

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

Open Session

Friday, January 24, 2014

Committee Co-Chairs Father Pius Pietrzyk and Gloria Valencia-Weber convened an open session meeting of the Legal Services Corporation's ("LSC") Delivery of Legal Services Committee ("the Committee") at 2:59 p.m. on Friday, January 24, 2014. The meeting was held at the Hilton Garden Inn Downtown Austin, 500 North Interstate 35, Austin, Texas 78701.

The following Committee members were present:

Father Pius Pietrzyk, Co-Chair (by telephone)
Gloria Valencia-Weber, Co-Chair
Sharon L. Browne
Victor B. Maddox
Julie A. Reiskin
John G. Levi, *ex officio*

Other Board members present:

Robert J. Grey, Jr.
Laurie I. Mikva
Martha L. Minow

Also attending were:

James J. Sandman	President
Rebecca Fertig	Special Assistant to the President
Lynn Jennings	Vice President for Grants Management
Janet LaBella	Director, Office of Program Performance
Ronald S. Flagg	Vice President for Legal Affairs, General Counsel and Corporate Secretary
David L. Richardson	Comptroller and Treasurer, Office of Financial and Administrative Services
Lora M. Rath	Director, Office of Compliance and Enforcement
Carol A. 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 E. Schanz	Inspector General

Thomas Coogan	Assistant Inspector General for Investigations, Office of Inspector General
David Maddox	Assistant Inspector General for Management and Evaluation, Office of the Inspector General
Glenn Rawdon	Program Counsel, Office of Program Performance
Herbert S. Garten	Non-Director Member, LSC's Institutional Advancement Committee
Frank B. Strickland	Non-Director Member, LSC's Institutional Advancement Committee
AnnaMarie Johnson	Executive Director, Nevada Legal Services
Paul Larsen	Former Board Chair, Nevada Legal Services
Steve Gottlieb	Executive Director, Atlanta Legal Aid Society
Mike Nations	Chairman of Audit Committee, Atlanta Legal Aid Society
Pamela Brown	Texas RioGrande Legal Aid
David Hall	Texas RioGrande Legal Aid
Thomas Stanton	Legal Aid of North West Texas
Paul Furrh	Executive Director, Lone Star Legal Aid
Don Saunders	National Legal Aid and Defenders Association (NLADA)

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

Committee Co-Chair Valencia-Weber called the meeting to order. She recognized the client board members in attendance.

MOTION

Ms. Browne moved to approve the agenda. Mr. Maddox seconded the motion.

VOTE

The motion passed by voice vote.

MOTION

Ms. Browne moved to approve the minutes of the Committee's meeting of September 20, 2013. Mr. Maddox seconded the motion.

Mr. Maddox moved to approve the minutes of the Committee's meeting of October 21, 2013. Ms. Browne seconded the motion.

VOTE

The motion passed by voice vote.

Committee Co-Chair Valencia-Weber deferred discussion of the Committee's evaluations for 2013 and goals for 2014 until after the panel presentation or, if limited by time, until the next Committee meeting.

Ms. Jennings, served as panel moderator and introduced the panel presentation on grantee Board governance with respect to fiscal and financial oversight and compliance, and the panel members. She also introduced the panelists, AnnaMarie Johnson, Executive Director of Nevada Legal Services (NLS), Paul Larsen, former Board Chair of Nevada Legal Services, Steve Gottlieb, Executive Director of Atlanta Legal Aid Society (ALAS), and Michael Nations, Chair of the Audit Committee of ALAS. Mr. Larsen began the panel presentation by providing an overview of fiscal oversight and compliance by the NLS board of directors when he first became a board member, as well as the changes implemented to strengthen fiscal oversight and compliance. Ms. Johnson next discussed her relationship with the NLS board of directors and the challenges she faced when assuming the role of executive director. She explained that working closely with the NLS board and keeping them fully informed has resulted in many positive outcomes for the program. Next, Mr. Nations discussed the positive effect that an engaged and active board has on fiscal oversight and compliance at ALAS. Mr. Gottlieb shared how board oversight has evolved during his tenure as executive director of ALAS. Ms. Jennings and the panel members answered Committee members' questions.

Committee Co-Chair Valencia-Weber invited public comment and received none.

There was no new business to consider.

MOTION

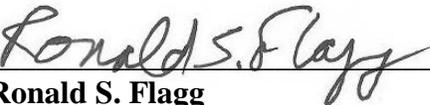
Mr. Maddox moved to adjourn the meeting. Ms. Browne seconded the motion.

VOTE

The motion passed by voice vote.

The Committee meeting adjourned at 4:02 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 April 7, 2014.



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