



LEGAL SERVICES CORPORATION

**BOARD OF DIRECTORS RESOLUTION
REGARDING THE JURISDICTION OF BOARD COMMITTEES**

WHEREAS, the Board of Directors by prior resolution reconstituted the Finance Committee, Operations and Regulations Committee, and Provision for the Delivery of Legal Services Committee; and

WHEREAS, the bylaws of the Legal Services Corporation, at section 5.02(a)(3), contemplate that the Board will set out the authority, responsibility and limitations, if any, of any committee created by the Board;

WHEREAS, it was further agreed that the committees will related to the Legal Services Corporation staff through the President or his designee;

NOW, THEREFORE, BE IT RESOLVED that the committees shall, at a minimum, have the following functions.

FINANCE COMMITTEE

- * Assist the Chair in the preparation and transmission of appropriation requests.
- * Recommend a consolidated operating budget for the Corporation and advise as to any adjustments thereto.
- * Provide information concerning such requests to Congress and the Executive Branch.
- * Report to the Board on the status of appropriation bills or other legislative proposals which may affect the Corporation.
- * Recommend to the Board appropriate procedures and mechanisms for internal audit of expenditures.

OPERATIONS AND REGULATIONS COMMITTEE

- * Recommend proposed bylaws for consideration and adoption by the Board.
- * Recommend proposed regulations.

**RESOLUTION OF THE BOARD OF DIRECTORS
RE: JURISDICTION OF BOARD COMMITTEES**

Adopted on May 12, 1995

Page Two

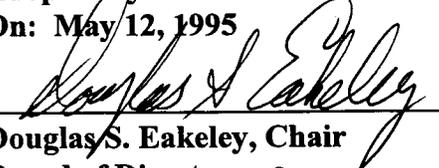
- * Receive Reports from Counsel on litigation and recommend action to the Board.
- * Report to the Board concerning the manner in which the Board should carry out its future rulemaking responsibilities.
- * Address policy questions regarding the Corporation's organizational structure and the internal operations of the Corporation, including policy issues related to personnel.

PROVISION FOR THE DELIVERY OF LEGAL SERVICES COMMITTEE

- * Assist the Board in implementing Section 1007(g) of the LSC Act by developing proposals for improvements in the provision of legal services to the poor.
- * Recommend methods for achieving the most efficient and effective delivery of legal services, and assist the Board in evaluating the performance of the delivery system.
- * Address policy issues regarding grantee audits, including performance evaluations and compliance monitoring.
- * Study the special legal needs faced by certain groups.
- * Address other issues regarding the type, quality, and method of delivering legal services.

Adopted by the Board of Directors

On: May 12, 1995



Douglas S. Eakeley, Chair

Board of Directors



Patricia D. Batié
Corporate Secretary

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