

RESOLVED, that the Chairman of the Committee on By-Laws and Regulations is authorized to revise the draft of the proposed regulations implementing Section 1004(f) of the Legal Services Corporation Act.

On voice vote, the resolution was unanimously adopted.

Mr. Breger, seconded by Mr. Stophel, then moved the adoption of the following resolution:

WHEREAS, the Committee on Administration appointed by the Chairman of the Board pursuant to the resolution passed by the Board of Directors on July 14, 1975 has concluded the functions for which it was organized:

RESOLVED, that the Committee on Administration of the Board of Directors of the Legal Services Corporation is hereby terminated and dissolved.

On voice vote, this resolution was unanimously carried.

The Chairman of the Board then moved the adoption of a resolution which would convert the Committee on Appropriations and Audit to permanent status and change the name of the Committee on By-Laws and Regulations to the Committee on Regulations, and continue the latter as a standing committee until at least the process of issuing regulations has been completed. Mr. Montejano seconded the motion. On voice vote, this resolution was unanimously adopted by the Board of Directors.

Mr. Broughton, seconded by Mr. Montejano, then moved the adoption of the following resolution:

WHEREAS, Section 1007(g) of the Legal Services Corporation Act requires the Corporation to conduct a comprehensive, independent study of the existing staff-attorney program and of alternative and supplemental methods of delivery of legal services to eligible clients, including judicare, vouchers, pre-paid legal insurance, and contracts with law firms, and to make recommendations to the

President and Congress not later than two years after the first meeting of the Board, concerning improvements, changes, or alternative methods for the economical and effective delivery of such services; and

WHEREAS, the Corporation has an obligation under its legislative mandate to work to improve the provision of legal services to the poor,

RESOLVED, that the Chairman shall appoint a Committee on Provision of Legal Services to assist the Board in implementing Section 1007(g) of the Act and in developing proposals for improvements in the provision of legal services to the poor. The Committee shall be composed of three members of the Board. The Committee shall report on its activities and progress at each meeting of the Board. Unless otherwise directed by the Board, the Committee shall terminate when the Report required by Section 1007(g) is filed with the President of the United States and the Congress.

On voice vote, this resolution was unanimously adopted.

The Chairman of the Board announced the appointment of the following Board Members to these three committees:

Committee on Appropriations and Audit:

Glenn Stophel, Chairman,  
Marlow Cook, Vice-Chairman,  
Melville Broughton.

Committee on Regulations:

Robert Kutak, Chairman;  
Glee Smith, Vice-Chairman;  
Rodolfo Montejano.

Committee on Provision of Legal Services:

Samuel Thurman, Chairman;  
Marshall Breger, Vice-Chairman;  
Revius Ortique.

Mr. Stophel, seconded by Mr. Montejano, then moved that the Board authorize the President to exercise all those duties and responsibilities formerly designated to, conferred upon, the