

7050-01

LEGAL SERVICES CORPORATION

Sunshine Act Meeting of the Board of Directors

AMENDED NOTICE
Changes to the Meeting *Time*

Notice:

The Legal Services Corporation (LSC) is announcing an amendment to the notice of the meeting of the Board of Directors. The meeting, originally noticed to be convened at 11:00 a.m., on July 21, 2010, announced in the Federal Register dated July 16, 2010, Volume 75, Number 136. The amendment is being made to reflect a change to the meeting *time*. There are no other changes.

AMENDED TIME: The Board of Directors will meet *telephonically* on July 21, 2010 commencing at 10:30 a.m., Eastern Daylight Time.

LOCATION: Legal Services Corporation, 3333 K Street, N.W., Washington, D.C., 20007, 3rd Floor Conference Center

PUBLIC OBSERVATION: For all meetings and portions thereof open to public observation, members of the public that wish to listen to the proceedings may do so by following the telephone call-in directions given below. You are asked to keep your telephone muted to eliminate background noises. From time to time the Chairman may solicit comments from the public.

CALL-IN DIRECTIONS FOR OPEN SESSION(S):

- Call toll-free number: 1- (866) 451-4981;
- When prompted, enter the following numeric pass code: 5907707348;
- When connected to the call, please “*MUTE*” your telephone immediately.

STATUS OF MEETING: Closed. A portion of the meeting of the Board of Directors may be closed to the public pursuant to a vote of the Board so the Board can consider and perhaps act on the recommendation of the Search Committee for LSC President (“Search Committee”) regarding selection of an executive search recruiter.

This closure will be authorized by the relevant provisions of the Government in the Sunshine Act [5 U.S.C. §§ 552b(c)(4) and (6)] and LSC’s implementing regulation 45 C.F.R. §§ 1622.5(c)^{1/} and (e).^{2/}

A *verbatim* written transcript will be made of the closed session of the Board meeting. However, the transcript of any portions of the closed session falling

¹ 45 C.F.R. § 1622.5(c) - Protects information the disclosure of which would disclose trade secrets and commercial or financial information which is confidential.

² 45 C.F.R. § 1622.5(e) - 45 C.F.R. § 1622.5(e) - Protects information the disclosure of which would constitute a clearly unwarranted invasion of personal privacy.

within the relevant provisions of the Government in the Sunshine Act [5 U.S.C. §§ 552b(c)(4) and (6)] and LSC's implementing regulation 45 C.F.R. §§ 1622.5(c) and (e), will not be available for public inspection. A copy of the General Counsel's Certification that in his opinion the closing is authorized by law will be available upon request.

MATTERS TO BE CONSIDERED:

OPEN SESSION:

1. Approval of the agenda.
2. Consider and act on ***Resolution 2010-009*** which authorizes the Board Chairman to establish a Fiscal Oversight Taskforce
3. Public comment

CLOSED SESSION:

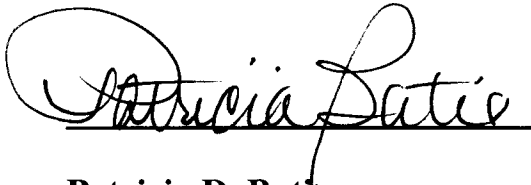
4. Consider and act on recommendation of the Search Committee for LSC President regarding selection of an executive search recruiter

OPEN SESSION:

5. Consider and act on other business.
6. Consider and act on motion to adjourn meeting

CONTACT PERSON FOR INFORMATION: Kathleen Connors, Executive Assistant to the President, at (202) 295-1500. Questions may be sent by electronic mail to FR_NOTICE_QUESTIONS@lsc.gov.

SPECIAL NEEDS: Upon request, meeting notices will be made available in alternate formats to accommodate visual and hearing impairments. Individuals who have a disability and need an accommodation to attend the meeting may notify Kathleen Connors at (202) 295-1500 or FR_NOTICE_QUESTIONS@lsc.gov.

A handwritten signature in cursive script that reads "Patricia D. Batte". The signature is written in black ink and is positioned above a horizontal line.

Patricia D. Batte
Corporate Secretary
July 16, 2010