

LEGAL SERVICES CORPORATION
BOARD OF DIRECTORS

ANNUAL PERFORMANCE REVIEWS COMMITTEE

OPEN SESSION

Friday, January 31, 2003

4:30 p.m.

The Washington Court Hotel
525 New Jersey Avenue, N.W.
Washington, D.C.

COMMITTEE MEMBERS PRESENT:

LaVeeda Morgan Battle, Chair
Douglas S. Eakeley (ex-officio)
Hulett Askew

BOARD MEMBERS PRESENT:

Edna Fairbanks-Williams
John T. Broderick
Ernestine P. Watlington

STAFF AND PUBLIC PRESENT:

Mattie C. Condray, Senior Assistant General Counsel

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Motions: 3, 4, 9

P R O C E E D I N G S

CHAIR BATTLE: Call to order this meeting of the Annual Performance Reviews Committee, now that it is 4:30, this January 31, 2003.

My committee member is here with us, Bucky Askew; and along with us, we have Doug Eakeley, and we have Ernestine Watlington, and --

MS. FAIRBANKS-WILLIAMS: Edna.

CHAIR BATTLE: I'm sorry. We have been telling jokes for the last 20 minutes.

We have a very brief agenda. I'd like to first entertain a motion to approve the agenda.

M O T I O N

MS. FAIRBANKS-WILLIAMS: So moved.

CHAIR BATTLE: Okay. It's been properly moved and --

MR. SMEGAL: Second.

CHAIR BATTLE: -- seconded, that we approve the agenda.

The agenda includes, first of all, the minutes of the committee meeting that took place on November 9th.

Are there any corrections to those minutes? They are contained in your board book.

M O T I O N

MR. SMEGAL: I move their approval.

CHAIR BATTLE: Okay.

MS. FAIRBANKS-WILLIAMS: Second.

CHAIR BATTLE: They're properly moved and seconded that we approve the closed session meeting minutes for September -- November -- Saturday, November 9th, 2002.

All in favor?

(Chorus of ayes.)

CHAIR BATTLE: All opposed?

(No response.)

CHAIR BATTLE: Motion carries. The rest of our agenda essentially is in closed session, so I'll now entertain a motion that we go into closed session.

M O T I O N

MS. FAIRBANKS-WILLIAMS: So moved.

MR. SMEGAL: And second.

CHAIR BATTLE: It was properly moved and seconded that we go into closed session.

■ All in favor?

■ (Chorus of ayes.)

■ CHAIR BATTLE: All opposed?

■ (No response.)

■ CHAIR BATTLE: Motion carries.

■ (Whereupon, at 4:31 p.m., the meeting was adjourned
■ to closed session.)

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CHAIR BATTLE: We can act on any other business, if there is any business to come before this committee.

(No response.)

CHAIR BATTLE: Hearing that there is none, I'll entertain a motion to adjourn.

M O T I O N

MR. SMEGAL: So moved.

MS. FAIRBANKS-WILLIAMS: Second.

CHAIR BATTLE: Properly moved and seconded.

All in favor?

(Chorus of ayes.)

CHAIR BATTLE: All opposed?

(No response.)

MR. EAKELEY: That was a quick meeting.

CHAIR BATTLE: Now did we go down in history with that?

MR. EAKELEY: I certainly think so.

MR. SMEGAL: I wish you would teach Judge Broderick how to do this. She's going to give you a little training session about how to run a meeting, Judge.



(Whereupon, at 4:34 p.m., the meeting was
concluded.)

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