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LEGAL SERVICES CORPORATION  
BOARD OF DIRECTORS

TELEPHONIC MEETING  
SEARCH COMMITTEE FOR INTERIM LSC PRESIDENT  
OPEN SESSION

Wednesday, December 9, 2009  
2:30 p.m.

3333 K Street, N.W. 3rd Floor  
Washington, D.C. 20007

BOARD MEMBERS PRESENT:

- Thomas A. Fuentes
- Herbert S. Garten
- Michael D. McKay
- Jonann C. Chiles

COMMITTEE MEMBERS PRESENT:

- Frank Strickland, Chair
- Laurie Mikva
- Sarah Singleton
- Bob Stein
- Deirdre Ware

STAFF AND PUBLIC PRESENT:

- |                            |                      |
|----------------------------|----------------------|
| Helaine Barnett, LSC Pres. | Sarah Driscoll, GRPA |
| Charles Jeffress, LSC      | John C. Meyer, LSC   |
| Katherine Ward, OLA        |                      |

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MOTIONS: Pages 3, 4, 6, 8

1 P R O C E E D I N G S

2 CHAIRMAN MIKVA: I call the meeting of the  
3 search committee to order.

4 Has everyone gotten a copy of the agenda?

5 M O T I O N

6 CHAIRMAN MIKVA: Could I have a motion to  
7 approve the agenda?

8 CHAIRMAN STRICKLAND: Motion to approve.

9 CHAIRMAN MIKVA: Second?

10 CHAIRMAN STRICKLAND: Second.

11 CHAIRMAN MIKVA: All in favor?

12 (Chorus of ayes.)

13 CHAIRMAN MIKVA: Any opposed?

14 MS. SINGLETON: Just for the record, since  
15 this is the search committee, maybe I should be the one  
16 to second it.

17 CHAIRMAN MIKVA: Okay.

18 MS. SINGLETON: As a voting member. I don't  
19 know whose --

20 CHAIRMAN STRICKLAND: Well, I seconded it. I  
21 seconded it.

22 MS. SINGLETON: Well, who moved it, then?

1           CHAIRMAN STRICKLAND: Oh, you mean on the  
2 agenda? Sorry.

3           MS. SINGLETON: Yes.

4           CHAIRMAN STRICKLAND: You're quite right.

5           MS. SINGLETON: Okay.

6           CHAIRMAN STRICKLAND: You should second it.  
7 I'm sorry, I was getting a step ahead.

8           CHAIRMAN MIKVA: Okay. So, moved by Frank,  
9 seconded by second -- by Sarah, and approved.

10           The first order of business is to move into  
11 closed session. I understand that everyone, except two  
12 members of the board, have sent back notations  
13 indicating a willingness, or a yes, to a closed  
14 session. And then we have two verbal votes to move  
15 into a closed session.

16           Do I still need a motion, then?

17           MS. SINGLETON: I think so, unless you have  
18 got -- from everybody, you have to have a formal motion  
19 and vote.

20           CHAIRMAN MIKVA: Okay.

21                           M O T I O N

22           CHAIRMAN STRICKLAND: I move we go into closed

1 session.

2 MS. SINGLETON: Second.

3 CHAIRMAN MIKVA: All in favor?

4 (Chorus of ayes.)

5 CHAIRMAN MIKVA: Any opposed?

6 (No response.)

7 CHAIRMAN MIKVA: Does everyone have that

8 number?

9 (No response.)

10 CHAIRMAN MIKVA: How about does anyone not

11 have that number?

12 MR. STEIN: Just a moment.

13 CHAIRMAN MIKVA: Same number, but different --

14 CHAIRMAN STRICKLAND: And it's on an email

15 message from Vic Fortuno on December 7th at 10:29 p.m.

16 CHAIRMAN MIKVA: Just to confirm, so what's

17 going to happen in the conference room at this point?

18 Will there be anyone left in there?

19 MS. WARD: Just the court reporter. I am

20 going to hang up, and then I am going to place you into

21 closed session. Okay?

22 CHAIRMAN MIKVA: Okay.

1           CHAIRMAN STRICKLAND:  And so, I  
2    think -- correct me if I'm wrong, Laurie, but what we  
3    wanted to have was a meeting of the search committee,  
4    together with the other board members who had called  
5    in, and the two advisory members.  Isn't that right?  
6    That's --

7           CHAIRMAN MIKVA:  That's correct, yes.

8           CHAIRMAN STRICKLAND:  They would end up on the  
9    closed session.

10          CHAIRMAN MIKVA:  That's correct.

11          CHAIRMAN STRICKLAND:  All right?  Shall we  
12   then hang up and dial back in?

13          CHAIRMAN MIKVA:  All right.

14          MS. WARD:  Okay.  Hanging up.

15                 (Whereupon, at 2:43 p.m., the meeting was  
16   adjourned to closed session.  Open session resumed at  
17   3:25 p.m.)

18          CHAIRMAN STRICKLAND:  We're back.

19          CHAIRMAN MIKVA:  We are now here, open  
20   session.  I believe, Frank, you had a motion.

21                         M O T I O N

22          CHAIRMAN STRICKLAND:  I have a motion to

1 recess the meeting of the search committee until  
2 Tuesday, December 15, 2009 at 2:00 p.m., immediately  
3 preceding the meeting of the board of directors already  
4 scheduled for 2:30 p.m. that day.

5 CHAIRMAN MIKVA: Second?

6 MS. SINGLETON: I second.

7 CHAIRMAN MIKVA: All in favor?

8 (Chorus of ayes.)

9 CHAIRMAN MIKVA: Opposed?

10 (No response.)

11 CHAIRMAN MIKVA: The motion carries. Any  
12 other business?

13 MS. SINGLETON: I just wanted to make sure  
14 it's -- Katherine, are you still there?

15 MS. WARD: Yes, I am.

16 MS. SINGLETON: Can we use the open board  
17 meeting number for our committee meeting, and then, if  
18 we need to go into closed session, can we use the  
19 closed number for our committee meeting?

20 MS. WARD: Yes, we can use the same numbers.

21 MS. SINGLETON: Okay, great. Thank you.

22 CHAIRMAN STRICKLAND: The same numbers we used

1 today?

2 MS. WARD: Yes. I just need to know, so I can  
3 open up the line.

4 CHAIRMAN MIKVA: Okay. So we will be starting  
5 at 2:00.

6 MS. SINGLETON: 2:00 Eastern. Okay. Thank  
7 you.

8 CHAIRMAN MIKVA: Any other business?

9 CHAIRMAN STRICKLAND: Oh, for the open portion  
10 of the search committee we will start with the same  
11 number today and then do the routine again?

12 CHAIRMAN MIKVA: I guess so.

13 MS. WARD: Yes, that's correct.

14 CHAIRMAN STRICKLAND: Okay, Katherine. Thank  
15 you so much for your help today.

16 CHAIRMAN MIKVA: Thank you, Katherine.

17 MS. WARD: Sure.

18 M O T I O N

19 MS. SINGLETON: I move we adjourn, Laurie.

20 CHAIRMAN MIKVA: All right. Well, is there  
21 any public comment?

22 MS. SINGLETON: Oh, right. I forgot.



1           CHAIRMAN MIKVA: All right, no public comment.

2           There has been a motion to adjourn. A second?

3           CHAIRMAN STRICKLAND: Second.

4           CHAIRMAN MIKVA: All in favor?

5           (Chorus of ayes.)

6           CHAIRMAN MIKVA: The meeting is adjourned. I

7           will talk to you guys on Tuesday.

8           CHAIRMAN STRICKLAND: Thanks very much.

9           CHAIRMAN MIKVA: Bye.

10          MS. SINGLETON: Bye.

11          MS. WARD: Okay, bye bye.

12          (Whereupon, at 3:26 p.m., the meeting was  
13          adjourned.)

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