

**Legal Services Corporation
Meeting of the Board of Directors
Open Session
Friday, August 31, 2012**

Chairman John G. Levi convened an *open session* telephonic meeting of the Legal Services Corporation's ("LSC") Board of Directors ("the Board") at 11:05 a.m. on Friday, August 31, 2012. The meeting was held at the F. William McCalpin Conference Center, Legal Services Corporation Headquarters, 3333 K Street, NW, Washington D.C. 20007.

The following Board Members were in attendance by telephone:

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 I. Mikva
Julie A. Reiskin
Gloria Valencia-Weber
James J. Sandman, *ex officio*

Also attending were:

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| Richard L. Sloane | Chief of Staff and Special Assistant to the President |
| Rebecca Fertig | Special Assistant to the President |
| Victor Fortuno | Vice President for Legal Affairs, General Counsel and Corporate Secretary |
| Atitaya Rok | Staff Attorney, Office of Legal Affairs |
| David Richardson | Comptroller and Treasurer |
| Jeffrey E. Schanz | Inspector General |
| David Maddox | Assistant Inspector General for Management and Evaluation, Office of Inspector General (OIG) |
| Magali Khalkho | Resource Management Specialist, OIG |
| Carl Rauscher | Director of Media Relations, Office of Government Relations and Public Affairs (GRPA) |
| Treefa Aziz | Government Affairs Representative, GRPA |
| John Meyer | Director, Office of Information Management (OIM) |
| Evora Thomas | Program Counsel, Office of Program Performance (OPP) |
| Lisa Buffalo | Administrative Assistant, OPP |
| Allan Tanenbaum | Non-Director member of the Finance Committee (by telephone) |
| Chuck Greenfield | National Legal Aid and Defenders Association (NLADA) |

Terry Brooks

American Bar Association Standing Committee on Legal Aid and
Indigent Defendants (SCLAID)

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

Chairman Levi called the open session meeting of the Board to order. Ms. Fertig, Special Assistant to the President, explained the logistics for dialing in for the open and closed sessions of the Board meeting.

MOTION

Mr. Grey moved to approve the agenda. Ms. Reiskin seconded the motion.

VOTE

The motion passed by voice vote of the Board members.

MOTION

Mr. Grey moved to approve the minutes of the Board's meeting of July 27, 2012. Mr. Keckler seconded the motion.

VOTE

The motion passed by voice vote of the Board members.

Mr. Grey presented the Finance Committee's report and recommendation on LSC's appropriations request for FY 2014. Chairman Levi opened the floor for discussion on the matter.

VOTE

The Board members voted in favor of adopting the Finance Committee's recommendation for LSC's appropriations request for FY 2014. Mr. Keckler voted against adopting the recommendation.

Next, the Board discussed an updated draft of the strategic plan, which incorporated public comments received, as well as Board members' comments.

MOTION

Dean Minow moved for the Board to adopt the strategic plan. Mr. Keckler seconded the motion.

Chairman Levi opened the floor for further comments on the strategic plan. Mr. Greenfield, NLADA, suggested that LSC allow a period of time for further public comment on

the revised draft of the strategic plan, since it was only posted on the LSC website two days prior to the Board meeting. Mr. Brooks, SCLAID, echoed Mr. Greenfield's comments.

MOTION

Dean Minow moved to table voting on the adoption of the strategic plan. Mr. Korrell seconded the motion.

VOTE

The motion passed by voice vote of the Board members.

Chairman Levi introduced a resolution to formally abolish the office of Vice President for Programs and Compliance and establish the office of Vice President for Grants Management, which was a recommendation of the Fiscal Oversight Task Force.

MOTION

Dean Minow moved to adopt the resolution abolishing the office of Vice President for Programs and Compliance and establishing the Office of Vice President for Grants Management. Professor Valencia-Weber seconded the motion.

VOTE

The motion passed by voice vote of the Board members.

MOTION

Dean Minow moved to authorize an executive session of the Board. Father Pius seconded the motion.

VOTE

The motion passed by voice vote of the Board members.

The Board members convened an executive session of the Board at 11:55 a.m.

The Board members reconvened the open session meeting of the Board at 12:06 p.m.

President Sandman reported on the search for a Vice President for Grants Management and shared management's recommendation that the Board appoint Ms. Lynn Jennings to that office.

VOTE

The Board voted to appoint Lynn Jennings as LSC's Vice President for Grants Management.

Chairman Levi solicited public comment.

Mr. Grey praised Chairman Levi and congratulated him on delivering exceptional remarks before the American Bar Association's House of Delegates at its annual meeting.

There was no other business to consider.

MOTION

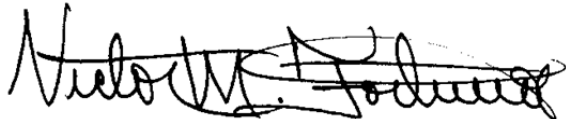
Dean Minow and Mr. Grey moved to adjourn the meeting.

VOTE

The motion passed by voice vote of the Board members.

The open session telephonic meeting of the Board adjourned at 12:16 p.m.

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



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