

**Legal Services Corporation
Meeting of the Board of Directors
Open Session
Thursday, November 29, 2012**

Chairman John G. Levi convened an open session telephonic meeting of the Legal Services Corporation's ("LSC") Board of Directors ("the Board") at 5:01 p.m. on Thursday, November 29, 2012. The meeting was held at the F. William McCalpin Conference Center, LSC Headquarters, 3333 K Street, NW, Washington D.C. 20007.

The following Board Members were present by telephone:

John G. Levi, Chairman
Martha L. Minow, Vice Chair
Sharon L. Browne
Charles N.W. Keckler
Harry J.F. Korrell, III
Laurie I. Mikva
Julie A. Reiskin
Father Pius Pietrzyk
Gloria Valencia-Weber

Also attending were:

James J. Sandman	President
Richard Sloane	Chief of Staff and Special Assistant to the President
Rebecca Fertig	Special Assistant to the President
Lynn Jennings	Vice President for Grants Management
Kathleen McNamara	Executive Assistant to the President
Victor M. Fortunato	Vice President for Legal Affairs, General Counsel and Corporate Secretary
Katherine Ward	Executive Assistant, Office of Legal Affairs
Jeffrey E. Schanz	Inspector General
Ronald "Dutch" Merryman	Assistant Inspector General for Audit, Office of the Inspector General
David Maddox	Assistant Inspector General for Management and Evaluation, Office of the Inspector General
Carl Rauscher	Director of Media Relations, GRPA
Elizabeth Arledge	Communications Manager, GRPA
Treefa Aziz	Government Affairs Representative, GRPA
Lora Rath	Director, Office of Compliance and Enforcement
John Eidleman	Senior Program Counsel, Office of Program Performance
Chuck Greenfield	National Legal Aid and Defender Association (NLADA)

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

Chairman Levi called the open session telephonic meeting of the Board to order.

MOTION

Dean Minow moved to approve the agenda. Ms. Reiskin seconded the motion.

VOTE

The motion passed by voice vote.

MOTION

Ms. Reiskin moved to approve the minutes of the Board's meeting of October 1-2, 2012. Dean Minow seconded the motion.

VOTE

The motion passed by voice vote.

Chairman Levi invited Inspector General Schanz before the Board to discuss the Semiannual Report (SAR) to Congress for the six-month period of April 1, 2012 through September 30, 2012. President Sandman also noted brief updates to the Board's transmittal letter for the SAR. The Board members shared comments on the transmittal letter and additional amendments were made.

MOTION

Dean Minow moved to approve submitting the SAR transmittal letter to Congress, as amended. Professor Valencia-Weber seconded the motion.

VOTE

The motion passed by voice vote.

President Sandman and Mr. Eidleman gave a report on legal services needs and activities relating to Hurricane Sandy. Mr. Eidleman provided an overview of the impact of Hurricane Sandy in New Jersey, New York, and Connecticut and the need for legal assistance. President Sandman reported on legislative developments related to supplemental appropriations funding for post-Hurricane Sandy relief. They answered Board members' questions.

Chairman Levi solicited public comment and received none.

In other business, Professor Valencia-Weber asked if the other Board members were familiar with a report by Laura K. Abel, National Center for Access to Justice at Cardozo Law School, titled "Economic Benefits of Civil Legal Aid." She offered to circulate it to the Board members.

MOTION

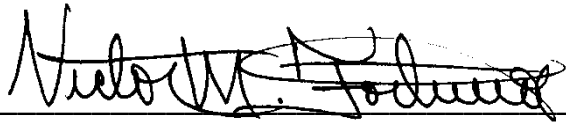
Dean Minow moved to adjourn the meeting. Professor Valencia-Weber seconded the motion.

VOTE

The motion passed by voice vote.

The open session meeting of the Board adjourned at 5:31 p.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 January 26, 2013.



Victor M. Fortuno

Vice President for Legal Affairs,
General Counsel & Corporate Secretary