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LEGAL SERVICES CORPORATION
BOARD OF DIRECTORS

MEETING OF THE
BOARD OF DIRECTORS
OPEN SESSION

Friday, July 27, 2007
3:38 p.m.

Sheraton Nashville Downtown Hotel
623 Union Street
Nashville, Tennessee

- BOARD MEMBERS PRESENT:
- Frank B. Strickland, Chairman
 - Lillian R. BeVier, Vice Chairman
 - Jonann Chiles
 - Thomas A. Fuentes (by telephone)
 - Herbert S. Garten
 - David Hall
 - Michael D. McKay
 - Thomas R. Meites
 - Bernice Phillips
 - Sarah M. Singleton
 - Helaine M. Barnett, ex officio

Diversified Reporting Services, Inc.
(202) 467-9200

1 STAFF AND PUBLIC PRESENT:

2 David L. Richardson, Treasurer and Comptroller
3 Victor M. Fortuno, Vice President for Legal Affairs,
4 General Counsel, and Corporate Secretary
5 Karen Sarjeant, Vice President for Programs and
6 Compliance

7 Mattie Cohan, Senior Assistant General Counsel
8 Charles Jeffress, Chief Administrative Officer
9 Richard (Kirt) West, Inspector General

10 Laurie Tarantowicz, Assistant Inspector General and
11 Legal Counsel

12 Thomas Coogan, Assistant Inspector General for
13 Investigations, Office of the Inspector General
14 Matthew Glover, Assistant Counsel to the Inspector
15 General

16 John Constance, Director, Office of Government
17 Relations and Public Affairs

18 C_sar Torres, Executive Director, Northwest Justice
19 Project

20 Pat McIntyre, former Executive Director, Northwest
21 Justice Project

22 Neil McBride, Interim Executive Director, Legal Aid
Society of Middle Tennessee and the Cumberland

Ashley Wiltshire, former Executive Director, Legal Aid
Society of Middle Tennessee and the Cumberland

Jessie Nicholson, Executive Director, Southern
Minnesota Regional Legal Services

Bruce Beneke, former Executive Director, Southern
Minnesota Regional Legal Services

Terry Newby, member of the Board, Southern Minnesota
Regional Legal Services

Linda Perle, Center for Law & Social Policy (CLASP)

Don Saunders, National Legal Aid and Defenders
Association (NLADA)

Chuck Winder, National Legal Aid and Defenders
Association (NLADA) (by telephone)

Gary D. Housepian, Executive Director, Legal Aid
Society of Middle Tennessee and the Cumberland

Steven Xanthopoulos, Executive Director, West Tennessee
Legal Services

Larry Barbee, Jr., Chairman of the Board, West
Tennessee Legal Services

1 Mary Jo Middlebrooks, member of the Board, West
Tennessee Legal Services

2 David R. Yoder, Executive Director, Legal Aid of East
Tennessee

3 Marilyn Hudson, member of the Board, Legal Aid of
East Tennessee

4 Debra L. House, Legal Aid of East Tennessee
Pat Rulon, Legal Aid of East Tennessee

5 Harrison D. McIver, Memphis Area Legal Services
Linda Warren Seely, Memphis Area Legal Services

6 Chuck Greenfield, Legal Aid Society of Hawaii

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C O N T E N T S

1		
2	OPEN SESSION	PAGE
3	1. Approval of agenda	5
4	2. Consider and act on whether to authorize	
	an executive session of the board to	
5	address items listed below under Closed	
	Session	6
6		
	3. Consider and act on whether to authorize	
7	an executive session of the Performance	
	Reviews Committee on July 27, 2007 to	
8	consider and act on a recommendation to	
	make to the full board on a performance	
9	review of LSC's Inspector General	7

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Motions: 5, 6, 7

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1 P R O C E E D I N G S

2 CHAIRMAN STRICKLAND: I call to order a
3 meeting of the board of directors for July 27, 2007 of
4 the Legal Services Corporation.

5 You should have in your books on page 143 the
6 agenda for this meeting, both the open and closed
7 session. And the first item of business is -- who is
8 that that joined us on the phone?

9 MR. FUENTES: Tom Fuentes.

10 CHAIRMAN STRICKLAND: Tom, welcome. We're
11 calling to order the -- I have just called to order the
12 board of directors meeting. You'll find it on page 143
13 in your agenda book.

14 MR. FUENTES: Thank you.

15 CHAIRMAN STRICKLAND: The first item is the
16 approval of the agenda. Is there a motion to approve
17 the agenda?

18 M O T I O N

19 MS. SINGLETON: So moved.

20 CHAIRMAN STRICKLAND: Is there a second?

21 MR. HALL: Second.

22 CHAIRMAN STRICKLAND: Any discussion?

1 (No response.)

2 CHAIRMAN STRICKLAND: All those in favor of
3 approving the agenda, please say aye.

4 (A chorus of ayes.)

5 CHAIRMAN STRICKLAND: Those opposed, nay.

6 (No response.)

7 CHAIRMAN STRICKLAND: The ayes have it and the
8 agenda is approved.

9 The next item is to consider and act on
10 whether to authorize an executive session of the board
11 to address the items listed below under closed session.
12 And we need to take these items, items 2 and 3, up
13 separately.

14 I would entertain a motion for --

15 MS. SINGLETON: Mr. Chair?

16 CHAIRMAN STRICKLAND: Yes?

17 M O T I O N

18 MS. SINGLETON: I move that we go into closed
19 session to discuss our response to the GAO report.
20 This is Sarah Singleton.

21 CHAIRMAN STRICKLAND: All right. Is there a
22 second to that motion?

1 MS. BeVIER: I second the motion.

2 CHAIRMAN STRICKLAND: Any discussion?

3 (No response.)

4 CHAIRMAN STRICKLAND: All those in favor,
5 please say aye.

6 (A chorus of ayes.)

7 CHAIRMAN STRICKLAND: Those opposed, nay.

8 (No response.)

9 CHAIRMAN STRICKLAND: The ayes have it.

10 The next item is to consider and act on
11 whether to authorize an executive session of the
12 performance reviews committee on July 27, 2007 to
13 consider and act on a recommendation to make to the
14 full board on a performance review of LSC's inspector
15 general. Is there a motion to that effect?

16 M O T I O N

17 MR. McKAY: So move.

18 CHAIRMAN STRICKLAND: Is there a second?

19 MR. MEITES: Second.

20 CHAIRMAN STRICKLAND: Any discussion?

21 (No response.)

22 CHAIRMAN STRICKLAND: All those in favor,

1 please say aye.

2 (A chorus of ayes.)

3 CHAIRMAN STRICKLAND: Those opposed, nay.

4 (No response.)

5 CHAIRMAN STRICKLAND: And the motion is
6 adopted. And we will now moved into a closed session
7 actually for the consideration of the response to the
8 GAO report. So we're now in a closed session.

9 (Whereupon, at 3:43 p.m., the board adjourned
10 to executive session.)

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