1	LEGAL SERVICES CORPORATION BOARD OF DIRECTORS
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4	OPEN SESSION
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6	
	Tuesday, September 11, 2007
7	
	11:07 a.m.
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	Legal Services Corporation
10	3333 K Street, N.W.
	Washington, D.C.
11	
12	BOARD MEMBERS PRESENT:
13	Frank B. Strickland, Chairman of the Board
	Thomas R. Meites, Chairman, Operations and Regulations
14	Committee
	Lillian R. BeVier, Vice Chairperson and Chairperson,
15	Performance Review Committee
	Jonann C. Chiles
16	David Hall, Chairman, Provision Committee
	Michael D. McKay, Chairman, Finance Committee
17	Bernice Phillips
	Sarah Singleton
18	Herbert S. Garten
19	STAFF AND PUBLIC PRESENT:
	Charles Jeffress, Chief Administrative Officer
20	Helaine Barnett, President
	Victor Fortuno, Corporate Secretary
21	John Constance
	Karen Sarjeant, Vice-President, Programs and Compliance
22	Stephanie Edelstein

1	STAFF AND PUBLIC PRESENT (cont'd):
2	Mattie Cohan
	Matthew Glover, OIG
3	Patricia Batie, Manager, Board Operations
	Linda Perle, CLASP
4	Charles Greenfield, Legal Aid of Hawaii
	David L. Richardson, Treasurer and Controller
5	John Eidleman
	Laurie Tarantowicz, OIG Counsel
б	David Maddox
	Michael Genz
7	Cynthia Schneider
	Ronald Merryman, Acting Inspector General
8	Don Saunders, NLADA
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1	PROCEEDINGS
2	CHAIRMAN STRICKLAND: Well, good morning,
3	everybody, and I'm glad to have all of you on the
4	conference call today. Just to recheck those in
5	attendance well, first let me call to order a
6	meeting of the board of directors pursuant to notice
7	published in the Federal Register for Tuesday,
8	September 11, 2007.
9	Let's just recheck those in attendance. Herb
10	Garten, Lillian BeVier, David Hall, Tom Meites, Mike
11	McKay, Jonann Chiles, Tom Fuentes. Is Sarah Singleton
12	on the call? Okay, and how about Bernice?
13	All right, so I think that constitutes a
14	quorum of the board, and the first item on the agenda
15	is, in fact, the approval of the agenda.
16	MOTION
17	CHAIRMAN STRICKLAND: Is there a motion to
18	approve the agenda?
19	MS. BeVIER: So moved.
20	CHAIRMAN STRICKLAND: A second?
21	MR. FUENTES: Second.
22	CHAIRMAN STRICKLAND: Any discussion?

All those in favor of the approval of the
 agenda, please say aye.

3 (Chorus of ayes.) CHAIRMAN STRICKLAND: The agenda is approved. 4 5 The principal agenda item today is consider and act on 6 the recommendation of the Operations & Regulations 7 Committee regarding proposed rulemaking to revise Part 1626 relative to eligibility of citizens of the 8 Republic of the Marshall Islands, the Federated States 9 of Micronesia and the Republic of Palau. 10 11 I would entertain a report from the Ops & Regs 12 Committee at this time. 13 MR. MEITES: Mr. Chairman, our committee has 14 just met. We unanimously recommended that the board 15 approve and adopt the revision to our rules regarding 16 the eligibility of citizens of the federations at issue. 17 As the board is aware our committee 18 19 extensively covered this matter at the board meeting in 20 Nashville and we received unanimous public comment in support of the change. In particular we were informed 21 22 by representatives of our grantees in Hawaii and

Arkansas of the large number of citizens of the
 federated states that live in their areas, the need
 that these people have for legal services and the
 impediment that our present regulation provides to the
 provision of services.

6 We also were informed that the Department of 7 Interior, which is the entity, I believe, that is most knowledgeable in the federal government about the 8 status of citizens of these federations in accord that 9 10 a change in our regulation is consistent with the 11 federal government's interpretation of the status of 12 these citizens and in light of this legal guidance received from the Department of Interior and also I 13 14 believe the Department of State, the unanimous public 15 support for the revisions and unanimous support on our 16 committee.

17Our committee wholeheartedly recommends that18the rules be revised to grant citizens of these19federated states to receive services from our grantees20without other independent showing of eligibility.21MOTION

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CHAIRMAN STRICKLAND: And are you making a

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1
   motion to that effect?
                MR. MEITES: I so move.
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 3
                CHAIRMAN STRICKLAND: Is there a second to the
      motion by Tom Meites?
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                MS. CHILES: Second.
 6
                CHAIRMAN STRICKLAND: Is there any further
 7
      discussion on the motion?
 8
                Hearing none, all those in favor please say
 9
      aye.
10
                (Chorus of ayes.)
                CHAIRMAN STRICKLAND: Those opposed, nay.
11
12
                (No response.)
13
                CHAIRMAN STRICKLAND: The ayes have it, and
14
      the motion is adopted. Is there any public comment to
      come before the meeting today?
15
16
                (No response.)
17
                CHAIRMAN STRICKLAND: And is there any other
      business to come before the meeting?
18
19
                (No response.)
20
                CHAIRMAN STRICKLAND: Hearing none, I would
21
      entertain a motion to adjourn.
22
                MR. FUENTES: Mr. Chairman.
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1 CHAIRMAN STRICKLAND: Yes, sir. 2 MR. FUENTES: I need not recall that this is 3 the anniversary of the attack on America. Today is September 11. Recalling our fellow citizens and those 4 5 who died with them on this tragic day, I would like to б recommend that we, the board of the LSC today adjourn 7 our meeting in their memory and have it duly recorded. 8 CHAIRMAN STRICKLAND: Thank you very much for that remembrance, Tom. I apologize for not thinking of 9 10 it myself, but I appreciate very much your doing so. 11 And we will certainly adjourn with that as a part of 12 our motion and have it properly recorded in our 13 minutes. 14 MR. FORTUNO: Frank, before you do, I think 15 one other thing you were going to take up was a vote to 16 close the meeting of September 18 of the Search Committee. 17 ΜΟΤΙΟΝ 18 19 CHAIRMAN STRICKLAND: Yes. Is there a motion to that effect? 20 21 MS. BeVIER: So moved. 22 CHAIRMAN STRICKLAND: Is there a second?

1 MR. McKAY: Second. 2 CHAIRMAN STRICKLAND: All right. All those in 3 favor of the motion, please say aye. (Chorus of ayes.) 4 5 CHAIRMAN STRICKLAND: Those opposed, nay. 6 (No response.) 7 CHAIRMAN STRICKLAND: The ayes have it, and that motion is adopted. Thank you for that reminder, 8 Vic, and let's -- we will entertain our motion to 9 adjourn as modified, as suggested by Tom Fuentes. 10 ΜΟΤΙΟΝ 11 CHAIRMAN STRICKLAND: All those in favor of 12 13 the motion please say aye. 14 (Chorus of ayes.) 15 CHAIRMAN STRICKLAND: Those opposed, nay. 16 (No response.) CHAIRMAN STRICKLAND: The ayes have it. 17 The motion is adopted, and we are adjourned. 18 Thank you very much, everybody. 'Bye. 19 20 (Whereupon, at 11:13 a.m., the meeting was 21 adjourned.) * * * * * 22