

**Legal Services Corporation  
Meeting of the Finance Committee**

**Open Session  
Sunday, September 30, 2012**

Chairman Robert J. Grey, Jr. convened an *open session* meeting of the Legal Services Corporation's ("LSC") Finance Committee ("the Committee") at 1:16 p.m. on Sunday, September 30, 2012. The meeting was held at the Hilton Durham Hotel, 3800 Hillsborough Road, Durham, North Carolina 27705.

The following Committee members were present:

Robert J. Grey, Jr., Chairman  
Sharon L. Browne (by telephone)  
Martha L. Minow  
Father Pius Pietrzyk  
Allan Tanenbaum (Non-Director Member)  
John G. Levi, *ex officio*

Other Board members present:

Charles N.W. Keckler  
Victor B. Maddox  
Julie A. Reiskin

Also attending were:

James J. Sandman	President
Rebecca Fertig	Special Assistant to the President
Victor M. Fortuno	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Mark Freedman	Senior Assistant General Counsel, Office of Legal Affairs
David L. Richardson	Comptroller and Treasurer
Jeffrey E. Schanz	Inspector General
Laurie Tarantowicz	Assistant Inspector General and Legal Counsel, Office of the Inspector General
David Maddox	Assistant Inspector General for Management and Evaluation, Office of the Inspector General
Ronald "Dutch" Merryman	Assistant Inspector General for Audit, Office of Inspector General
Carol Bergman	Director, Office of Government Relations
Carl Rauscher	Director of Media Relations, Office of Government Relations and Public Affairs (GRPA)
Marcos Navarro	Design Director, (GRPA)
Janet LaBella	Director Office of Program Performance

Bernie Brady	LSC Travel Coordinator
Herbert Garten	Non-Director Member, Institutional Advancement Committee
Frank Strickland	Non-Director Member, Institutional Advancement Committee
Chuck Greenfield	National Legal Aid and Defender Association (NLADA)
Don Saunders	National Legal Aid and Defender Association (NLADA)
Terry Brooks	American Bar Association's Standing Committee on Legal Aid and Indigent Defendants (SCLAID)
Ann Carmichael	American Bar Association's Standing Committee on Legal Aid and Indigent Defendants (SCLAID)

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

Chairman Grey called the open session meeting to order and noted a quorum.

### **MOTION**

Dean Minow moved to approve the agenda. Board Chairman Levi seconded the motion.

### **VOTE**

The motion passed without objection.

### **MOTION**

Dean Minow moved to approve the minutes for the Committee's meetings of July 17, July 27, and August 20, 2012. Dean Minow seconded the motion.

### **VOTE**

The motion passed without objection.

Chairman Grey turned the meeting over to Mr. Richardson for a presentation of LSC's financial reports for the ten-month period ending July 31, 2012. Mr. Richardson and President Sandman answered Committee members' questions.

Next, Ms. Bergman gave a report on the status of the FY 2013 appropriations process and answered Committee members' questions.

Mr. Richardson then presented the temporary operating budget for FY 2013 along with the accompanying resolution.

### **MOTION**

Board Chairman Levi moved to recommend to the full Board adoption of the resolution approving the temporary operating budget for FY 2013. Father Pius seconded the motion.

**VOTE**

The motion passed without objection.

President Sandman next provided a briefing on the lease for 3333 K Street, the Corporation's headquarters.

Chairman Grey solicited public comments and received none. There was no other business to consider.

**MOTION**

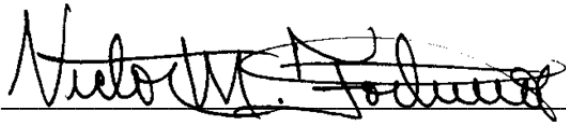
Father Pius moved to adjourn the meeting. Dean Minow seconded the motion.

**VOTE**

The motion passed by voice vote.

The open session meeting of the Committee adjourned at 2:02 p.m.

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