

**Legal Services Corporation
Meeting of the Governance & Performance Review Committee
Open Session**

Sunday, April 15, 2012

Chair Martha L. Minow convened an *open session* meeting of the Legal Services Corporation's ("LSC") Governance & Performance Review Committee ("the Committee") at 4:27 p.m. on Sunday, April 15, 2012. The meeting was held at the F. William McCalpin Conference Center, Legal Services Corporation Headquarters, 3333 K Street, NW, Washington, DC 20007.

The following Committee members were present:

Martha L. Minow, Chair
Sharon L. Browne
Charles N.W. Keckler
Julie A. Reiskin
John G. Levi, *ex officio*

Other Board Members Present:

Father Pius Pietrzyk
Robert J. Grey, Jr.
Laurie Mikva
Gloria Valencia-Weber

Also attending were:

James J. Sandman	President
Richard Sloane	Chief of Staff and Special Assistant to the President
Rebecca Fertig	Special Assistant to the President
Kathleen McNamara	Executive Assistant to the President
Victor M. Fortuno	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Katherine Ward	Executive Assistant, Office of Legal Affairs (OLA)
David Richardson	Comptroller and Treasurer
Jeffrey E. Schanz	Inspector General

Laurie Tarantowicz	Assistant Inspector General and Legal Counsel, Office of Inspector General (OIG)
David Maddox	Assistant Inspector General for Management and Evaluation, OIG
Carol Bergman	Director, Office of Government Relations and Public Affairs (GRPA)
Carl Rauscher	Director of Media Relations, GRPA
Elizabeth Arledge	Communications Manager, GRPA
Trefa Aziz	Government Affairs Representative, GRPA
John Constance	Former Director, GRPA
Chuck Greenfield	National Legal Aid and Defender Association (NLADA)
Robert Stein	American Bar Association's (ABA) Standing Committee on Legal Aid and Indigent Defendants (SCLAID)
Terry Brooks	SCLAID
Ann Carmichael	ABA

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

Chair Minow called the meeting to order.

MOTION

Ms. Reiskin moved to approve the agenda. Mr. Keckler seconded the motion.

VOTE

The motion passed by voice vote.

MOTION

Mr. Keckler moved to approve the minutes of the Committee's January 20, 2012 meeting. Ms. Reiskin seconded the motion.

VOTE

The motion passed by voice vote.

MOTION

Mr. Keckler moved to approve the minutes of the Committee's February 15, 2012 telephonic meeting. Ms. Reiskin seconded the motion.

VOTE

The motion passed by voice vote.

Ms. Aziz gave a report on LSC's progress to implement the GAO recommendations.

Next, the Committee considered the evaluation of two Corporation officers, Mr. Fortuno and Mr. Richardson, for 2011.

Chair Minow invited public comment and received none. There was no new business to consider.

MOTION

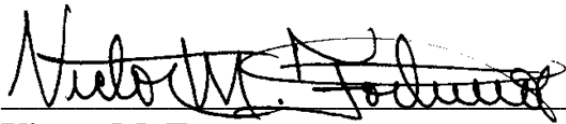
Mr. Levi moved to adjourn the meeting. Ms. Browne seconded the motion.

VOTE

The motion passed by voice vote.

The *open session* meeting of the Committee adjourned at 5:09 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 Governance & Performance Review Committee on July 27, 2012.

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

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