

Legal Services Corporation
Meeting of the Board of Directors

Open Session

Monday, May 21, 2012

Vice Chair Dean Martha L. Minow convened an *open session* meeting of the Legal Services Corporation's ("LSC") Board of Directors ("the Board") at 1:38 p.m. on Monday, May 21, 2012. The meeting was held at the F. McCalpin Conference Center, Legal Services Corporation Headquarters, 3333 K Street, NW, Washington, DC 20007.

The following Board Members were in attendance:

John G. Levi, Chairman
Martha L. Minow, Vice Chair
Robert J. Grey, Jr.
Charles N.W. Keckler
Harry J.F. Korrell, III
Victor B. Maddox
Laurie Mikva
Julie A. Reiskin
Father Pius Pietrzyk
Gloria Valencia-Weber
James J. Sandman, *ex officio*

Also attending were:

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 Fortuno	Vice President for Legal Affairs, General Counsel and Corporate Secretary
Mark Freedman	Senior Assistant General Counsel, Office of Legal Affairs (OLA)
Katherine Ward	Executive Assistant, OLA

Carol Bergman	Director, Office of Government Relations and Public Affairs (GRPA)
Treefa Aziz	Government Affairs Representative, GRPA
Jeffrey Schanz	Inspector General
Laurie Tarantowicz	Assistant Inspector General and Legal Counsel, Office of Inspector General (OIG)
Joel Gallay	Special Counsel to the Inspector General, OIG
Ronald "Dutch" Merryman	Assistant Inspector General for Audit, OIG
David Maddox	Assistant Inspector General for Management and Evaluation, OIG
Chuck Greenfield	National Legal Aid and Defender Association (NLADA)

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

Dean Minow called the *open session* meeting to order.

MOTION

Father Pius moved to approve the agenda and minutes of the Board's meeting of April 15 and 16, 2012. Ms. Mikva seconded the motion.

Mr. Maddox received confirmation from Ms. Fertig that the previous transcript was corrected to state he was not in attendance at the April 15th meeting.

VOTE

The motion passed by voice vote of the Board members.

The Board members discussed the latest version of the draft strategic plan. Several comments and edits were offered by the members. Father Pius was asked to incorporate additional revisions and re-circulate a final draft for review before publishing it in the Federal Register for a 30-day public comment period.

MOTION

Professor Valencia-Weber moved to give preliminary approval to the strategic plan as drafted with subsequent minor editing, and publish the final version for a 30-day public comment period. Father Pius seconded the motion.

VOTE

The motion passed by voice vote of the Board Members.

Chairman Levi addressed the passing of former Board member Tom Fuentes after a long battle with cancer. Chairman Levi opened the floor for comments and recognition of Tom Fuentes' service.

Chairman Levi next invited Mr. Schanz to speak about the Inspector General's Semiannual Report to Congress (SAR) for the period of November 1, 2011 to March 31, 2012. Chairman Levi solicited comments and questions from Board members. President Sandman offered a few suggestions on the Board's transmittal to accompany the SAR.

MOTION

Father Pius moved to approve the transmittal, as modified. Dean Minow seconded the motion.

VOTE

The motion passed by a voice vote.

Chairman Levi solicited public comments. Mr. Greenfield, NLADA, asked if the SAR could be made available to the public, as it has been in the past. Mr. Schanz replied that it will be made available after it is submitted to Congress. Mr. Greenfield commented that it would have been helpful to have a copy of the SAR and accompanying Board transmittal to Congress prior to the Board meeting in order to follow along and provide comments during the meeting. There were no other comments.

There was no other business to consider.

MOTION

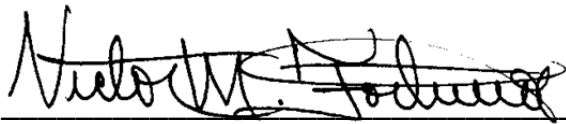
Dean Minow moved to adjourn the meeting. Father Pius seconded the motion.

VOTE

The motion passed by voice vote.

The *open session* meeting of the Board adjourned at 2:14 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 July 27, 2012.



Victor M. Fortuno

Vice President for Legal Affairs,
General Counsel & Corporate Secretary