

**Legal Services Corporation
Meeting of the Institutional Advancement Committee
Open Session
Tuesday, September 4, 2012**

Chairman John G. Levi convened an *open session* telephonic meeting of the Legal Services Corporation's ("LSC") Institutional Advancement Committee ("the Committee") at 11:04 a.m. on Tuesday, September 4, 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 Committee members were present by telephone:

John G. Levi, Chairman
Martha L. Minow
Robert J. Grey, Jr.
Charles N.W. Keckler
Father Pius Pietrzyk
Herbert S. Garten (Non-Director Member)
Frank B. Strickland (Non-Director Member)

Other Board members present by telephone:

Julie A. Reiskin

Also attending were:

James J. Sandman	President
Rebecca Fertig	Special Assistant to the President
Atitaya Rok	Staff Attorney, Office of Legal Affairs
Kathleen McNamara	Executive Assistant to the President
Victor M. Fortuno	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Jeffrey Schanz	Inspector General

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

Chairman Levi called the open session telephonic meeting of the Committee to order.

MOTION

Mr. Keckler moved to approve the agenda. Father Pius seconded the motion.

VOTE

The motion passed by voice vote.

MOTION

Mr. Garten moved to approve the minutes of the Committee's open session meeting of July 27, 2012. Mr. Keckler seconded the motion.

VOTE

The motion passed by voice vote.

Chairman Levi opened the floor for comments on the Development Plan. Several Committee members offered suggestions to improve the plan. Following-up on the Committee's last meeting, Mr. Keckler inquired whether LSC may use appropriated funds to fundraise. Mr. Fortuno, General Counsel, confirmed that this is a permissible use of LSC's appropriated funds.

MOTION

Mr. Garten moved to adopt the Development Plan, as amended. Mr. Grey seconded the motion.

VOTE

The motion passed by voice vote.

Chairman Levi noted that the Chief Development Officer position description would be re-circulated for input from the Committee members.

Chairman Levi solicited public comments and received none.

There was no other business to consider.

MOTION

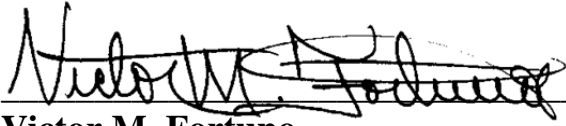
Dean Minow moved to adjourn the meeting. Father Pius seconded the motion.

VOTE

The motion passed by voice vote.

The open session meeting of the Committee adjourned at 11:22 a.m.

I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation's Institutional Advancement Committee on September 30, 2012.

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

Victor M. Fortuno

Vice President for Legal Affairs,
General Counsel & Corporate Secretary