

**Legal Services Corporation
Telephonic Meeting of the Institutional Advancement Committee
Open Session**

Thursday, June 27, 2013

Chairman John G. Levi convened an open session telephonic meeting of the Legal Services Corporation's ("LSC") Institutional Advancement Committee ("the Committee") at 10:01 a.m. on Thursday, June 27, 2013. The meeting was held in the John N. Erlenborn Conference Room, Legal Services Corporation, 3333 K Street, N.W. Washington, D.C. 20007.

The following Committee members were present:

John G. Levi, Chairman
Charles N.W. Keckler
Father Pius Pietrzyk
Herbert S. Garten (Non-Director Member)
Thomas Smegal (Non-Director Member)
Frank B. Strickland (Non-Director Member)

Other Board Members present:

Julie A. Reiskin

Also attending were:

James J. Sandman	President
Wendy Rhein	Chief Development Officer
Ronald Flagg	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Atitaya Rok	Staff Attorney, Office of Legal Affairs
Carol A. Bergman	Director, Office of Government Relations and Public Affairs (GRPA)
Jeffrey Schanz	Inspector General
Don Saunders	National Legal Aid and Defenders Association (NLADA)
Terry Brooks	American Bar Association Standing Committee on Legal Aid and Indigent Defendants (SCLAID)

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

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

MOTION

Mr. Keckler moved to approve the agenda. Mr. Strickland seconded the motion.

VOTE

The motion passed by voice vote.

Ms. Rhein presented the revised draft fundraising policies – Donor Bill of Rights, Memorial/Honorarium Gifts, Board Giving Policy, and the Contributions Protocol – for the Committee’s discussion and answered Committee members’ questions.

MOTION

Mr. Smegal moved to recommend to the Board that it approve the revised fundraising policies. Father Pius seconded the motion.

VOTE

The motion passed by voice vote.

Chairman Levi invited public comment and received none. There was no other business to consider.

The Committee continued its meeting in closed session at 10:20 a.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 August 6, 2013.



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