

**Legal Services Corporation  
Meeting of the Institutional Advancement Committee  
Open Session  
Saturday, January 21, 2012**

**MINUTES**

Chairman John G. Levi convened an *open session* meeting of the Legal Services Corporation's ("LSC") Institutional Advancement Committee ("the Committee") at 9:03 a.m. on Saturday, January 21, 2012. The meeting was held at Westgate Hotel, 1055 Second Avenue, San Diego, CA 92101.

The following Committee members were present:

John G. Levi, Chairman  
Martha Minow  
Robert J. Grey, Jr.  
Charles N.W. Keckler  
Father Pius Pietrzyk  
Herbert S. Garten (by phone)  
Thomas F. Smegal (by phone)  
Frank B. Strickland (by phone)

Other Board Members Present:

Sharon L. Browne  
Victor B. Maddox  
Laurie Mikva  
Julie A. Reiskin  
Gloria Valencia-Weber

Also attending were:

James J. Sandman	President
Richard Sloane	Special Assistant to the President
Victor M. Fortuno	Vice President for Legal Affairs, General Counsel, and Corporate Secretary

Mattie Cohan	Senior Assistant General Counsel, Office of Legal Affairs
Katherine Ward	Executive Assistant, Office of Legal Affairs
David Richardson	Comptroller and Treasurer
Jeffrey E. Schanz	Inspector General
Laurie Tarantowicz	Assistant Inspector General and Legal Counsel
Joel Gallay	Special Counsel to the Inspector General
Ronald "Dutch" Merryman	Assistant Inspector General for Audit
Thomas Coogan	Assistant Inspector General for Investigations
David Maddox	Assistant Inspector General for Management and Evaluation
Stephen Barr	Communications Director, Office of Government Relations and Public Affairs
Don Saunders (NLADA)	National Legal Aid and Defender Association
Chuck Greenfield	NLADA
Justice Earl Johnson, Jr.	American Bar Association's (ABA) Standing Committee on Legal Aid and Indigent Defendants (SCLAID)

The following summarizes actions taken by, and presentations made to, the Committee:

**MOTION**

Dean Minow moved to approve the agenda. Father Pius seconded the motion.

**VOTE**

The motion passed by voice vote.

**MOTION**

Father Pius moved to approve the minutes of the Committee's July 20, 2011 meeting. Dean Minow seconded the motion.

**VOTE**

The motion passed by voice vote.

President Sandman gave a brief report on a grant from the Public Welfare Foundation. He noted that an advisory group recently convened to discuss the issues related to data reporting and outcomes measurement for grantees. The next step will be to prepare LSC's proposal for a much larger grant to explore these issues.

Chairman Levi deferred item number 4 on the agenda, discussion of Committee members' self-evaluations for 2011 and the Committee's goals for 2012, until the next telephonic meeting. He then noted that the Committee received a report from Robert Osborne, LSC's development consultant, during a closed briefing.

Chairman Levi invited public comment and received none. There was no new business to consider.

### **MOTION**

Dean Minow moved to adjourn the meeting. Father Pius seconded the motion.

### **VOTE**

The motion passed by voice vote.

The *open session* meeting of the Committee adjourned at 9:08 a.m.

*I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation Board of Directors Institutional Advancement Committee on April 15, 2012.*



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