

**Legal Services Corporation
Meeting of the Operations and Regulations Committee
Open Session
Thursday, September 20, 2012**

Chairman Charles N.W. Keckler convened an open session telephonic meeting of the Legal Services Corporation's ("LSC") Operations and Regulations Committee ("the Committee") at 3:01 p.m. on Thursday, September 20, 2012. The meeting was held at the F. William McCalpin Conference Center, LSC Headquarters, 3333 K Street, NW, Washington D.C. 20007.

The following Committee members were present by telephone:

Charles N.W. Keckler, Chairperson
Robert J. Grey, Jr.
Harry J.F. Korrell, III
Laurie I. Mikva
John G. Levi, *ex officio*

Other Board members present:

Julie A. Reiskin
Gloria Valencia-Weber

Also attending were:

James J. Sandman	President
Richard L. Sloane	Chief of Staff and Special Assistant to the President
Rebecca Fertig	Special Assistant to the President
Kathleen McNamara	Executive Assistant to the President
Lynn Jennings	Vice President for Grants Management
Victor M. Fortuno	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Mark Freedman	Senior Assistant General Counsel, Office of Legal Affairs
Jeffrey E. Schanz	Inspector General
Laurie Tarantowicz	Assistant Inspector General and Legal Counsel, Office of the Inspector General
Matthew Glover	Associate Counsel, Office of the Inspector General
Lora Rath	Director, Office of Compliance and Enforcement
Janet LaBella	Director, Office of Program Performance
John Meyer	Director, Office of Information Management
Don Saunders	National Legal Aid and Defenders Association (NLADA)
Chuck Greenfield	National Legal Aid and Defenders Association (NLADA)

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

Committee Chairman Keckler noted the presence of a quorum and called the meeting to order.

MOTION

Mr. Grey moved to approve the agenda. Ms. Mikva seconded the motion.

VOTE

The motion passed by voice vote.

MOTION

Ms. Mikva moved to approve the minutes of the Committee's July 27, 2012 meeting. Mr. Grey seconded the motion.

VOTE

The motion passed by voice vote.

Mr. Freedman gave a briefing on the Further Notice of Proposed Rulemaking (FNPR) on termination procedures, enforcement, and suspension procedures, and he answered Committee members' questions. Committee Chairman Keckler invited public comment on the FNPR and heard from Mr. Greenfield.

Committee Chairman Keckler invited other public comment and received none.

In other business, Ms. Mikva noted there was an error in the July 27, 2012 Committee minutes. Mr. Freedman offered to double check the transcript. Committee Chairman Keckler asked that a correction be made, if necessary.

MOTION

Ms. Mikva moved to adjourn the meeting. Mr. Grey seconded the motion.

VOTE

The motion passed by voice vote.

The meeting of the Committee adjourned at 3:58 p.m.

I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation's Operations and Regulations Committee on July 22, 2013.

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