

VOTE
TO CLOSE A PORTION OF THE MEETING OF THE BOARD OF DIRECTORS
ON AUGUST 12, 2004

RESULTS

Matter Voted On:

Pursuant to 45 C.F.R. § 1622.6(B), you are hereby requested to approve (vote “YES”) or disapprove (vote “NO”) closure of the June 5, 2004 meeting of the Legal Services Corporation’s Board of Directors. During the executive session meeting, the Board may **interview finalists for the position of LSC Inspector General, consider their qualifications and ultimately select an Inspector General.** The closure is authorized by 5 U.S.C. § 552b(6) and LSC’s corresponding regulation 45 C.F.R. § 1622.5(e)¹.

/RECORD OF VOTES/

<u>MEMBER</u>	<u>VOTE</u>	
	<u>YES</u>	<u>NO</u>
Lillian BeVier	X	
Robert Dieter	X	
Thomas Fuentes	X	
Herbert Garten	X	
David Hall	X	
Michael McKay	X	
Thomas Meites	X	
Maria Luisa Mercado	X	
Frank Strickland	X	
Florentino Subia	X	
Ernestine Watlington	X	
Totals:	“Yes:” 11	“No:” 0

Unanimous Vote (Recorded 07-29-04)

¹ 45 C.F.R. § 1622.5(e) - Disclose information of a personal nature where disclosure would constitute a clearly unwarranted invasion of personal privacy.