

**Legal Services Corporation  
Meeting of the Board of Directors  
Closed Session  
Saturday, January 21, 2012**

Chairman John G. Levi convened a *closed session* meeting of the Legal Services Corporation's ("LSC") Board of Directors ("Board") on Saturday, January 21, 2012 at 12:06 p.m. The meeting was held at the Westgate Hotel, 1055 Second Avenue, San Diego, California.

The following Board members were in attendance:

John G. Levi, Chairman  
Martha L. Minow, Vice Chair  
Sharon L. Browne  
Robert J. Grey, Jr.  
Charles N.W. Keckler  
Harry J.F. Korrell, III  
Victor B. Maddox  
Laurie Mikva  
Pius Pietrzyk, O.P.  
Julie A. Reiskin  
Gloria Valencia-Weber

Also in attendance for portions of the closed session were:

James J. Sandman, President  
Victor M. Fortuno, Vice President Legal Affairs,  
General Counsel & Corporate Secretary  
John Constance, Director, Office of Government Relations  
And Public Affairs  
Jeffrey Schanz, Inspector General  
Laurie Tarantowicz, Assistant Inspector General and Legal  
Counsel  
David Maddox, Assistant Inspector General for Management  
and Evaluation  
Ronald "Dutch" Merryman, Assistant Inspector General for Audit

Thomas Coogan, Assistant Inspector General for Investigations

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

**MOTION**

Dean Minow moved approval of the October 18, 2011 closed session meeting of the Board, as well as the October 17, 2011 closed session meeting of the Institutional Advancement Committee. Father Pius seconded the motion.

**VOTE**

The motion passed by a voice vote and both sets of minutes were approved as presented.

The Board then received management's briefing from President James Sandman and a briefing on activities of the Office of Inspector General from Inspector General Jeffrey Schanz.

The report on potential and pending litigation involving LSC was given by General Counsel Victor Fortuno.

**MOTION**

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

**VOTE**

The motion passed by a voice vote and was adjourned at 1:14 p.m.

*I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation Board of Directors on April 16, 2012.*

A handwritten signature in black ink, appearing to read "Victor M. Fortuno", is written over a horizontal line.

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