

**Legal Services Corporation
Meeting of the Institutional Advancement Communications Subcommittee**

Open Session

Sunday, October 4, 2015

Chairman Julie A. Reiskin convened an open session meeting of the Legal Services Corporation's ("LSC") Institutional Advancement Communications Subcommittee ("the Subcommittee") at 5:00 p.m. on Sunday, October 4, 2015. The meeting was held at the Hyatt Regency San Francisco, 5 Embarcadero Center, San Francisco, California 94111.

The following Subcommittee members were present:

Julie A. Reiskin, Chairman
Robert J. Grey, Jr.
Martha L. Minow
Father Pius Pietrzyk, O.P.
Gloria Valencia-Weber
John G. Levi, ex officio

Other Board members present:

Charles N.W. Keckler
Harry J. F. Korrell, III
Victor B. Maddox
Laurie Mikva

Also attending were:

Jim Sandman	President
Rebecca Fertig Cohen	Chief of Staff
Ronald S. Flagg	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Wendy Rhein	Chief Development Officer
Lynn Jennings	Vice President for Grants Management
Carol A. Bergman	Director, Office of Government Relations and Public Affairs
Carl Rauscher	Director of Media Relations, Office of Government Relations and Public Affairs (GRPA)
David Maddox	Assistant Inspector General for Management and Evaluation, Office of the Inspector General (OIG)
Laurie Tarantowicz	Assistant Inspector General and Legal Counsel, Office of the Inspector General (OIG)

Joel Gallay	Special Counsel to the Inspector General, Office of the Inspector General (OIG)
Lora M. Rath	Director, Office of Compliance and Enforcement (OCE)
Janet LaBella	Director, Office of Program Performance (OPP)
Herbert Garten	Non-Director Member, Institutional Advancement Committee
Thomas Smegal	Non-Director Member, Institutional Advancement Committee
Allan Tanenbaum	Non-Director Member, Finance Committee
Robin C. Murphy	National Legal Aid and Defenders Association (NLADA)

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

Chairman Reiskin called the meeting to order.

MOTION

Mr. Levi moved to approve the agenda. Dean Minow seconded the motion.

VOTE

The motion passed by voice vote.

MOTION

Professor Valencia-Weber moved to approve the minutes of July 16, 2015. Dean Minow seconded the motion.

VOTE

The motion passed by voice vote.

Chairman Reiskin informed the board that she is still working on arranging a webinar presentation by Kate Marple, of Medical Legal Partnerships in the coming weeks.

Mr. Rauscher briefed the Subcommittee on LSC's communication updates including the addition of closed captions. Mr. Rauscher spoke of the use and outcomes of social media machines of New Media Advocacy, Twitter, Facebook, and LinkedIn. He also, spoke of the press releases regarding the recipients of the Pro Bono Innovation Fund grants. Mr. Rauscher answered Subcommittee members' questions.

Chairman Reiskin invited public comments and received none.

There was no other business to consider.

MOTION

Father Pius moved to adjourn the meeting. Professor Valencia-Weber seconded the motion.

VOTE

The motion passed by voice vote.

The Subcommittee meeting adjourned at 5:20 p.m.

I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation's Institutional Advancement Communications Subcommittee on January 29, 2016.



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