

Legal Services Corporation
Meeting of the Promotion and Provision for the Delivery of
Legal Services Committee
Open Session
Friday, July 27, 2012

Chairman Laurie I. Mikva convened an *open session* meeting of the Legal Services Corporation's ("LSC") Promotion & Provision for the Delivery of Legal Services Committee ("the Committee") at 1:38 p.m. on Friday, July 27, 2012. The meeting was held at Sheraton Ann Arbor Hotel, 3200 Boardwalk Street, Ann Arbor MI, 48108.

The following Committee members were present:

Laurie I. Mikva, Chairman
Sharon L. Browne
Victor B. Maddox
Father Pius Pietrzyk
Julie A. Reiskin
John G. Levi, *ex officio*

Other Board members present:

Robert J. Grey, Jr.
Martha L. Minow
Charles N.W. Keckler
Gloria Valencia-Weber

Also attending were:

James J. Sandman	President
Richard L. Sloane	Chief of Staff and Special Assistant to the President
Rebecca Fertig	Special Assistant to the President
Mark Freedman	Senior Assistant General Counsel, Office of Legal Affairs
Joel Gallay	Special Counsel to the Inspector General, Office of the Inspector General
Carol Bergman	Director, Office of Government Relations and Public Affairs
Janet LaBella	Director, Office of Program Performance
Glenn Rawdon	Program Counsel, Office of Program Performance
Bernie Brady	Office of Program Performance
Robert E. Henley Jr.	Non-Director Audit Committee member
Allan Tanenbaum	Non-Director Finance Committee member
Meredith McBurney	American Bar Association Resource Center
Steve Gottlieb	Executive Director, Atlanta Legal Aid

Daniel Glazier	Executive Director, Legal Services of Eastern Missouri
Jennifer Bentley	Manager of Outreach and Development, Legal Services of South Central Michigan
Deierdre Weir	Executive Director, Legal Aid and Defender Association
Kenneth Penokie	Executive Director, Legal Services of Northern Michigan
Len Sanchez	Executive Director, Neighborhood of Legal Services Michigan
Colleen Cotter	Executive Director, Cleveland Legal Aid
Linda Rexer	Michigan State Bar Foundation
Lary Wells	Michigan League for Human Services
Roger Lennert	Legal Aid and Defender Association
Joan Glanton Howard	Legal Aid and Defender Association
Jean Griggs	Neighborhood Legal Services of Michigan
J. Sekander	Neighborhood Legal Services of Michigan
Lillian Bullard	Neighborhood Legal Services of Michigan
Ann Routt	Legal Services of South Central Michigan
The Honorable Richard Teitelman	Chief Justice, Missouri Supreme Court
Suelyn Scarnecchia	University of Michigan Law School
Don Saunders	National Legal Aid and Defenders Association (NLADA)
Chuck Greenfield	National Legal Aid and Defenders Association (NLADA)
Terry Brooks	American Bar Association Standing Committee on Legal Aid and Indigent Defendants (SCLAID)
Colleen Cotter	Executive Director, Cleveland Legal Aid

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

Chairman Mikva called the open session meeting to order.

MOTION

Father Pius 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 16, 2012 meeting. Ms. Browne seconded the motion.

VOTE

The motion passed by voice vote.

Chairman Mikva welcomed the panel presentation on diversification and expansion of revenue sources, and introduced Ms. McBurney, the panel moderator. Ms. McBurney introduced the panel members –Mr. Gottlieb, Mr. Glazier, and Ms. Weir- and briefly provided an overview of legal aid funding trends, the history of legal aid funding, and elements for successful legal aid resource development. The panel members had a lengthy discussion on successful private resource development initiatives, which have been implemented in their programs, and answered questions from the Committee members.

Chairman Mikva invited public comment and received none.

MOTION

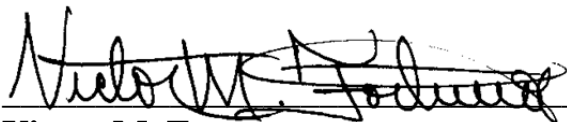
Father Pius moved to adjourn the meeting. Ms. Browne seconded the motion.

VOTE

The motion passed by voice vote.

The open session meeting of the Committee adjourned at 3:01 p.m.

I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation's Promotion & Provision Committee on October 1, 2012.



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