

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

Open Session

Tuesday, April 8, 2014

Chairman John G. Levi convened an open session meeting of the Legal Services Corporation's ("LSC") Board of Directors at 9:34 a.m. on Tuesday, April 8, 2014. The meeting was held at the F. William McCalpin Conference Center, LSC Headquarters, 3333 K Street, NW, Washington, DC 20007.

The following Board members were present:

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

Also attending were:

Richard L. Sloane	Chief of Staff and Special Assistant to the President
Lynn Jennings	Vice President for Grants Management
Patrick Malloy	Grants Management/Legislative Fellow
Kendall Munna	Office of the President
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
David L. Richardson	Comptroller and Treasurer, Office of Financial and Administrative Services
Carol A. Bergman	Director, Office of Government Relations and Public Affairs
Traci Higgins	Director, Office of Human Resources
Katherine Ward	Executive Assistant, Office of Legal Affairs
Mark Freedman	Senior Assistant General Counsel, Office of Legal Affairs
Stefanie Davis	Assistant General Counsel, Office of Legal Affairs
Jeffrey E. Schanz	Inspector General

Thomas Coogan	Assistant Inspector General for Investigations, Office of the Inspector General
David Maddox	Assistant Inspector General for Management and Evaluation, Office of the Inspector General
John Seeba	Assistant Inspector General for Audit, Office of the Inspector General
Joel Gallay	Special Counsel to the Inspector General, Office of the Inspector General
Laurie Tarantowicz	Assistant Inspector General and Legal Counsel, Office of the Inspector General
Magali Khalkho	Resource Management Specialist, Office of the Inspector General
Noel Rosengart	Office of the Inspector General
Kathryn Silvestri	Office of the Inspector General
Cyndy Robinson	Office of the Inspector General
Carla Smith	Office of the Inspector General
Charles Becker	Office of the Inspector General
Michael Shiohama	Office of the Inspector General
Lora M. Rath	Director, Office of Compliance and Enforcement
Janet LaBella	Director, Office of Program Performance
Herbert S. Garten	Non-Director Member, Institutional Advancement Committee
Frank Strickland	Non-Director Member, Institutional Advancement Committee
Allan J. Tanenbaum	Non-Director Member, Finance Committee, General Counsel, Equicorp Partners
Don Saunders	National Legal Aid and Defenders Association (NLADA)
Terry Brooks	American Bar Association, Standing Committee on Legal Aid and Indigent Defendants (SCLAID)
Dominique Martin	Law99.com

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

Mr. Strickland led the Pledge of Allegiance.

MOTION

Mr. Grey moved to approve the agenda. Mr. Keckler seconded the motion.

VOTE

The motion passed by a voice vote.

MOTION

Ms. Valencia-Weber moved to approve the minutes of the Board's meeting of January 25, 2014. Mr. Grey seconded the motion.

VOTE

The motion passed by a voice vote.

Chairman Levi gave the Chairman's Report. He recognized Allan Tanenbaum who would be escorting baseball Hall of Famer, Hank Aaron, onto the baseball field in celebration of the 40th anniversary of breaking Babe Ruth's record. He thanked the board for its continuing hard work and acknowledged several individuals for making the Washington, D.C. Board meeting and events a success.

President Sandman gave the President's Report, which included updates on implementing measures to demonstrate LSC's effectiveness reaching different constituencies; the status of LSC's business process analysis in grant making and grant oversight functions; a demonstration of a risk management and transition planning tool; an update on the LSC compensation study; and the results of the Grantees Activity Report. He answered board members' questions.

Inspector General Schanz briefed the board on the Office of Inspector General's activities. Inspector General Schanz informed the board of Ronald "Dutch" Merryman's retirement. He answered board members' questions.

MOTION

Father Pius moved to adopt the resolution recognizing outstanding service of Ronald D. Merryman. Ms. Reiskin seconded.

VOTE

The motion passed by voice vote.

Inspector General Schanz continued his report commending his staff for the recognition received from the Council of Integrity and Efficiency for Inspectors General (CIGIE); he then introduced each person to the board.

MOTION

Father Pius moved to adopt the resolution commending the Office of Inspector General for the CIGIE award. Mr. Grey seconded.

VOTE

The motion passed by voice vote.

Father Pius gave the report of the Delivery of Legal Services Committee. He was followed by Mr. Grey who gave the report of the Finance Committee.

MOTION

Mr. Grey moved to adopt the revised consolidated operating budget for fiscal year 2014 and corresponding resolution. Ms. Browne seconded.

VOTE

The motion passed by voice vote.

Mr. Maddox gave the Audit Committee report.

Mr. Keckler gave the Operations and Regulations report.

MOTION

Mr. Keckler moved to approve the proposed final rule under 45 CFR Part 1613.

VOTE

The motion passed by voice vote.

MOTION

Mr. Keckler moved to adopt the revisions to 45 CFR Part 1626 as final rule.

VOTE

The motion passed by voice vote.

MOTION

Mr. Keckler moved to adopt the proposed Notice of Proposed Rulemaking under 45 CFR Part 1614 for publication and comment for a 60-day period.

VOTE

The motion passed by voice vote.

Ms. Browne gave the Governance and Performance Review Committee report.

Chairman Levi gave the Institutional Advancement Committee report.

Ms. Jennings and Mr. Flagg provided updates on the Pro Bono Innovation Fund and Pro Bono Task Force Report implementation.

Chairman Levi invited public comment, and received none.

MOTION

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

VOTE

The motion passed by voice vote.

The Board continued its meeting in closed session at 11:20 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 July 22, 2014.



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