

**Legal Services Corporation
Meeting of the Board of Directors**

**Closed Session
Friday, July 27, 2012**

Chairman John G. Levi convened a *closed session* meeting of the Legal Services Corporation's ("LSC") Board of Directors ("the Board") at 6:56 p.m. on Friday, July 27, 2012. The meeting was held at the Sheraton Ann Arbor Hotel, 3200 Boardwalk Street, Ann Arbor, MI 48108.

The following Board members were present:

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 (by phone)
Victor B. Maddox
Laurie I. Mikva
Father Pius Pietrzyk
Julie A. Reiskin
Gloria Valencia-Weber
James J. Sandman, *ex officio*

Also attending were:

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

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

Chairman Levi called the closed session meeting to order.

MOTION

Dean Minow moved to approve the minutes of Board's closed session meeting of April 16, 2012. Father Pius seconded the motion.

VOTE

The motion passed by voice vote.

President Sandman provided the management briefing.

Inspector General Schanz briefed the Board on activities of the Office of Inspector General.

Mr. Fortuno, General Counsel, next provided a brief litigation report.

Mr. Keckler suggested that Management provide the Board with a risk report in future closed session meetings.

MOTION

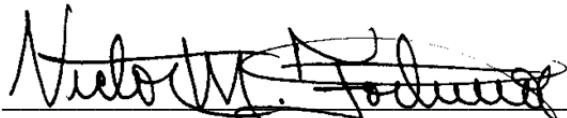
Father Pius moved to adjourn the closed session meeting. Dean Minow seconded the motion.

VOTE

The motion passed by voice vote.

The closed session meeting of the Board adjourned at 7:27 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 October 2, 2012.



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

