

**Legal Services Corporation  
Telephonic Meeting of the Finance Committee**

**Open Session**

**Tuesday, July 9, 2013**

Committee Chairman Robert J. Grey Jr. convened an open session telephonic meeting of the Legal Services Corporation's ("LSC") Finance Committee ("the Committee") at 11:08 a.m. on Tuesday, July 9, 2013. The meeting was held in the John N. Erlenborn Conference Room, Legal Services Corporation Headquarters, 3333 K Street, NW, Washington D.C. 20007.

The following Committee members were present:

Robert J. Grey Jr., Chairman  
Sharon L. Browne  
Laurie I. Mikva  
Martha L. Minow  
Allan J. Tanenbaum (Non-Director Member)  
John G. Levi, *ex officio*

Other Board Members Present:

Victor B. Maddox

Also attending were:

James J. Sandman	President
Lynn Jennings	Vice President for Grants Management
Wendy Rhein	Chief Development Officer
Richard L. Sloane	Chief of Staff and Special Assistant to the President
Rebecca Fertig	Special Assistant to the President
Jeffrey E. Schanz	Inspector General
Laurie Tarantowicz	Assistant Inspector General and Legal Counsel, Office of the Inspector General (OIG)
David Maddox	Assistant Inspector General for Management and Evaluation, OIG
John C. Meyer	Director, Office of Information Technology (OIT)
Carol Bergman	Director, Office of Government Relations and Public Affairs (GRPA)
Rebecca Weir	Government Affairs Representative, GRPA
Bristow Hardin	Office of Program Performance (OPP)
Patrick Malloy	Legislative Fellow, GRPA
Kevin Grady	Intern, GRPA
Mariah Cesena	Intern, GRPA

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

**MOTION**

Mr. Levi moved to approve the agenda. Dean Minow and Ms. Browne seconded the motion.

**VOTE**

The motion passed by voice vote.

**MOTION**

Mr. Levi moved to approve the minutes of the Committee's meeting of June 11, 2013. Ms. Browne seconded the motion.

**VOTE**

The motion passed by voice vote.

President Sandman presented LSC Management's ("Management") recommendation for LSC's budget request for fiscal year 2015 in the amount of \$486 million, which is the same amount approved by the Board for the fiscal year 2014 budget request. He provided a brief history of recent budget requests and detailed the factors used to reach Management's recommendation. President Sandman answered Committee members' questions.

Committee Chairman Grey invited public comment and received none.

There was no other business to discuss.

**MOTION**

Ms. Browne moved to adjourn the meeting. Dean Minow seconded the motion.

**VOTE**

The motion passed by voice vote.

The meeting of the Committee adjourned at 11:59 a.m.

*I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation's Finance Committee on October 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