

**Legal Services Corporation
Telephonic Meeting of the Finance Committee**

Open Session

Wednesday, July 16, 2014

Committee Chairman Robert J. Grey Jr. convened an open session telephonic meeting of the Legal Services Corporation's ("LSC") Finance Committee ("the Committee") at 3:09 p.m. on Wednesday, July 16, 2014. The meeting was held at the John N. Erlenborn Conference Center, LSC Headquarters, 3333 K Street, NW, Washington D.C. 20007.

The following Committee members were present:

Robert J. Grey Jr., Chairman
Sharon L. Browne
Laurie I. Mikva
Martha Minow
Robert E. Henley Jr. (Non-Director Member)
Allan J. Tanenbaum (Non-Director Member)

Other Board Members Present:

John Levi
Harry J. F. Korrell III
Gloria Valencia-Weber

Also attending were:

James J. Sandman	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
Rebecca Fertig-Cohen	Special Assistant to the President
Richard L. Sloane	Chief of Staff and Special Assistant to the President
Katherine Ward	Executive Assistant, Office of Legal Affairs (OLA)
Lynn Jennings	Vice President for Grants Management
Carol Bergman	Director, Office of Government Relations and Public Affairs (GRPA)
Treefa Aziz	Government Affairs Representative, GRPA
Patrick Malloy	Grants Management/Legislative Fellow, Executive Office
Julie Kramer	Program Counsel, Office of Compliance and Enforcement, Executive Office
Nupur Khullar	Intern, GRPA

Joe Langerman	Intern, GRPA
Jacquelyn Richards	Intern, GRPA
Jeffrey Schanz	Inspector General
Magali Khalkho	Director of Management Operations, Office of the Inspector General (OIG)
David Maddox	Assistant Inspector General for Management and Evaluation, OIG
Laurie Tarantowicz	Assistant Inspector General and Legal Counsel, OIG
Don Saunders	National Legal Aid and Defenders Association (NLADA)
Robin Murphy	NLADA
Terry Brooks	American Bar Association Standing Committee on Legal Aid and Indigent Defendants (SCLAID)
Ann Carmichael	SCLAID
Beverly Gourdine	SCLAID

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

MOTION

Ms. Browne moved to approve the agenda. Dean Minow seconded the motion.

VOTE

The motion passed by voice vote.

MOTION

Dean Minow moved to approve the minutes of the Committee's meeting of June 9, 2014. Ms. Browne seconded the motion.

VOTE

The motion passed by voice vote.

Chairman Grey requested comments from the Office of Inspector General regarding their proposed budget request for fiscal year 2016.

Inspector General Schanz and Mr. Maddox reported on the proposed budget request outlining the OIG's operational plans for fiscal year 2016. They presented information to the Committee and discussed the areas where projected expenses would occur. They answered Committee members' questions.

Next, President Sandman reported on comparisons of budget requests by LSC and other grant making organizations.

Committee Chairman Grey requested the Committee act on the recommendation of Management for the proposed budget request for fiscal year 2016.

MOTION

Dean Minow moved to approve the proposed budget recommendation. Ms. Mikva seconded the motion.

VOTE

The motion passed by voice vote.

Committee Chairman Grey invited public comment.

Ms. Murphy from the National Legal Aid and Defenders Association (NLADA) provided a comment.

Committee Chairman Grey invited additional public comment and received none.

There was no other business to consider.

MOTION

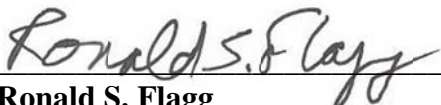
Dean Minow moved to adjourn the meeting. Ms. Browne seconded the motion.

VOTE

The motion passed by voice vote.

The Committee meeting adjourned at 3:46 p.m.

I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation's Finance Committee on October 6, 2014.



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