

VOTE
TO CLOSE A PORTION OF THE MEETING OF THE BOARD OF DIRECTORS
ON APRIL 30, 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 April 30, 2005 meeting of the Legal Services Corporation’s Board of Directors. During the executive session meeting, the Board will receive the Corporation General Counsel’s report on pending and/or potential litigation involving the Corporation and the Board may act on such matters. In addition, the Board may consider and act on proposed appointments to the positions of Chief Administrative Officer and Vice President for Programs & Compliance. The closure is authorized by 5 U.S.C. § 552b(6) and LSC’s corresponding regulation 45 C.F.R. § 1622.5(e)¹, 5 U.S.C. § 552b(7) and LSC’s implementing regulation 45 C.F.R. § 1622.5(f)(4)², and 5 U.S.C. § 522b(9)(b) and LSC’s implementing regulation 45 C.F.R. § 1622.5(g)³.

/RECORD OF VOTES/

| <u>MEMBER</u> | <u>YES</u> | <u>VOTE</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 04/25/05)

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.

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

³ 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.