

LEGAL SERVICES CORPORATION
BOARD OF DIRECTORS

FINANCE COMMITTEE

OPEN SESSION

Thursday, January 23, 2003

3:00 p.m.

VIA CONFERENCE CALL
Legal Services Corporation
750 First Street, N.E., Room 11026
Washington, D.C. 20002

COMMITTEE MEMBERS PRESENT:

Nancy H. Rogers, Chair
John N. Erlenborn
Edna Fairbanks-Williams
Thomas F. Smegal, Jr.

OTHER BOARD MEMBERS PRESENT:

Maria Luisa Mercado
Ernestine P. Watlington

STAFF AND PUBLIC PRESENT:

Victor M. Fortuno, Vice President for Legal Affairs,
General Counsel, and Corporate Secretary

Mauricio Vivero, Vice President for Government Relations
and Public Affairs

John Eidleman, Acting Vice President for Compliance
and Administration

Leonard Koczur, Acting Inspector General

David Richardson, Treasurer and Comptroller

Mattie C. Condray, Senior Assistant General Counsel

Alice Dickerson, Director, Office of Human Resources

Laurie Tarantowicz, Assistant Inspector General and
Legal Counsel

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P R O C E E D I N G S

(3:07 p.m.)

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CHAIR ROGERS: I think I should call the meeting to order because it is, although an Executive Session, an actual meeting of the committee, and we have only one agenda item.

Do we need Vic to vote to be in Executive Session or have we done that officially by notation?

MR. FORTUNO: Oh, that's happened by notational vote.

CHAIR ROGERS: Okay. The only agenda item is to consider the General Counsel's report on potential and pending litigation involving LSC.

M O T I O N

CHAIR ROGERS: Is there a motion to approve the agenda?

MS. FAIRBANKS-WILLIAMS: So moved.

CHAIR ROGERS: Second?

MR. RICHARDSON: Second -- if Edna didn't second it. If it's firsted, I'll second it.

CHAIR ROGERS: All right. Whichever.

Say aye.

(Chorus of ayes.)

CHAIR ROGERS: All right. So, Vic, we'll turn it back to you.

(Whereupon, at 3:09 p.m., the meeting was adjourned to executive session.)

* * * * *

OPEN SESSION

(3:53 p.m.)

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MR. SMEGAL: Have you scheduled the finance committee at a time certain next Friday?

MR. FORTUNO: Yes, finance committee is scheduled for 3:15 to 4:15 on Friday.

MR. SMEGAL: And that person can be there then or any other person you think might be appropriate?

MR. KOCZUR: I don't know, Tom. I'll check with her when this meeting is over and let Vic know.

MR. SMEGAL: Great. Thanks, Len.

MS. FAIRBANKS-WILLIAMS: Do you think just one hour is long enough?

MR. FORTUNO: Well, we did when we prepared the schedule, but --

(Laughter.)

MR. FORTUNO: -- it may need to go over.

MR. SMEGAL: Well, you have got it in the Congressional Record, so we can't start before 3:15.

MR. FORTUNO: We can't start before, but we can go beyond.

MR. SMEGAL: Continue it, yes. Thank you very much, David.

MR. RICHARDSON: All right, sir.

CHAIR ROGERS: Any further business?

MR. SMEGAL: Not from Florida.

CHAIR ROGERS: Then there being no further business, is there a motion to adjourn?

M O T I O N

MR. SMEGAL: So moved.

MS. FAIRBANKS-WILLIAMS: Second.

CHAIR ROGERS: We are adjourned.

(Whereupon, at 3:56 p.m., the telephonic conference was adjourned.)

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