

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

**Open Session**

**Tuesday, October 6, 2015**

Chairman John G. Levi convened an open session meeting of the Legal Services Corporation's ("LSC") Board of Directors at 9:08 a.m. on Tuesday, October 6, 2015. The meeting was held at the Hyatt Regency San Francisco, 5 Embarcadero Center, San Francisco, California 94111. 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:

Rebecca Fertig Cohen	Chief of Staff
Mayealie Adams	Special Assistant to the President for Board Affairs
Lynn Jennings	Vice President for Grants Management
Wendy Rhein	Chief Development Officer
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 (OLA)
Jeffrey Schanz	Inspector General
David Maddox	Assistant Inspector General for Management and Evaluation, Office of the Inspector General (OIG)
Daniel O'Rourke	Assistant Inspector General for Investigations, Office of the Inspector General
Laurie Tarantowicz	Assistant Inspector General and Legal Counsel, Office of the Inspector General (OIG)
John Seeba	Assistant Inspector General for Audit, Office of the Inspector General (OIG)

Joel Gallay	Special Counsel to the Inspector General, Office of Inspector General (OIG)
Carol A. Bergman	Director, Office of Government Relations and Public Affairs (GRPA)
Carl Rauscher	Director of Media Relations, Office of Government Relations and Public Affairs (GRPA)
Marcos Navarro	Office of Government Relations and Public Affairs (GRPA)
Lora M. Rath	Director, Office of Compliance and Enforcement (OCE)
Janet LaBella	Director, Office of Program Performance (OPP)
Peter Campbell	Chief Information Officer, Office of Information Technology
Herbert Garten	Non-Director Member, Institutional Advancement Committee
Allan J. Tanenbaum	Non-Director Member, Finance Committee
Thomas Smegal	Non-Director Member, Institutional Advancement Committee
Glenn Rawdon	Program Counsel, Office of Program Performance (OPP)
Bernie Brady	LSC Travel Coordinator
Nancy Munoz Bigelow	Inland Counties Legal Services
Darrell Moore	Inland Counties Legal Services
Irene C. Morales	Inland Counties Legal Services
Ilene J. Jacobs	California Rural Legal Assistance
Judge Lora Livingston	American Bar Association, Standing Committee on Legal Aid and Indigent Defendants (SCLAID)
Paulette Brown	President, American Bar Association
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. Tom Smegal led the Pledge of Allegiance.

**MOTION**

Father Pius moved to approve the agenda. Dean Minow seconded the motion.

**VOTE**

The motion passed by voice vote.

**MOTION**

Ms. Reiskin moved to approve the minutes of July 18, 2015 and August 13, 2015. Dean Minow seconded the motion.

## **VOTE**

The motion passed by voice vote.

Chairman Levi gave the Chairman's Report. He shared his experiences of visiting the Los Angeles area's grantees. He suggested that all board members take time to personally visit a grantee before their tenure is up. He thanked the presenters, grantees and extended a special thanks to Becky Fertig-Cohen and Dean Minow. He also thanked the Board, Non-Director members and LSC staff for their hard and continuous work.

During members' reports, Mr. Keckler reported on his role in his son's Boy Scouts Troop as a Law Merit Badge Counselor. Father Pius reported on an event he attended at Southeast Ohio Legal Aid. Mr. Grey reported on his annual meeting of the Leadership Council on Legal Diversity. Professor Valencia-Weber reported on her attendance at the Albuquerque Bar luncheon, the American Indian Law Center Leadership Conference, and other activities she had participated in. Mr. Korrell reported on the Mountain States Executive Directors meeting that occurred at his office.

President Sandman gave the President's Report, which covered Pro Bono Innovation Fund grants, Technology Initiative grants, and the Vieth Leadership Developments grants. President Sandman also reported on new private grants given to LSC, the Census adjustment, and improvement to LSC's internal business processes. He answered board members' questions.

Inspector General Schanz and Mr. O'Rourke gave the Inspector General's Report. Mr. Schanz briefed the Board on the reports OIG sent to all grantees and their Boards of Directors. Mr. Schanz also reported on the activities of the Council of the Inspectors General on Integrity and Efficiency (CIGIE). Mr. O'Rourke reported on the award OIG received from CIGIE for a fraud prevention program. Both answered questions from board members.

Mr. Grey gave the report for the Finance Committee.

## **MOTION**

Mr. Grey moved to adopt the resolution on the temporary operating budget and special circumstances authority for fiscal year 2016.

## **VOTE**

The motion passed by voice vote.

Mr. Maddox gave the report for the Audit Committee.

Mr. Keckler gave the Operations and Regulations Committee report.

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

**MOTION**

Dean Minow moved to amend the Committee's charter.

**VOTE**

The motion passed by voice vote.

Chairman Levi gave the Institutional Advancement Committee report.

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

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

Chairman Levi invited public comment and received comments from Judge Lora Livingston.

There was new business to consider. Mr. Flagg and Mr. Rawdon briefed the Board on the proposed collective bargaining agreement.

**MOTION**


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

**VOTE**

The motion passed by voice vote.

The Board continued its meeting in closed session at 10:59 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 30, 2016.*

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