

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

Closed Session

Saturday, January 25, 2014

Chairman John G. Levi convened a closed session meeting of the Legal Services Corporation's ("LSC") Board of Directors at 12:10 p.m. on Saturday, January 25, 2014. The meeting was held at the Hilton Garden Inn Downtown Austin, 500 North Interstate 35, Austin, Texas 78701.

The following Board members were present:

John G. Levi, Chairman
Martha L. Minow, Vice Chair
Sharon L. Browne
Robert J. Grey, Jr. Charles N.W. Keckler
Harry J.F. Korrell, III (by telephone)
Victor B. Maddox
Laurie I. Mikva
Father Pius Pietrzyk (by telephone)
Julie A. Reiskin
Gloria Valencia-Weber
James J. Sandman, *ex officio*

Also attending were:

Ronald S. Flagg	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Jeffrey E. Schanz	Inspector General
Thomas Coogan	Assistant Inspector General for Investigations, Office of Inspector General

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

MOTION

Dean Minow moved to approve the minutes of the Board's closed session meeting of October 22, 2013. Mr. Keckler seconded the motion.

VOTE

The motion passed by voice vote.

Inspector General Schanz and Mr. Coogan briefed the Board on the activities of the Office of the Inspector General.

Mr. Flagg reported on potential and closed litigation involving LSC.

Chairman Levi presented a list of new prospective funders recommended for approval by the Institutional Advancement Committee.

MOTION

Ms. Reiskin moved to approve the list of new prospective funders.

VOTE

The motion passed by voice vote.

MOTION

Ms. Minow moved to adjourn the meeting.

VOTE

The motion passed by voice vote.

The meeting of the Board adjourned at 12:28 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 meeting on April 8, 2014.



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