

**Legal Services Corporation  
Telephonic Meeting of the Board of Directors**

**Open Session**

**Thursday, August 13, 2015**

Chairman John G. Levi convened an open session telephonic meeting of the Legal Services Corporation's ("LSC") Board of Directors at 11:20 a.m. on Thursday, August 13, 2015. The meeting was held at the F. William McCalpin Conference Center, Legal Services Corporation, 3333 K Street, N.W. Washington, D.C. 20007.

The following Board members were present:

John G. Levi, Chairman  
Martha L. Minow  
Robert J. Grey, Jr.  
Harry J.F. Korrell, III  
Charles N.W. Keckler  
Victor B. Maddox  
Julie A. Reiskin  
James J. Sandman, *ex officio*

Also attending were:

Lynn Jennings	Vice President for Grants Management
Patrick Malloy	Special Assistant to the President and Vice President for Grants Management
Ronald S. Flagg	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Katherine Ward	Executive Assistant, Office of Legal Affairs
David Richardson	Comptroller and Treasurer
Jeffrey Schanz	Inspector General
Laurie Tarantowicz	Assistant Inspector General and Legal Counsel, Office of the Inspector General
Carol A. Bergman	Director, Office of Government Relations and Public Affairs
Treefa Aziz	Government Affairs Representative, Office of Government Relations
Don Saunders	National Legal Aid and Defender Association (NLADA)
Robin Murphy	National Legal Aid and Defender Association (NLADA)
Beverly Groudine	American Bar Association Standing Committee on Legal Aid and Indigent Defendants

The following summarizes actions taken by, and presentations made to, the Board:  
Chairman Levi called the meeting to order.

**MOTION**

Father Pius moved to approve the agenda. Dean Minow seconded the motion.

**VOTE**

The motion passed by voice vote.

**MOTION**

Mr. Grey recommended adopting the resolution to establish the Office of Data Governance and Analysis to replace the Office of Information Management.

**VOTE**

The motion passed by voice vote.

Chairman Levi invited public comment, and received none. There was no new business to consider.

**MOTION**

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

The meeting of the Board adjourned at 11:23 a.m.

*I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation's Board of Directors on October 6, 2015.*

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