

**Legal Services Corporation
Meeting of the Promotion and Provision for the Delivery of
Legal Services Committee
Open Session
Monday, April 16, 2012**

Chairman Laurie I. Mikva convened an *open session* meeting of the Legal Services Corporation's ("LSC") Promotion & Provision for the Delivery of Legal Services Committee ("the Committee") at 9:23 a.m. on Monday, April 16, 2012. The meeting was held at the F. William McCalpin Conference Center, Legal Services Corporation Headquarters, 3333 K Street, NW, Washington, DC 20007.

The following Committee members were present:

Laurie I. Mikva, Chairman
Sharon L. Browne
Victor B. Maddox
Father Pius Pietrzyk
Julie A. Reiskin
John G. Levi, *ex officio*

Other Board Members Present:

Martha L. Minow
Robert J. Grey, Jr.
Charles N.W. Keckler
Harry J.F. Korrell, III (by telephone)
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
Kathleen McNamara	Executive Assistant to the President
Victor M. Fortuno	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Mattie Cohan	Senior Assistant General Counsel, Office of Legal Affairs (OLA)
Jeffrey E. Schanz	Inspector General

David Maddox	Assistant Inspector General for Management and Evaluation, Office of Inspector General (OIG)
Daniel Sheahan	Program Evaluation Analyst, OIG
Magali Khalko	Resource Management Specialist, OIG
Carol Bergman	Director, Office of Government Relations and Public Affairs (GRPA)
Carl Rauscher	Director of Media Relations, GRPA
Elizabeth Arledge	Communications Manager, GRPA
Treefa Aziz	Government Affairs Representative, GRPA
Jeffrey Morningstar	Director, Office of Information Technology (OIT)
LaVon Smith	Network/System Engineer, Office of Information Technology (OIT)
Janet LaBella	Director, Office of Program Performance (OPP)
Jane Ribadeneyra	Program Analyst, OPP
Frank Strickland	Former LSC Board Chairman and Non-Director Member of the LSC Institutional Advancement Committee
Thomas Smegal	Chairman of Friends of LSC and Non-Director Member of the LSC Institutional Advancement Committee
Peter Edelman	Professor of Law, Georgetown University Law Center, Chair of the District of Columbia Access to Justice Commission
Judge Anna Blackburne-Rigsby	District of Columbia Court of Appeals
Andrew Marks	Partner, Crowell & Moring
Patricia Mullahy-Fugere	Executive Director, Washington Legal Clinic for the Homeless
Jessica Rosenbaum	Executive Director, District of Columbia Access to Justice Commission
Hannah Lieberman	Executive Director, Neighborhood Legal Services
John Constance	Former Director, GRPA
Chuck Greenfield	National Legal Aid and Defender Association (NLADA)
Hillary Evans	NLADA
Don Saunders	NLADA
Terry Brooks	American Bar Association's (ABA) Standing Committee on Legal Aid and Indigent Defendants (SCLAID) SCLAID
Linda Perle	Center for Law and Social Policy (CLASP)

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

Chairman Mikva called the *open session* meeting to order.

MOTION

Father Pius moved to approve the agenda. Ms. Browne seconded the motion.

VOTE

The motion passed by voice vote.

MOTION

Mr. Maddox moved to approve the minutes of the Committee's March 9, 2012 telephonic meeting, as amended by Chairman Mikva and Ms. Browne. Ms. Browne seconded the motion.

VOTE

The motion passed by voice vote.

Chairman Mikva invited brief discussion on LSC Management's list of suggested topics for future Committee meetings, but noted that action on the matter would be taken up in a conference call, to be scheduled at a later date, after the full Board has an opportunity to hear the Pro Bono Task Force report.

Chairman Mikva invited President Sandman to introduce the panel members for the presentation on the work of the District of Columbia Access to Justice Commission. The panel presentation was moderated by Mr. Edelman, Professor of Law, Georgetown University Law Center, and Chair of the D.C. Access to Justice Commission. The panel also included the following members: Judge Anna Blackburne-Rigsby, District of Columbia Court of Appeals; Andrew Marks, Partner, Crowell & Moring; and Patricia Mullahy-Fugere, Executive Director, Washington Legal Clinic for the Homeless.

Chairman Mikva invited public comment and received none. There was no new business to consider.

MOTION

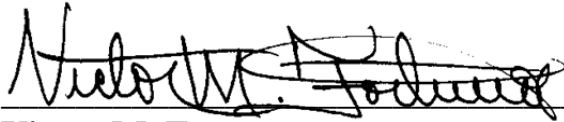
Father Pius moved to adjourn the meeting. Ms. Browne seconded the motion.

VOTE

The motion passed by voice vote.

The *open session* telephonic meeting of the Committee adjourned at 10:43 a.m.

I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation Board of Directors Promotion and Provision for the Delivery of Legal Services Committee on July 27, 2012.

A handwritten signature in black ink, appearing to read "Victor M. Fortuno", written over a horizontal line.

Victor M. Fortuno

Vice President for Legal Affairs,
General Counsel & Corporate Secretary