

**Legal Services Corporation
Meeting of the Governance and Performance Review Committee**

Open Session

Tuesday, July 23, 2013

Committee Chair Martha L. Minow convened an open session meeting of the Legal Services Corporation's ("LSC") Governance and Performance Review Committee ("the Committee") at 8:35 a.m. on Tuesday, July 23, 2013. The meeting was held at the Warwick Hotel, 1776 Grant Street, Denver, Colorado 80203.

The following Committee members were present:

Martha L. Minow, Chair (by telephone)
Sharon L. Browne
Charles N.W. Keckler
Julie A. Reiskin
John G. Levi, ex officio

Other Board members present:

Robert J. Grey, Jr.
Harry J.F. Korrell, III
Victor B. Maddox
Laurie I. Mikva
Father Pius Pietrzyk
Gloria Valencia-Weber

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
Ronald S. Flagg	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Mark Freedman	Senior Assistant General Counsel, Office of Legal Affairs
Carol A. Bergman	Director, Office of Government Relations and Public Affairs
Carl Rauscher	Director of Media Relations, Office of Government Relations and Public Affairs
Jeffrey E. Schanz	Inspector General
Laurie Tarantowicz	Assistant Inspector General and Legal Counsel, Office of the Inspector General
Ronald "Dutch" Merryman	Assistant Inspector General for Audit, Office of the Inspector General
David Maddox	Assistant Inspector General for Management and Evaluation, Office of the Inspector General

Lora M. Rath	Director, Office of Compliance and Enforcement
Janet LaBella	Director, Office of Program Performance
Chuck Greenfield	National Legal Aid and Defender Association (NLADA)
Don Saunders	NLADA
Lisa Wood	Chair, American Bar Association Standing Committee on Legal Aid and Indigent Defendants (SCLAID)
Bev Groudine	American Bar Association Commission on IOLTA, SCLAID

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

Committee Chair Minow noted the presence of a quorum and called the meeting of the Committee to order.

MOTION

Ms. Browne moved to approve the agenda. Ms. Reiskin seconded the motion.

VOTE

The motion passed by voice vote.

MOTION

Ms. Browne moved to approve the minutes of the Committee's meeting of April 14, 2013. Mr. Keckler seconded the motion.

VOTE

The motion passed by voice vote.

Ms. Bergman reported on LSC's progress in implementing the GAO's recommendations to improve grantmaking and internal operations. She answered Committee members' questions. She then presented revised draft Board and committee evaluation forms for the Committee's consideration.

President Sandman next reported on the Public Welfare Foundation grant and LSC's research agenda. He answered Committee members' questions.

Next, Mr. Flagg presented a proposed amendment to the LSC bylaws to include a temporary recess provision for committee meetings. He answered Committee members' questions.

MOTION

Mr. Keckler moved to approve the resolution to amend LSC's bylaws to include a temporary recess provision for committee meetings. Ms. Browne seconded the motion.

VOTE

The motion passed by voice vote.

MOTION

Ms. Reiskin moved to approve the resolution designating Ronald Flagg as LSC Ethics Officer. Ms. Browne seconded the motion.

VOTE

The motion passed by voice vote.

Committee Chair Minow invited public comments and received none.

There was no other business to consider.

MOTION

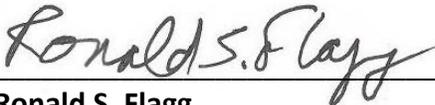
Mr. Levi moved to adjourn the meeting. Ms. Browne seconded the motion.

VOTE

The motion passed by voice vote.

The meeting of the Committee adjourned at 9:31 a.m.

I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation's Governance and Performance Committee on October 20, 2013.



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