

**Legal Services Corporation
Meeting of the Promotion and Provision for the Delivery of
Legal Services Committee
Open Session
Friday, March 9, 2012**

Chairman Laurie I. Mikva convened an *open session* telephonic meeting of the Legal Services Corporation's ("LSC") Promotion & Provision for the Delivery of Legal Services Committee ("the Committee") at 12:02 p.m. on Friday, March 9, 2012. The meeting was held at Legal Services Corporation, 3333 K Street NW, Washington DC 20007.

The following Committee members were present:

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

Also attending were:

James J. Sandman	President
Richard Sloane	Special Assistant to the President
Rebecca Fertig	Special Assistant to the President
Kathleen McNamara	Executive Assistant to the President
Victor M. Fortunio	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Katherine Ward	Executive Assistant, Office of Legal Affairs
Jeffrey E. Schanz	Inspector General
Laurie Tarantowicz	Assistant Inspector General and Legal Counsel
Janet LaBella	Director, Office of Program Performance
John C. Meyer	Director, Office of Information Management

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

Chairman Mikva called the *open session* meeting to order.

MOTION

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

VOTE

The motion passed by voice vote.

MOTION

Ms. Reiskin moved to approve the minutes of the Committee's January 20, 2012 meeting. Ms. Browne seconded the motion.

VOTE

The motion passed by voice vote.

Chairman Mikva shared comments that were relayed to her through Mr Constance, Director, Government Relations and Public Affairs, regarding the Committee members' self-evaluations and goals for 2012. She explained that as part of the process for setting goals for the upcoming year, this was a good opportunity to also review the Committee's charter, which is required to be done periodically. There was consensus among the Committee members on the need to work with LSC management to develop a list of topics for the Committee to focus on over the next 20-24 months.

Next, there was discussion on videotaping panel presentations. President Sandman informed the Committee that LSC management is looking into alternatives for recording and making available all presentations made to the Committee and to the Board. Chairman Mikva then briefly addressed the issues related to grantee peer reviews, including legal, ethical, and financial concerns.

Chairman Mikva invited public comment and received none. There was no new business to consider.

MOTION

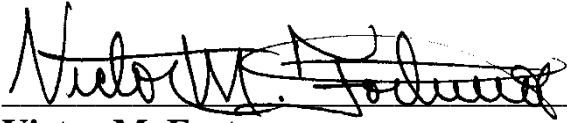
Ms. Reiskin moved to adjourn the meeting. Mr. Maddox seconded the motion.

VOTE

The motion passed by voice vote.

The *open session* telephonic meeting of the Committee adjourned at 12:57 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 Promotion and Provision for the Delivery of Legal Services Committee on April 16, 2012.

A handwritten signature in black ink, appearing to read "Victor M. Fortuno", written over a horizontal line.

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