

**Legal Services Corporation
Meeting of the Institutional Advancement Committee**

Open Session

Friday, July 17, 2015

Chairman John G. Levi convened an open session meeting of the Legal Services Corporation's ("LSC") Institutional Advancement Committee ("the Committee") at 4:32 p.m. on Friday, July 17, 2015. The meeting was held at the Radisson Blu Minneapolis Hotel, 35 South 7th Street, Minneapolis, Minnesota 55402.

The following Committee members were present:

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

Other Board members present:

Victor B. Maddox
Laurie Mikva
Julie A. Reiskin
Gloria Valencia-Weber

Also attending were:

James J. Sandman	President
Rebecca Fertig Cohen	Chief of Staff
Wendy Rhein	Chief Development Officer
Ronald S. Flagg	Vice President for Legal Affairs, General Counsel, and Corporate Secretary (OLA)
Stefanie Davis	Assistant General Counsel, Office of Legal Affairs (OLA)
David Richardson	Comptroller/Treasurer, Office of Financial and Administrative Services
Lynn Jennings	Vice President for Grants Management
Carol Bergman	Director, Office of Government Relations and Public Affairs (GRPA)
Carl Rauscher	Director of Media Relations, Office of Government Relations and Public Affairs (GRPA)
Marcos Navarro	Office of Government Relations and Public Affairs (GRPA)
Jeffrey E. Schanz	Inspector General

David Maddox	Assistant Inspector General for Management and Evaluation, Office of the Inspector General (OIG)
Daniel O'Rourke	Assistant Inspector General for Investigations, Office of the Inspector General (OIG)
Tom Hester	Associate Counsel, Office of the Inspector General (OIG)
Lora M. Rath	Director, Office of Compliance and Enforcement (OCE)
Sylvia Struss	Administrative Director, DNA People's Legal Services
Don Saunders	National Legal Aid and Defenders Association (NLADA)
Robin C. Murphy	National Legal Aid and Defenders Association (NLADA)
Terry Brooks	American Bar Association Standing Committee on Legal Aid and Indigent Defendants (SCLAID)

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

Chairman Levi called the meeting to order.

MOTION

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

VOTE

The motion passed by voice vote.

MOTION

Father Pius moved to approve the minutes of the Committee's meeting of April 14, 2015. Mr. Keckler seconded the motion.

VOTE

The motion passed by voice vote.

Ms. Rhein gave an updated report on development activities. She answered Committee members' questions.

Ms. Rhein presented the proposed Protocol for the Allocation of Private Funds. She answered Committee members' questions.

MOTION

Father Pius moved to recommend the proposed Protocol for Allocation of Private funds with stated changes to the Board for approval. Dean Minow seconded the motion.

VOTE

The motion passed by voice vote.

Chairman Levi invited public comment and received none. There was no new business to consider.

MOTION

Dean Minow moved to authorize an executive session of the Committee meeting. Father Pius seconded the motion.

VOTE

The motion passed by voice vote.

The Committee continued its meeting in close session at 4:47p.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 October 4, 2015.

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Ronald S. Flagg
Vice President for Legal Affairs,
General Counsel & Corporate Secretary