**Legal Services Corporation**

**Telephonic Meeting of the Finance Committee**

**Open Session**

**Monday, June 9, 2014**

**DRAFT**

 Committee Chairman Robert J. Grey Jr. convened an open session telephonic meeting of the Legal Services Corporation’s (“LSC”) Finance Committee (“the Committee”) at 2:03 p.m. on Monday, June 9, 2014. The meeting was held at the F. William McCalpin Conference Center, LSC Headquarters, 3333 K Street, NW, Washington D.C. 20007.

The following Committee members were present:

Robert J. Grey Jr., Chairman

Sharon L. Browne

Laurie I. Mikva

Robert E. Henley Jr. (Non-Director Member)

Allan J. Tanenbaum (Non-Director Member)

John G. Levi, *ex officio*

Other Board Members Present:

Julie A. Reiskin

Also attending were:

James J. Sandman President

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

Rebecca Fertig Cohen Special Assistant to the President

Richard L. Sloane Chief of Staff and Special Assistant to the President

Katherine Ward Executive Assistant, Office of Legal Affairs

Carol Bergman Director, Office of government Relations and Public Affairs

Treefa Aziz Government Affairs Representative, Office of Government Relations and Public Affairs

Nupur Khullar Intern, Office of Government Relations and Public Affairs

Silove Barwari Intern, Office of Government Relations and Public Affairs

Joe Langerman Intern, Office of Government Relations and Public Affairs

Jeffrey Schanz Inspector General

Laurie Tarantowicz Assistant Inspector General and Legal Counsel, Office of the Inspector General

Lisa Wood Director, American Bar Association, Standing Committee on Legal Aid and Indigent Defendants (SCLAID)

Terry Brooks American Bar Association Standing Committee on Legal Aid and Indigent Defendants (SCLAID)

Don Saunders Vice President for Civil Legal Services, National Legal Aid and Defenders Association (NLADA)

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

**MOTION**

 Ms. Browne moved to approve the agenda. Ms. Mikva seconded the motion.

**VOTE**

 The motion passed by voice vote.

**MOTION**

 Ms. Browne moved to approve the minutes of the Committee’s meeting of April 6, 2014. Ms. Mikva seconded the motion.

**VOTE**

 The motion passed by voice vote.

Chairman Grey welcomed public comment regarding LSC’s proposed fiscal year 2016 budget request.

Ms. Wood from the American Bar Association, Standing Committee on Legal Aid and Indigent Defendants (SCLAID) provided an overview of the SCLAID Committee’s memorandum previously submitted. Ms. Wood answered Committee members’ questions.

Next, Mr. Saunders from the National Legal Aid & Defender Association (NLADA) briefed the Committee on the NLADA memorandum. He answered Committee members’ questions.

Committee Chairman Grey invited additional public comment and received none.

There was no other business to consider.

**MOTION**

 Ms. Browne moved to adjourn the meeting. Ms. Mikva seconded the motion.

**VOTE**

 The motion passed by voice vote.

The Committee meeting adjourned at 2:30 p.m.