

# Legal Services Corporation

## Meeting of the Institutional Advancement Committee

### Open Session

Friday, July 27, 2012

Chairman John G. Levi convened an *open session* meeting of the Legal Services Corporation's ("LSC") Institutional Advancement Committee ("the Committee") 9:30 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:

John G. Levi, Chairman  
Martha L. Minow  
Robert J. Grey, Jr.  
Charles N.W. Keckler  
Father Pius Pietrzyk  
Herbert S. Garten

Also attending were:

James J. Sandman	President
Richard Sloane	Chief of Staff and Special Assistant to the President
Rebecca Fertig	Special Assistant to the President
Atitaya Rok (by phone)	Staff Attorney, Office of Legal Affairs
Colleen Cotter	Executive Director, Cleveland Legal Aid
Kenneth Penokie	Executive Director, Legal Services of Northern Michigan
Mary Kavanaugh-Gahn	Legal Services of Northern Michigan
Don Saunders	National Legal Aid and Defenders Association (NLADA)

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

### MOTION

Father Pius moved to approve the minutes of the Committee's April 15, 2012 meeting. Mr. Grey seconded the motion.

**VOTE**

The motion passed by voice vote.

Chairman Levi then led a brief discussion on the Committee's work for August-September 2012.

Chairman Levi invited public comment and received none. There was no other business to consider.

**MOTION**

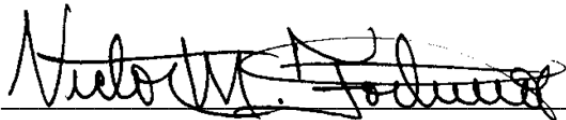
Father Pius moved to adjourn the meeting into executive session. Dean Minow seconded the motion.

**VOTE**

The motion passed by voice vote.

The open session meeting of the Committee adjourned into closed session at 9:35 a.m.

*I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation Institutional Advancement Committee on September 4, 2012.*



**Victor M. Fortuno**

Vice President for Legal Affairs, General Counsel & Corporate Secretary