

VOTE
TO CLOSE A PORTION OF THE MEETING OF THE BOARD OF DIRECTORS
ON FEBRUARY 5, 2005

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") to closure of the February 5, 2005 meeting of the Legal Services Corporation's Board of Directors. During the executive session meeting, the Board may be *briefed*^{1/} by the Corporation's Inspector General ("OIG") on activities of the OIG. In addition, the Corporation's General Counsel will report to the Board on pending and/or potential litigation involving the Corporation and the Board may act on such matters. The closure is authorized by 5 U.S.C. § 552b(6) and LSC's corresponding regulation 45 C.F.R. § 1622.5(e)^{2/}; 5 U.S.C. § 552b(7) and LSC's corresponding regulation 45 C.F.R. § 1622.5(f)(4)^{3/}, and 5 U.S.C. § 552b(9)(b) and LSC's implementing regulation 45 C.F.R. § 1622.5(g)^{4/}.

/RECORD OF VOTES/

<u>MEMBER</u>	<u>VOTE</u>	
	<u>YES</u>	<u>NO</u>
Lillian BeVier	X	
Robert Dieter	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:" 10	"No:" 0

Unanimous Vote (Recorded 1/31/05)

¹ Any portion of the closed session consisting solely of staff briefings does not fall within the Sunshine Act's definition of the term "meeting" and, therefore, the requirements of the Sunshine Act do not apply to any such portion of the closed session. 5 U.S.C. § 552b(a)(2) and (b). See also 45 C.F.R. § 1622.3.

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

³ 45 C.F.R. § 1622.5(f)(4) - Disclose the identity of a confidential source.

⁴ 45 C.F.R. § 1622.5(g) - Disclose information the premature disclosure of which would be likely to frustrate significantly implementation of a proposed corporation action, except that this paragraph shall not apply in any instance where the Corporation has already disclosed to the public the content or nature of its proposed action, or where the Corporation is required by law to make such disclosure on its own initiative prior to taking final action on such proposal.