

**Legal Services Corporation
Meeting of the
Delivery of Legal Services Committee**

Open Session

Friday, July 17, 2015

Co-Chair Father Pius Pietrzyk convened an open session meeting of the Legal Services Corporation's ("LSC") Delivery of Legal Services Committee ("the Committee") at 3:07 p.m. on Friday, July 17, 2015. The meeting was held at the Radisson Blu Minneapolis Hotel, 35 South 7th Street, Minneapolis, Minnesota 55402.

The following Committee members were present:

Father Pius Pietrzyk, Co-Chair
Gloria Valencia-Weber, Co-Chair
Victor Maddox
Julie A. Reiskin
John G. Levi, *ex officio*

Other Board members present:

Robert J. Grey, Jr.
Charles N.W. Keckler
Laurie Mikva
Martha Minow

Also attending were:

James J. Sandman	President
Rebecca Fertig Cohen	Chief of Staff
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 & Corporate Secretary
Stefanie Davis	Assistant General Counsel, Office of Legal Affairs
David Richardson	Comptroller and Treasurer, Office of Finance and Administrative Services
Wendy Rhein	Chief Development Officer
Carol Bergman	Director, Office of Government Relations and Public Affairs

Carl Rauscher	Director of Media Relations, Office of Government Relations and Public Affairs
Marcos Navarro	Office of Government Relations and Public Affairs
Jeffrey Schanz	Inspector General
Tom Hester	Associate Counsel, Office of the Inspector General
David Maddox	Assistant Inspector General for Management and Evaluation (OIG)
Daniel O'Rourke	Assistant Inspector General for Investigations (OIG)
Lora M. Rath	Director, Office of Compliance and Enforcement (OCE)
Janet LaBella	Director, Office of Program Performance (OPP)
Herbert S. Garten	Non-Director Member, Institutional Advancement Committee
Frank S. Strickland	Non-Director Member, Institutional Advancement Committee
Richard Collins	Professor of Law, University of Colorado
David Armstrong	Wisconsin Judicare
Anne M. Hoefgen	Legal Services of Northwest Minnesota
Megan Hay	Anishinabe Legal Services
Cody Nelson	Anishinabe Legal Services
Jessie R. Nicholson	Southern Minnesota Regional Legal Services
David Lund	Legal Aid Services of Northeastern Minnesota
Rosalie Chavez	New Mexico Legal Aid, Native American Program
Sylvia Struss	Administrative Director, DNA People's Legal Services
Ed Reinhart	Senior attorney, Legal Services of North Dakota
Colline Wahkinney-Keely	Executive Director, Oklahoma Indian Legal Services
Dorothy Alther	Executive Director, California Indian Legal Services
Chris Allery	Supervising Attorney, Anishinabe Legal Services
Don Saunders	National Legal Aid and Defenders Association (NLADA)
Robin C. Murphy	National Legal Aid and Defenders Association (NLADA)
Terry Brooks	American Bar Association Standing Committee on Legal Aid and Indigent Defendants

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

Committee Co-Chairman Father Pius called the meeting to order.

MOTION

Mr. Maddox moved to approve the agenda. Committee Co-Chair Professor Valencia-Weber seconded the motion.

VOTE

The motion passed by voice vote.

MOTION

Committee Co-Chair Professor Valencia-Weber moved to approve the minutes of the Committee's meeting of April 13, 2015. Ms. Reiskin seconded the motion.

VOTE

The motion passed by voice vote.

Ms. Janet LaBella, panel moderator and Director of the Office of Program Performance, introduced the panelists: Chris Allery, Supervising Attorney, Anishinabe Legal Services; Dorothy Alther, Executive Director, California Indian Legal Services; Ed Reinhardt, Senior Attorney, Legal Services of North Dakota; Sylvia Struss, Administrative Director, DNA – People's Legal Services; and Colline Wahkinney-Keely, Executive Director, Oklahoma Indian Legal Services. The panel briefed the Committee on providing legal services to Native American communities. Ms. LaBella and the panel answered the Committee members' questions.

Committee Co-Chair Father Pius invited public comment and receive none.

There was no new business to consider.

MOTION

Committee Co-Chair Valencia-Weber moved to adjourn the meeting. Ms. Reiskin seconded the motion.

VOTE

The motion passed by voice vote.

The Committee meeting adjourned at 4:22 p.m.

I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation's Delivery of Legal Services Committee on October 5, 2015.



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