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 6, 2014.



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