

**Legal Services Corporation
Meeting of the Operations and Regulations Committee
Open Session
Sunday, September 30, 2012**

Chairman Charles N.W. Keckler convened an open session meeting of the Legal Services Corporation's ("LSC") Operations and Regulations Committee ("the Committee") at 2:25 p.m. on Sunday, September 30, 2012. The meeting was held at the Hilton Durham Hotel, 3800 Hillsborough Road, Durham, North Carolina 27705.

The following Committee members were present:

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

Other Board members present:

Sharon L. Browne (by telephone)
Victor B. Maddox
Father Pius Pietrzyk
Julie A. Reiskin
Martha L. Minow

Also attending were:

James J. Sandman	President
Rebecca Fertig	Special Assistant to the President
Kathleen McNamara	Executive Assistant to the President
Lynn Jennings	Vice President for Grants Management
Victor M. Fortuno	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Mark Freedman	Senior Assistant General Counsel, Office of Legal Affairs
David Richardson	Comptroller & Treasurer
Jeffrey E. Schanz	Inspector General
Laurie Tarantowicz	Assistant Inspector General and Legal Counsel, Office of the Inspector General (OIG)
Matthew Glover	Associate Counsel, OIG
David Maddox	Assistant Inspector General for Management and Evaluation, OIG
Ronald "Dutch" Merryman	Assistant Inspector General for Audit, OIG
Carol Bergman	Director, Office of Government Relations and Public Affairs (GRPA)

Carl Rauscher	Director of Media Relations, GRPA
Marcos Navarro	Design Director, GRPA
Janet LaBella	Director, Office of Program Performance
Bernie Brady	LSC Travel Coordinator
Herbert Garten	Non-director member, LSC Institutional Advancement Committee
Frank Strickland	Non-director member, LSC Institutional Advancement Committee
Chuck Greenfield	National Legal Aid and Defenders Association (NLADA)
Terry Brooks	American Bar Association

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

Chairman Keckler noted the presence of a quorum and called the open session meeting to order.

MOTION

Board Chairman Levi moved to approve the agenda. Mr. Korrell seconded the motion.

VOTE

The motion passed by voice vote.

Chairman Keckler noted that there were no minutes for the Committee's approval.

Chairman Keckler invited Mr. Freedman to introduce possible revisions to the Corporation's bylaws for implementation of the Continuity of Operations Plan (COOP). Mr. Freedman answered Committee members' questions. The Committee members offered several amendments.

MOTION

Ms. Mikva moved to recommend that at the next telephonic or quarterly meeting, when the Board is presented with a clean copy of the COOP, it adopt the amended COOP. Mr. Korrell seconded the motion.

VOTE

The motion passed by voice vote.

Next, Mr. Freedman provided an overview of the comments received on the Further Notice of Proposed Rulemaking (FNPR) on grant termination procedures, enforcement mechanisms, and suspension procedures. Chairman Keckler invited questions and comments from the Committee members. Mr. Glover provided comments on behalf of the OIG. Chairman Keckler then invited public comments and heard from Mr. Greenfield and Mr. Brooks.

There was no other business to consider.

MOTION

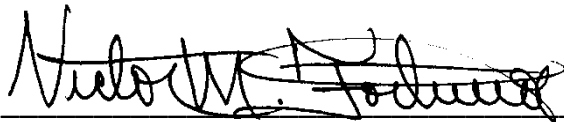
Mr. Grey moved to adjourn the meeting. Board Chairman Levi seconded the motion.

VOTE

The motion passed by voice vote.

The open session meeting of the Committee adjourned at 4:10 p.m.

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 January 25, 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