

Legal Services Corporation
Meeting of the Governance & Performance Review Committee
Open Session
Friday, July 27, 2012

Chair Martha L. Minow convened an *open session* meeting of the Legal Services Corporation's ("LSC") Governance & Performance Review Committee ("the Committee") at 8:45 a.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 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:

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

Also attending were:

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| James J. Sandman | President |
| Richard L. Sloane | Chief of Staff and Special Assistant to the President |
| Rebecca Fertig | Special Assistant to the President |
| Victor M. Fortunato | Vice President for Legal Affairs, General Counsel, and Corporate Secretary |
| Jeffrey E. Schanz | Inspector General, Office of the Inspector General |
| Joel Gallay | Special Counsel to the Inspector General, Office of the Inspector General |
| David Maddox | Assistant Inspector General for Management and Evaluation, Office of the Inspector General |
| Carol Bergman | Director, Office of Government Relations and Public Affairs |
| Carl Rauscher | Director of Media Relations, Office of Government Relations and Public Affairs |

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| Glenn Rawdon | Program Counsel, Office of Program Performance |
| Kenneth Penokie | Executive Director, Legal Services of Northern Michigan |
| Mary Kavanaugh-Gahn | Deputy Director, Legal Services of Northern Michigan |
| Colleen Cotter | Executive Director, Cleveland Legal Aid |
| Herbert S. Garten | Non-Director Member, LSC Institutional Advancement Committee |
| Allan Tanenbaum | Non-Director Member, LSC Finance Committee |
| Chuck Greenfield | National Legal Aid and Defender Association (NLADA) |
| Don Saunders | National Legal Aid and Defender Association (NLADA) |
| Terry Brooks | American Bar Association |

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

Chair Minow called the open session meeting to order.

MOTION

Ms. Reiskin moved to approve the agenda. Ms. Browne seconded the motion.

VOTE

The motion passed by voice vote.

MOTION

Ms. Reiskin moved to approve the minutes of the Committee's April 15, 2012 meeting. Mr. Keckler seconded the motion. The motion was treated as approved.

Ms. Bergman gave a report on the certification letter regarding the GAO 2007 recommendations, which was sent to the House and Senate Appropriations Committees. She also provided an update on the progress in implementing GAO recommendations. Ms. Bergman answered Committee members' questions.

There was no other business to consider.

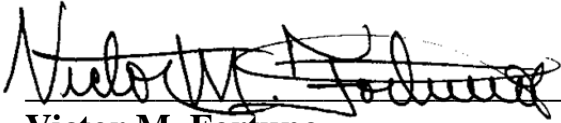
Chair Minow invited public comment and received none.

MOTION

Chairman Levi moved to adjourn the meeting. Ms. Reiskin seconded the motion.

The open session meeting of the Committee adjourned at 9:00 a.m.

I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation's Governance & Performance Review Committee on September 30, 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