

LEGAL SERVICES CORPORATION
BOARD OF DIRECTORS

PERFORMANCE REVIEWS COMMITTEE

OPEN/ SESSION

Sunday, February 21, 1999

1:10 p.m.

Key Biscayne Room
Eden Roc Hotel
4525 Collins Avenue
Miami Beach, Florida 33140

COMMITTEE MEMBERS PRESENT:

John Erlenborn, Chair
Douglas S. Eakeley
John T. Broderick
Edna Fairbanks-Williams
Nancy Rogers
F. William McCalpin
Hulett H. Askew
Thomas F. Smegal, Jr.
Ernestine Watlington (via telephone)
LaVeeda Battle
Maria Luisa Mercado

LSC STAFF PRESENT:

John McKay, President
Susan McAndrew, Sr. Ass't. Gen. Counsel
Edouard Quatrevaux, Inspector General

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P R O C E E D I N G S

1
2 CHAIR ERLENBORN: Good morning. I call the
3 Performance Reviews Committee to order. I believe we
4 have a quorum present and some other members of the
5 board will be joining us soon, I bet. You have in your
6 board books a copy of the agenda. The first item on
7 the agenda is the approval of the agenda. Do I hear a
8 motion to that effect?

M O T I O N

9
10 MR. BRODERICK: So moved.

11 CHAIR ERLENBORN: Second?

12 MS. ROGERS: Second.

13 CHAIR ERLENBORN: All in favor, aye.

14 (Chorus of ayes.)

15 CHAIR ERLENBORN: Motion is carried. The
16 second item is approval of the minutes of the
17 Committee's meeting of November 14, 1998. The minutes
18 were provided to you earlier, you've had a chance to
19 look at them. Could I hear a motion to approve the
20 minutes?

M O T I O N

21
22 MR. BRODERICK: So moved.

1 CHAIR ERLENBORN: Second?

2 MR. EAKELEY: Second.

3 CHAIR ERLENBORN: Without objection, so
4 ordered. We like to take votes that way; if anybody
5 objects, say something. The next item on the agenda is
6 a motion to close the meeting pursuant to notice in the
7 Federal Register. Do I hear such a motion?

8 M O T I O N

9 MR. BRODERICK: So moved.

10 CHAIR ERLENBORN: Second?

11 MS. ROGERS: Second.

12 CHAIR ERLENBORN: Without objection, so
13 ordered, and the meeting is now closed.

14 (Whereupon, the meeting was adjourned to a closed
15 session at 1:13 p.m.)

16 *****

1/99D

P R O C E E D I N G S

1
2 CHAIR ERLENBORN: We are back in open session.
3 Invite the public in. So far we're not going to be too
4 long --

5 MR. BRODERICK: The door is open.

6 CHAIR ERLENBORN: I don't know if you've all
7 had an opportunity to read this. Let me just say again
8 that it's language we pretty much agreed upon last
9 year. It kind of fell by the wayside and didn't get
10 adopted so if you're in the mood to move adopt to adopt
11 these amendments, the two profiles --

M O T I O N

12
13 MS. FAIRBANKS-WILLIAMS: So moved.

14 CHAIR ERLENBORN: Any second?

15 MR. BRODERICK: I'll second it. I think
16 they're good amendments.

17 CHAIR ERLENBORN: Without objection, so
18 ordered.

19 At this time, the chair will ask if there is
20 any other business to come before the committee. If
21 not, I'll entertain a motion -- oh; another comment.
22 Anyone in the public want to comment?

1 Hearing none, I'll entertain a motion to
2 adjourn.

3 M O T I O N

4 MR. BRODERICK: So moved.

5 CHAIR ERLENBORN: Oh, wait; wait. Do we have
6 to adopt a motion to refer these two reports to the
7 board?

8 MS. BATTLE: No.

9 CHAIR ERLENBORN: Okay; well, then, we are
10 adjourned.

11 (The meeting was adjourned at 2:45 p.m.)