

Transcript of Proceedings

LEGAL SERVICES CORPORATION

MEETING OF
THE BOARD OF DIRECTORS

Washington, D. C.

Thursday, 6 November 1975

ACE - FEDERAL REPORTERS, INC.

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LEGAL SERVICES CORPORATION

MEETING OF

BOARD OF DIRECTORS

Room 405
Marvin Center
George Washington University
Washington, D. C.

The meeting convened at 12:40 p.m., Mr. Roger
C. Cramton, Chairman, presiding.

BOARD MEMBERS PRESENT:

- Mr. Roger C. Cramton
- Mr. Glenn Stophel
- Mr. Rodolfo Montejano
- Mr. Robert Kutak
- Mr. Melville Broughton, Jr.
- Mr. Marlow Cook

P R O C E E D I N G S

1
2 MR. CRAMTON: The meeting will come to order.

3 Several Board members are on their way here from out
4 of town and have not arrived. And our prospective president
5 is talking with members of the staff.

6 So what I propose to do after having called the
7 meeting to order is suggest that since the Board was supposed
8 to be adjourning for lunch at this time and our room is waiting
9 is to suggest that it would be appropriate for the Board to
10 meet in Executive Session to discuss two matters with the
11 members of staff and prospective staff -- those two items
12 being the transfer of specific personnel from the Office of
13 Legal Services at the conclusion of our labor negotiation;
14 and secondly specific people that are maybe under consideration
15 for high positions as officers of the corporation.

16 Is there a motion?

17 MR. KUTAK: I so move.

18 MR. MONTEJANO: Second.

19 MR. CRAMTON: Discussion?

20 (No response.)

21 If not, are you ready for the question?

22 (No response.)

23 We have a quorum of a bear six of the members of
24 the Board. Are you prepared for the question?

25 (No response.)

1 All those in favor please say, "Aye."

2 (Chorus of, "Ayes.")

3 Those opposed say, "No."

4 (No response.)

5 We will recess for lunch and reconvene at 2
6 o'clock.

7 (Whereupon, at 12:45 p.m., the meeting was
8 recessed, to reconvene at 2:00 p.m. the same day.

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