

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

Closed Session

Sunday, October 4, 2015

Chairman John G. Levi convened a closed session meeting of the Legal Services Corporation's ("LSC") Institutional Advancement Committee ("the Committee") at 4:47 p.m. on Sunday, October 4, 2015. The meeting was held at the Hyatt Regency San Francisco, 5 Embarcadero Center, San Francisco, California 94111.

The following Committee members were present:

John G. Levi, Chairman
Martha Minow
Robert J. Grey, Jr.
Charles N.W. Keckler
Father Pius Pietrzyk, O. P.
Herbert Garten (Non-Director Member)
Thomas Smegal (Non-Director Member)

Other Board Members present:

Harry J.F. Korrell III
Victor B. Maddox
Julie A. Reiskin
Gloria Valencia-Weber

Also attending were:

James J. Sandman	President
Wendy Rhein	Chief Development Officer
Ronald S. Flagg	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Lynn Jennings	Vice President for Grants Management
David Richardson	Comptroller and Treasurer, Office of Financial and Administrative Services
Jeffrey E. Schanz	Inspector General
Joel Gallay	Special Counsel to the Inspector General, Office of the Inspector General
Allan J. Tanenbaum	Non-Director Member, Finance Committee (by telephone)
Carol A. Bergman	Director, Office of Government Relations and Public Affairs

Carl Rauscher

Director of Communications and Media Relations, Office of
Government Relations and Public Affairs

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

Chairman Levi called the meeting to order.

MOTION

Mr. Grey moved to approve the minutes of the Committee's closed session meeting of July 17, 2015. Father Pius seconded the motion.

VOTE

The motion passed by voice vote.

Ms. Rhein and President Sandman briefed the Committee on the Development report. Both answered Committee members' questions.

MOTION

Mr. Grey moved to recommend the list of new prospective funders to the Board for approval. Father Pius seconded the motion.

VOTE

The motion passed by voice vote.

MOTION

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

VOTE

The motion passed by voice vote.

The Committee meeting adjourned at 4:58 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 29, 2016.

A handwritten signature in cursive script that reads "Ronald S. Flagg". The signature is written in black ink and is positioned above a horizontal line.

Ronald S. Flagg

Vice President for Legal Affairs,
General Counsel & Corporate Secretary