

**Legal Services Corporation  
Meeting of the Institutional Advancement Committee**

**Closed Session**

**Sunday, July 21, 2013**

Chairman John G. Levi convened a closed session meeting of the Legal Services Corporation's ("LSC") Institutional Advancement Committee ("the Committee") at 5:24 p.m. on Sunday, July 21, 2013. The meeting was held at the Warwick Hotel, 1776 Grant Street, Denver, Colorado 80203.

The following Committee members were present:

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

Other Board Members present:

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

Also attending were:

James Sandman	President
Wendy Rhein	Chief Development Officer
Ronald Flagg	Vice President for Legal Affairs, General Counsel, and Corporate Secretary

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

**MOTION**

Father Pius moved to approve the closed session agenda. Mr. Grey seconded the motion.

**VOTE**

The motion passed by voice vote.

**MOTION**

Father Pius moved to approve the minutes of the Committee's closed session meetings of March 26, April 9, April 15, and May 14, 2013. Mr. Grey seconded the motion.

**VOTE**

The motion passed by voice vote.

Chairman Levi led the discussion on prospective funders for LSC's 40<sup>th</sup> anniversary celebration and development activities.

**MOTION**

Mr. Grey moved to recommend to the Board to approve the list of prospective funders, as amended by the Committee. Father Pius seconded the motion.

**VOTE**

The motion passed by voice vote.

The Committee next discussed prospective honorees for LSC's 40<sup>th</sup> anniversary celebration as well as prospective members for an LSC 40<sup>th</sup> anniversary honorary committee.

**MOTION**

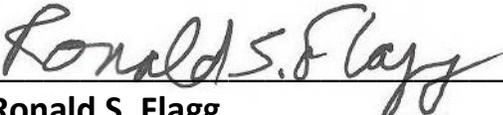
Mr. Keckler moved to adjourn the meeting. Dean Minow seconded the motion.

**VOTE**

The motion passed by voice vote.

The Committee meeting adjourned at 5:52 p.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 October 1, 2013.*

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

