

**Legal Services Corporation**  
**Meeting of the Governance & Performance Review Committee**  
**Open Session**  
**Wednesday, February 15, 2012**

Chair Martha Minow convened an *open session* telephonic meeting of the Legal Services Corporation's ("LSC") Governance & Performance Review Committee ("the Committee") at 4:33 p.m. on Wednesday, February 15, 2012. The meeting was held at Legal Services Corporation, 3333 K Street NW, Washington DC 20007.

The following Committee members were present:

Martha Minow, Chair  
Sharon L. Browne  
Charles N.W. Keckler  
Julie A. Reiskin  
John G. Levi, *ex officio*

Other Board Members Present:  
Robert J. Grey, Jr.

Also attending were:

|                   |   |
|-------------------|---|
| James J. Sandman  | President   |
| Katherine Ward    | Executive Assistant, Office of Legal Affairs                |
| David Richardson  | Comptroller and Treasurer                                   |
| Jeffrey E. Schanz | Inspector General   |
| John Constance    | Director, Office of Government Relations and Public Affairs |
| Richard Sloane    | Special Assistant to the President                          |
| Rebecca Fertig    | Special Assistant to the President                          |

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

**MOTION**

Ms. Reiskin moved to approve the agenda. Mr. Keckler seconded the motion.

**VOTE**

The motion passed by voice vote.  
Approval of the Committee's January 20, 2012 meeting was postponed.

Chair Minow led the discussion of the President's self-evaluation and invited Committee members to comment. Ms. Reiskin suggested that, as part of the evaluation process, future goals for the President should be considered. Ms. Browne agreed and also suggested that it would be helpful to prioritize such goals.

Next, Chair Minow briefly addressed the Committee members' self-evaluations and suggested that the Committee goals for the upcoming year be discussed at the next meeting, when the new staff liaison will be present.

Chair Minow invited public comment and received none. There was no new business to consider.

### **MOTION**

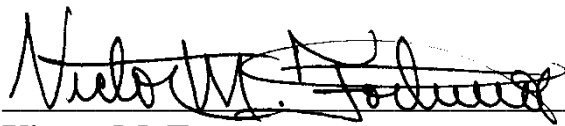
Mr. Keckler moved to adjourn the meeting. Ms. Browne seconded the motion.

### **VOTE**

The motion passed by voice vote.

The *open session* telephonic meeting of the Committee adjourned at 4:57 p.m.

*I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation Board of Directors Governance & Performance Review Committee on April 15, 2012.*



**Victor M. Fortuno**  
Vice President for Legal Affairs,  
General Counsel & Corporate Secretary