

**Legal Services Corporation
Meeting of the Board of Directors**

Open Session

Tuesday, July 22, 2014

Chairman John G. Levi convened an open session meeting of the Legal Services Corporation's ("LSC") Board of Directors at 9:05 a.m. on Tuesday, July 22, 2014. The meeting was held at the Des Moines Marriott Downtown, 700 Grand Avenue, Des Moines, Iowa 50309.

The following Board members were present:

John G. Levi, Chairman
Martha L. Minow, Vice Chair
Sharon L. Browne
Robert J. Grey, Jr.
Charles N.W. Keckler
Harry J. F. Korrell, III (by telephone)
Victor B. Maddox
Laurie Mikva
Father Pius Pietrzyk
Julie A. Reiskin
Gloria Valencia-Weber
James J. Sandman, *ex officio*

Also attending were:

Lynn Jennings	Vice President for Grants Management
David Richardson	Comptroller and Treasurer, Office of Financial and Administrative Services (OFAS)
Ron Flagg	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Stefanie Davis	Assistant General Counsel, Office of Legal Affairs (OLA)
Jeffrey Schanz	Inspector General
John Seeba	Assistant Inspector General for Audit, Office of the Inspector General (OIG)
David Maddox	Assistant Inspector General for Management and Evaluation, Office of the Inspector General (OIG)
Thomas Coogan	Assistant Inspector General for Investigations, Office of the Inspector General
Carol A. Bergman	Director, Office of Government Relations and Public Affairs (GRPA)

Carl Rauscher	Director of Media Relations, Office of Government Relations and Public Affairs (GRPA)
Wendy Long	Executive Assistant, Office of Government Relations (GRPA)
Lora M. Rath	Director, Office of Compliance and Enforcement (OCE)
Julia Kramer	Program Counsel, Office of Compliance and Enforcement (OCE), Executive Office
Janet LaBella	Director, Office of Program Performance (OPP)
Allan J. Tanenbaum	Non-Director Member, Finance Committee
Robert E. Henley, Jr.	Non-Director Member, Institutional Advancement Committee
Dennis Groenenboom	Executive Director, Iowa Legal Aid
Patrick McClintock	Iowa Legal Aid
Tom Kilbride	Illinois Supreme Court
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 Board:

Chairman Levi called the meeting to order. The Pledge of Allegiance was recited.

MOTION

Dean Minow moved to approve the agenda. Ms. Reiskin seconded the motion.

VOTE

The motion passed by voice vote.

MOTION

Father Pius moved to amend the minutes of April 8th and May 22nd. to reflect his correct attendance. Father Pius moved to approve the minutes with amendments. Mr. Grey seconded the motion.

VOTE

The motion passed by voice vote.

Chairman Levi gave the Chairman's Report. He thanked everyone for their continuing hard work and gave special acknowledgments to those who continue to work and campaign for civil justice.

During the members' reports, Professor Valencia-Weber reported she has been working on other law related projects in New Mexico including the first New Mexico Pro Bono project. Professor Valencia-Weber praised Mr. Grey for being a speaker at a two of the scheduled functions at her request. She also shared the passing of her mentor Mr. John Robb Jr., a pioneer for civil equal justice. Dean Minow complimented LSC on the progress that has been made with the implementation of Fiscal Task Force and Pro Bono Task Force programs.

President Sandman gave the President's Report, which included the status of LSC's business process analysis of LSC's grant making and grant oversight functions; implementation of the recommendations of Fiscal Oversight Task Force; the status of LSC's grant from the Public Welfare Foundation and other grants the Public Welfare Foundation has with other access to justice organizations; described the briefing held on Capitol Hill for House members and staff. He answered board members questions.

Inspector General Schanz gave the Inspector General's Report which included thanking the board for their continuous support of OIG, for recognizing the importance and independency of OIG; the Inspector reported his support to the Council of Inspectors General for Integrity and Efficiency (CIGIE); he recently signed a memo supporting allowing more access to records, an issue currently being experience by Inspector Generals in larger organizations; the OIG audit operations report from the Federal Farm Finance Agency will be forthcoming once it's finalized; and a toolkit on the prevention of fraud, waste and abuse in programs will be available at the 40th anniversary celebration.

MOTION

Father Pius moved to adopt the resolution recognizing with appreciation John Meyer with amendments to include recognizing his service as ethics officer. Dean Minow seconded the motion.

VOTE

The motion passed by voice vote.

MOTION

Dean Minow moved to adopt the resolution recognizing Fox Rothschild LLP and Charles A. De Monaco. Father Pius seconded the motion.

VOTE

The motion passed by voice vote.

Father Pius gave the report for the Delivery of Legal Services Committee. He was followed by Mr. Grey who gave the report for the Finance Committee.

MOTION

Mr. Grey moved to adopt the Temporary Operating Authority for fiscal year 2015 and corresponding resolution.

VOTE

The motion passed by voice vote.

MOTION

Mr. Grey moved to adopt LSC's appropriation request for fiscal year 2016 and corresponding resolution.

VOTE

The motion passed by voice vote.

Mr. Maddox gave the report for the Audit Committee. He was followed by Mr. Keckler gave the Operations and Regulations report.

Dean Minow gave the report for the Governance and Performance Review Committee.

MOTION

Dean Minow moved to adopt LSC's revised Equal Opportunity, Non-Discrimination and Anti-Harassment policy and corresponding resolution.

VOTE

The motion passed by voice vote. Mr. Maddox abstained.

MOTION

Dean Minow moved to adopt the policy regarding LSC Board members' attendance on program visits and revised resolution.

VOTE

The motion passed by voice vote. Ms. Reiskin abstained.

Chairman Levi gave the Institutional Advancement Committee report.

MOTION

Chairman Levi moved to adopt the In-Kind Contributions protocol.

VOTE

The motion passed by voice vote.

MOTION

Father Pius moved to have the Board create a Subcommittee on Communications. Professor Valencia-Weber seconded the motion.

VOTE

The motion passed by voice vote.

Ms. Jennings and Mr. Flagg gave an updated report on the implementation of the Pro Bono Task Force and Innovation Fund to the Board

Chairman Levi invited public comment. Mr. Brooks, American Bar Association, Standing Committee on Legal Aid and Indigent Defendants (SCLAID), had questions for the Audit Committee concerning the competitive grants process and offer suggestions. Mr. Brooks and Mr. Saunders, National Legal Aid and Defenders Association (NLADA) commended the exceptional service of the deceased John Robb.

MOTION

Mr. Grey moved to have the Board recognize the outstanding service of John Robb. Professor Valencia-Weber seconded the motion.

VOTE

The motion passed by voice vote.

There was no new business to consider.

MOTION

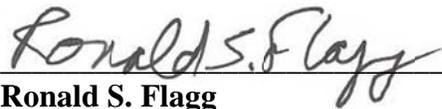
Father Pius moved to adjourn the meeting. Dean Minow seconded the motion.

VOTE

The motion passed by voice vote.

The meeting of the Board adjourned at 11:30 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 October 7, 2014.



Ronald S. Flagg

Vice President for Legal Affairs,
General Counsel & Corporate Secretary