

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

**Open Session**

**Saturday, January 30, 2016**

Chairman John G. Levi convened an open session meeting of the Legal Services Corporation's ("LSC") Board of Directors at 9:40 a.m. on Saturday, January 30, 2016. The meeting was held at the Mills House Wyndham Grand Hotel, 115 Meeting Street, Charleston, South Carolina 29401.

The following Board members were present:

John G. Levi, Chairman  
Martha L. Minow, Vice Chair  
Robert J. Grey, Jr.  
Charles N.W. Keckler  
Harry J. F. Korrell, III  
Victor B. Maddox  
Laurie Mikva  
Father Pius Pietrzyk, O. P.  
Julie A. Reiskin  
Gloria Valencia-Weber  
James J. Sandman, *ex officio*

Also attending were:

Rebecca Fertig Cohen	Chief of Staff
Mayealie Adams	Special Assistant to the President for Board Affairs
Lynn Jennings	Vice President for Grants Management
Wendy Rhein	Chief Development Officer
David Richardson	Comptroller and Treasurer, Office of Financial and Administrative Services (OFAS)
Ronald S. Flagg	Vice President for Legal Affairs, General Counsel, and Corporate Secretary (OLA)
Jeffrey Schanz	Inspector General
David Maddox	Assistant Inspector General for Management and Evaluation, Office of the Inspector General (OIG)
Daniel O'Rourke	Assistant Inspector General for Investigations, Office of the Inspector General
Joel Gallay	Special Counsel to the Inspector General, Office of Inspector General (OIG)

Carol A. Bergman	Director, Office of Government Relations and Public Affairs (GRPA)
Carl Rauscher	Director of Media Relations, Office of Government Relations and Public Affairs (GRPA)
Lora M. Rath	Director, Office of Compliance and Enforcement (OCE)
Janet LaBella	Director, Office of Program Performance (OPP)
Herbert Garten	Non-Director Member, Institutional Advancement Committee
Frank B Strickland	Non-Director Member, Institutional Advancement Committee
Allan J. Tanenbaum	Non-Director Member, Finance Committee
Robert E. Henley, Jr.	Non-Director Member, Finance Committee
Andrea Loney	Executive Director, South Carolina Legal Services
Angela Myers	South Carolina Legal Services
Robin C. Murphy	National Legal Aid and Defenders Association (NLADA)

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

Chairman Levi called the meeting to order.

**MOTION**

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

**VOTE**

The motion passed by voice vote.

**MOTION**

Dean Minow moved to approve the minutes of October 6, 19, and 17 of 2015. Father Pius seconded the motion.

**VOTE**

The motion passed by voice vote.

**MOTION**

Father Pius moved to re-nominate Chairman Levi to continue his service as Board Chairman. Professor Valencia-Weber seconded the motion.

**VOTE**

The motion passed by voice vote.

## **MOTION**

Ms. Reiskin moved to re-nominate Vice Chair Minow to continue her service as Board Vice Chair. Professor Valencia-Weber seconded the motion.

## **VOTE**

The motion passed by voice vote.

Chairman Levi gave the Chairman's Report. He reappointed all Committee Chairs, Co-Chairs and Non-Directors to their Committees. Chairman Levi noted he had previously asked committee members to continue their service, and all agreed. He thanked the presenters, grantees and extended a special thanks to Andrea Loney and her colleagues. He also thanked the LSC staff for their hard and continuous work.

During members' reports, Father Pius reported he had the opportunity to meet with David Hoppe, Paul Ryan's Chief of Staff, and plans to follow up with him when he comes to Washington, D.C. in April. He and Professor Valencia-Weber also reported on their attendance at the TIG Conference. Ms. Reiskin reported regarding her attendance at a meeting of the Puerto Rico Legal Services program regarding client members and best practices.

President Sandman gave the President's Report, which covered an overview of LSC's basic field grants for 2016, statistics regarding the 2016 TIG Conference, the use of new enforcement mechanisms, LSC's compliance with the Freedom of Information Act, and an overview of changes in LSC's operations for the last five years. He answered Board members' questions.

Inspector General Schanz and Mr. Seeba gave the Inspector General's Report. Mr. Schanz reported on the activities of the Council of the Inspectors General on Integrity and Efficiency (CIGIE). Mr. Seeba briefed the Board on the Compendium of Internal Control Audit Findings and Recommendations from reports Issued October 1, 2013 through September 30, 2015 report. Both answered questions from Board members.

Mr. Grey gave the report for the Finance Committee.

## **MOTION**

Mr. Grey moved to adopt the resolution on the Consolidated Operating Budget for fiscal year 2016.

## **VOTE**

The motion passed by voice vote.

Mr. Maddox gave the report for the Audit Committee, and the Combined Audit & Finance Committee.

**MOTION**

Mr. Maddox moved to adopt the resolution on the acceptance of Annual Financial Management Letter for fiscal year 2015.

**VOTE**

The motion passed by voice vote.

Mr. Keckler gave the Operations and Regulations Committee report.

Dean Minow gave the report for the Governance and Performance Review Committee.

Chairman Levi gave the Institutional Advancement Committee report.

**MOTION**

Dean Minow moved to adopt the resolution re-registering Minnesota's Charitable Organization Annual Report Form.

**VOTE**

The motion passed by voice vote.

Father Pius gave the report for the Delivery of Legal Services Committee.

Chairman Levi invited public comment and received none.

There was new business to consider.

**MOTION**

Father Pius moved to authorize an executive session of the Board meeting. Mr. Maddox seconded the motion.

**VOTE**

The motion passed by voice vote.

The Board continued its meeting in closed session at 11:33 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 April 18, 2016.*

A handwritten signature in cursive script that reads "Ronald S. Flagg". The signature is written in black ink and is positioned above a horizontal line.

**Ronald S. Flagg**

Vice President for Legal Affairs,  
General Counsel & Corporate Secretary