

Mr. Thurman then moved that the Board hold an Executive Session during the evening to consider the qualifications of particular persons for the Office of President of the Corporation. Mr. Breger seconded the motion. There was a voice vote, and the motion passed unanimously.

Whereupon, at 4:45 p.m., the public meeting of the Board of Directors of the Legal Services Corporation was adjourned, to reconvene at 9 a.m., Tuesday, September 9, 1975.

The meeting of the Board of Directors of the Legal Services Corporation was reconvened at 9:40 a.m. on September 9, 1975. Mr. Cramton presided. Mr. Cramton indicated that during the Executive Session of the Board, held the previous evening, the Committee on Presidential Search had been directed by the Board to obtain further information on a large number of individuals being considered for the Office of President of the Legal Services Corporation, and to report back to the Board at its meeting on October 2-3, 1975.

Mr. Thurman, seconded by Mr. Smith, introduced the following resolution regarding qualifications and factors for consideration by the Board in its search for a President of the Legal Services Corporation:

RESOLVED, that in addition to the requirement that the President of the Legal Services Corporation be a member of the bar of the highest court of a State, as set forth in section 1005(a) of the Legal Services Corporation Act of 1974 (Pub. L. 93-355), the Board of Directors of the Corporation hereby establishes as factors and qualifications to be considered in the selection of a President of the Legal Services Corporation, the following:

1. Good character
2. Good reputation
 - (a) Public;

- (b) Bar;
- (c) Client community;
- (d) Project groups;
- (e) Congress.
- 3. Commitment to quality legal services for the poor
- 4. Good Administrator
 - (a) Ability to organize;
 - (b) Leadership (ability to attract good subordinates);
 - (c) Ability to work with Board;
 - (d) Ability to delegate;
 - (e) Ability to deal with special problems of legal services programs:
 - (1) High staff turnover;
 - (2) Recruitment of minorities;
 - (3) Hostility from various areas;
 - (4) Inexperienced attorneys;
 - (5) High case load;
 - (6) Low salaries;
 - (7) Confrontation
 - (f) Innovative;
 - (g) Good judgment;
 - (h) Diligence;
 - (i) Public presence;
 - (j) Ability to speak;
 - (k) Ability to write;
 - (l) Generally intelligent
- 5. National visibility
- 6. Experience
 - (a) Legal services;
 - (b) Practice
 - (1) Government;
 - (2) Civic;
 - (3) Politics;
 - (4) Miscellaneous.
- 7. Recommendations

voice vote, the resolution passed unanimously.

Mr. Breger then delivered the report of the Committee on By-laws and Regulations. Mr. Montejano, seconded by Mr. Ortique, urged the adoption of the following resolution:

RESOLVED, that pursuant to sections 1006(b)(5) and 1008(e) of the Legal Services Corporation Act of 1974 (Pub. L. 93-355), the Board of Directors hereby adopts and issues the attached temporary regulations relating to "picketing, boycotts, strikes, illegal activities, legislative and administrative representation," and authorizes the publication of said regulations in the Federal