

**Legal Services Corporation  
Telephonic Meeting of the Board of Directors  
Closed Session**

**Tuesday, May 21, 2013**

Chairman John G. Levi convened a closed session telephonic meeting of the Legal Services Corporation's ("LSC") Board of Directors at 11:26 a.m. on Tuesday, May 21, 2013. The meeting was held at the F. William McCalpin Conference Center, Legal Services Corporation 3333 K Street, N.W. Washington, D.C. 20007.

The following Board members were present:

John G. Levi, Chairman  
Martha L. Minow  
Sharon L. Browne  
Robert J. Grey, Jr.  
Charles N.W. Keckler  
Victor B. Maddox  
Laurie Mikva  
Julie A. Reiskin  
Gloria Valencia-Weber  
James J. Sandman, *ex officio*

Also attending were:

Lynn Jennings	Vice President for Grants Management
Richard L. Sloane	Special Assistant to the President
Rebecca Fertig	Special Assistant to the President
Victor M. Fortuno	Vice President for Legal Affairs, General Counsel, and Corporate Secretary

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

Chairman Levi called the meeting to order.

The Board discussed a candidate for the position of Vice President for Legal Affairs, General Counsel, and Corporate Secretary.

The Board reconvened in open session at 11:37 a.m.

*I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation's Board of Directors on July 23, 2013.*

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

**Ronald S. Flagg**

Vice President for Legal Affairs,  
General Counsel & Corporate Secretary