

**Legal Services Corporation
Meeting of the Institutional Advancement Committee
Open Session
Sunday, September 30, 2012**

Chairman John G. Levi convened an open session meeting of the Legal Services Corporation's ("LSC") Institutional Advancement Committee ("the Committee") at 4:45 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:

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:

Laurie I. Mikva

Also attending were:

James J. Sandman	President
Rebecca Fertig	Special Assistant to the President
Allan Tanenbaum	Non-director member, LSC Finance Committee
Don Saunders	National Legal Aid and Defenders Association (NLADA)
Terry Brooks	American Bar Association (ABA)

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

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

MOTION

Dean Minow moved to approve the agenda. Father Pius seconded the motion.

VOTE

The motion passed by voice vote.

MOTION

Dean Minow moved to approve the minutes of the Committee's open session meeting of July 27, 2012. Father Pius seconded the motion.

VOTE

The motion passed by voice vote.

Chairman Levi inquired whether the Chief Development Officer position description required Board action. President Sandman responded that no Board action was necessary.

Chairman Levi invited public comment and received none.

There was no other business to consider.

Chairman Levi adjourned the meeting into closed session at 4:50 p.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 January 26, 2013.

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