

LEGAL SERVICES CORPORATION
BOARD OF DIRECTORS

MEETING OF THE
BOARD OF DIRECTORS
OPEN SESSION

Friday, October 26, 2007

3:18 p.m.

The Portland Regency Hotel
20 Milk Street
Portland, Maine

BOARD MEMBERS PRESENT:

Frank B. Strickland, Chairman
Lillian R. BeVier, Vice Chairman
Jonann C. 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

STAFF AND PUBLIC PRESENT:

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

David L. Richardson, Treasurer and Comptroller

Patricia D. Batie, Manager of Board Operations

Karen M. Dozier, Executive Assistant to the
President

Mattie Cohan, Senior Assistant General Counsel

Charles Jeffress, Chief Administrative Officer

Karen Sarjeant, Vice President for Programs and
Compliance

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

Thomas Coogan, Assistant Inspector General for
Investigations, Office of the Inspector General

Charles Miller, Managing Partner, Bernstein Shur

William Plouffe, Partner, Drummond, Woodsum & MacMahon

Ellen Lawton, Executive Director, Medical-Legal
Partnership for Children (MLPC), Boston Medical
Center

Lauren A. Smith, MD, MPH, Medical Director, MLPC,
Boston Medical Center

Sara Meerse, KIDS LEGAL, Pine Tree Legal Assistance

Nan Heald, Executive Director, Pine Tree Legal
Assistance

Thomas Kelley, Litigation Director, Pine Tree Legal
Assistance

Chet Randall, Staff Attorney, Pine Tree Legal
Assistance

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

Julie Strandlie, American Bar Association (ABA)

C O N T E N T S

OPEN SESSION PAGE

1. Approval of agenda 4

2. Consider and act on whether to authorize
an executive session of the board 4

Motions: 4, 5

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

2 (3:18 p.m.)

3 CHAIRMAN STRICKLAND: Let me call to order the
4 open session of the board of directors meeting for
5 October 26, 2007.

6 The first order of business will be to approve
7 the agenda. Is there a motion to that effect?

8 M O T I O N

9 MR. MEITES: So moved.

10 CHAIRMAN STRICKLAND: A second?

11 MR. GARTEN: Second.

12 CHAIRMAN STRICKLAND: Any discussion?

13 (No response.)

14 CHAIRMAN STRICKLAND: Any opposition to the
15 approval of the agenda?

16 (No response.)

17 CHAIRMAN STRICKLAND: Hearing none, the agenda
18 is approved.

19 The next item is to consider and act on whether
20 to authorize an executive session of the board of
21 directors to take up the items listed below under Closed
22 Session, and under the Closed Session heading of the

1 agenda for the board's meeting of Saturday, October 27,
2 2007.

3 The reason for that agenda item being printed
4 that way is in case we finish this session this
5 afternoon, that is, the main portion of the agenda for
6 this afternoon, we could try to take up items 19, 20, 21,
7 and 22 since we're already in closed session. We may or
8 may not succeed in that regard, but we thought the better
9 practice was to have the agenda item read as printed.

10 Is there a motion on item 2 on the agenda?

11 M O T I O N

12 MS. SINGLETON: I move that the board go into
13 closed session, as suggested in the agenda.

14 CHAIRMAN STRICKLAND: Is there a second?

15 MS. BeVIER: Second.

16 CHAIRMAN STRICKLAND: Any discussion on the
17 motion?

18 (No response.)

19 CHAIRMAN STRICKLAND: Hearing none, all those
20 in favor of the motion please say aye.

21 (A chorus of ayes.)

22 CHAIRMAN STRICKLAND: Opposed, nay.

1 (No response.)

2 CHAIRMAN STRICKLAND: The ayes have it, and we
3 are now in closed session.

4 (Whereupon, at 3:21 p.m., the board adjourned
5 to executive session.)

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