

**Legal Services Corporation
Meeting of the Governance and Performance Review Committee**

Open Session

Sunday, April 6, 2014

Committee Chair Martha L. Minow convened an open session meeting of the Legal Services Corporation's ("LSC") Governance and Performance Review Committee ("the Committee") at 2:02 p.m. on Sunday, April 6, 2014. The meeting was held at the F. William McCallpin Conference Center, LSC Headquarters, 3333 K Street, NW, Washington, DC 20007.

The following Committee members were present:

Martha L. 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.
Father Pius Pietrzyk
Gloria Valencia-Weber

Also attending were:

James J. Sandman	President
Richard L. Sloane	Chief of Staff and Special Assistant to the President
Lynn Jennings	Vice President for Grants Management
Wendy Rhein	Chief Development Officer
Rebecca Fertig Cohen	Special Assistant to the President
Ronald S. Flagg	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Carol A. Bergman	Director, Office of Government Relations and Public Affairs
Treefa Aziz	Government Affairs Representative, Office of Government Relations and Public Affairs
Wendy Long	Executive Assistant, Office of Government Relations and Public Affairs
David Richardson	Comptroller and Treasurer, Office of Financial and Administrative Services
Jeffrey E. Schanz	Inspector General
Atitaya Rok	Staff Attorney
Katherine Ward	Executive Assistant, Office of Legal Affairs

David Maddox	Assistant Inspector General for Management and Evaluation, Office of the Inspector General
Thomas Coogan	Assistant Inspector General for Investigations, Office of the Inspector General
John Seeba	Assistant Inspector General for Audit, Office of the Inspector General
Laura Tarantowicz	Assistant Inspector General & Legal Counsel
Lora M. Rath	Director, Office of Compliance and Enforcement
Don Saunders	National Legal Aid and Defender Association (NLADA)
Herbert S. Garten	Non-Director Member, LSC's Institutional Advancement Committee
Frank Strickland	Non-Director Member, LSC's Institutional Advancement Committee
Allan J. Tanenbaum	Non-Director Member, LSC's Finance Committee
Terry Brooks	American Bar Association, Standing Committee on Legal Aid and Indigent Defendants (SCLAID)
Robin C. Murphy	National Legal Aid and Defender Association (NLADA)
Dominique Martin	Law99.com
Manvi Drona	Web Coordinator, Office of Government Relations and Public Affairs
Eric Jones	Office of Information Technology
LaVon Smith	Office of Information Technology

The following summarizes actions taken by, and presentations made to, the Committee:
Committee Chair Minow called the meeting to order.

MOTION

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

VOTE

The motion passed by voice vote.

MOTION

The minutes of the Committee's meeting of January 24, 2014, were unanimously approved by the Committee.

Ms. Bergman reported on LSC's progress in implementing the 2010 GAO recommendations and answered Committee members' questions.

President Sandman gave a progress report on the Public Welfare Foundation grant. He noted (1) proposed implementation of specific outcome measures to be used by grantees; (2) assessing those outcome measures; and (3) looking at how data are used from the outcome measures. President Sandman recommended using an outcome measures system already in use by other states, and answered Committee members' questions.

President Sandman reported on the evaluations for the LSC Vice President for Legal Affairs, the LSC Comptroller, and the LSC Vice President for Grants Management. President Sandman answered Committee members' questions.

Mr. Flagg presented and discussed new proposed revisions made to LSC's non-discrimination and anti-harassment policy. Mr. Flagg answered questions from the Committee members. The Committee members offered amendments to the policy, the complaint form and the corresponding resolution.

Committee Chair Minow invited public comment and received none

There was no other business to consider.

MOTION

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

VOTE

The motion passed by voice vote.

The Committee meeting adjourned at 2:59 p.m.

I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation's Governance & Performance Review Committee on July 20, 2014.



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