

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

Open Session

Tuesday, October 7, 2014

Chairman John G. Levi convened an open session meeting of the Legal Services Corporation's ("LSC") Board of Directors at 8:22 a.m. on Tuesday, October 7, 2014. The meeting was held at the Hilton Albany, 40 Lodge Street, Albany, New York 12207.

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:

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| Lynn Jennings | Vice President for Grants Management |
| 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 |
| Jeffrey Schanz | Inspector General |
| John Seeba | Assistant Inspector General for Audit, Office of the Inspector General (OIG) |
| David Maddox | Assistant Inspector General for Management and Evaluation, Office of the Inspector General (OIG) |
| Laurie Tarantowicz | Assistant Inspector General and Legal Counsel, Office of the Inspector General |
| Carol A. Bergman | Director, Office of Government Relations and Public Affairs (GRPA) |
| Wendy Long | Executive Assistant, Office of Government Relations (GRPA) |
| Lora M. Rath | Director, Office of Compliance and Enforcement (OCE) |

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| Julia Kramer | Program Counsel, Office of Compliance and Enforcement (OCE), Executive Office |
| Bernie Brady | LSC Travel Coordinator |
| Herbert Garten | Non-Director Member, Institutional Advancement Committee |
| Paul J. Lupia | Executive Director, Legal Aid Society of Mid- New York |
| Barbara Finkelstein | Executive Director, Legal Services of the Hudson Valley |
| Lillian Moy | Executive Director, Legal Services of the Hudson Valley |
| Don Saunders | National Legal Aid and Defenders Association (NLADA) |
| 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. The Pledge of Allegiance was recited.

MOTION

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

VOTE

The motion passed by voice vote.

MOTION

Ms. Reiskin moved to approve the minutes of July 22, 2014. Mr. Maddox seconded the motion.

VOTE

The motion passed by voice vote.

Chairman Levi gave the Chairman's Report. He thanked the LSC staff for their hard work in the celebration of the 40th LSC anniversary conference. Chairman Levi read a passage from a centennial sermon written by his great, great, grandfather regarding the Nation's founding and justice in America. He thanked the Board and Non-Director members for their continuous work.

President Sandman gave the President's Report, which included the mid-year grantee information on activity levels during the first six months of 2014 and an overview on Technology Initiative Grant awards and Pro bono Innovation Fund awards. He answered board members questions.

Inspector General Schanz gave the Inspector General's Report which included commending the board for their continuous support of OIG. He reported the OIG had completed an entrance conference with Nancy Davis of WithumSmith+Brown for audit purposes for the upcoming review of LSC's financial statements; he shared the positive feedback OIG received from a grantee on OIG's review of the grantee's fraud vulnerabilities.

MOTION

Dean Minow moved to adopt the resolution recognizing Thomas Coogan. Father Pius seconded the motion.

VOTE

The motion passed by voice vote.

MOTION

Dean Minow moved to adopt the resolution in memoriam of John Robb. Father Pius seconded the motion.

VOTE

The motion passed by voice vote.

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

Mr. Grey gave the report for the Finance Committee.

Mr. Maddox gave the report for the Audit Committee.

Mr. Keckler gave the Operations and Regulations Committee report.

MOTION

Mr. Keckler moved to adopt the proposed revisions to 45 CFR Part 1614 (Private Attorney Involvement) as final rule.

VOTE

The motion passed by voice vote.

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

Chairman Levi gave the Institutional Advancement Committee report.

Ms. Jennings and Mr. Flagg gave a report on the implementation of the Pro Bono Task Force.

Chairman Levi invited public comment. Ms. Moy, Executive Director, Legal Aid Society of Northeastern New York, thanked Dean Minow for her participation in the New York State Justice Task Force Hearing, and encouraged the board to stay the course on leadership issues.

There was no new business to consider.

MOTION

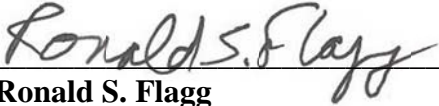
Father Pius moved to authorize an executive session of the Board meeting. Dean Minow seconded the motion.

VOTE

The motion passed by voice vote.

The Board continued its meeting in closed session at 9:51 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 January 24, 2015.



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