

**Legal Services Corporation  
Meeting of the  
Delivery of Legal Services Committee**

**Open Session**

**Friday, January 23, 2015**

Co-Chair Father Pius Pietrzyk convened an open session meeting of the Legal Services Corporation's ("LSC") Delivery of Legal Services Committee ("the Committee") at 11:20 a.m. on Friday, January 23, 2015. The meeting was held at the Westin Colonnade Hotel, 180 Aragon Avenue, Coral Gables 33134.

The following Committee members were present:

Father Pius Pietrzyk, Co-Chair  
Gloria Valencia-Weber, Co-Chair  
Victor Maddox  
Julie A. Reiskin  
John G. Levi, *ex officio*

Other Board members present:

Robert Grey  
Harry J.F. Korrell, III  
Martha Minow

Also attending were:

James J. Sandman	President
Rebecca Fertig Cohen	Special Assistant to the President
Lynn Jennings	Vice President for Grants Management
Ronald S. Flagg	Vice President for Legal Affairs, General Counsel & Corporate Secretary
Jeffrey Schanz	Inspector General
Laurie Tarantowicz	Assistant Inspector General and Legal Counsel (OIG)
David Maddox	Assistant Inspector General for Management and Evaluation (OIG)
Daniel O'Rourke	Assistant Inspector General for Investigations (OIG)
Lora M. Rath	Director, Office of Compliance and Enforcement (OCE)
Janet LaBella	Director, Office of Program Performance (OPP)
Glenn Rawdon	Program Counsel, Office of Program Performance
Jane Ribadeneyra	Program Analyst, Office of Program Performance
Allan Tanenbaum	Non-Director Member, Finance Committee

Jim Cook	Executive Director, Idaho Legal Services
Christine Larson	Executive Director, Three Rivers Legal Services
Allison Thompson	former Executive Director, Three Rivers Legal Services
Kris Knab	Executive Director, Legal Services of North Florida
William Van Northwick	Akerman LLP
Nicole Nelson	Executive Director, Alaska Legal Services Corporation
Anthony Young	Executive Director, Southern Arizona Legal Aid, Inc.
Adi Martinez-Romang	Puerto Rico Legal Services Corporation
Rafael E. Rodriguez Rivera	Community Law Office
Charles S. Hey Maestre	Executive Director, Puerto Rico Legal Services Inc.
Melissa Pershing	Florida Bar Foundation
Kimberly Sanchez	Community Legal Services of Mid Florida
Barbara Prager	Executive Director, Coast to Coast Legal Aid of South Florida
Joan Boles	Deputy Director, Legal Services of North Florida
Don Isaac	Florida Rural Legal Services
Don Saunders	National Legal Aid and Defenders Association (NLADA)
Robin C. Murphy	National Legal Aid and Defenders Association (NLADA)
Lisa Wood	American Bar Association Standing Committee on Legal Aid and Indigent Defendants (SCLAID)

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

Committee Co-Chairman Father Pius called the meeting to order.

#### **MOTION**

Mr. Maddox moved to approve the minutes of the Committee's meeting of October 6, 2014. Ms. Reiskin seconded the motion.

#### **VOTE**

The motion passed by voice vote.

#### **MOTION**

Mr. Levi moved to approve the agenda. Mr. Maddox seconded the motion.

#### **VOTE**

The motion passed by voice vote.

Committee Co-Chairman Father Pius summarized the Committee's evaluation for 2014 and goals for 2015. He invited comments from the Committee members. The Committee discussed ways to increase oversight of the quality of legal services.

Committee Co-Chairman Father Pius led the discussion on past and future topic presentations before the Committee. He invited comments the Committee members.

Mr. Rick Moyer panel moderator, Vice President for Programs and Communications, for The Meyer Foundation introduced the panelists: Jim Cook, Executive Director, Idaho Legal Services, Inc., Christine Larson, Executive Director, Three Rivers Legal Services, Allison Thompson, former Executive Director, three Rivers Legal Services, Inc.; Nicole Nelson, Executive Director, Alaska Legal Services Corporation, and Anthony Young, Executive Director, Southern Arizona Legal Aid, Inc. The panelists briefed the Committee on LSC's Performance Criteria, Performance Area Four - Criterion 2 – Leadership, and shared their experiences in transitioning to the leadership role in legal services and non-profit. Each panelist briefed the Committee on their personal careers in legal services and their transition from attorney to Executive Director. Mr. Moyer asked each panelist to brief the Committee on their personal experiences in leadership transitions. Next, each panelist discussed the operating environment in non-profit and LSC-funded organizations over the last twenty years, means of coping with under-staffing, and what elements enhance good transitions. Mr. Moyer and the panelists answered the Committee members' questions.

Committee Co-Chair Father Pius invited public comment and receive none.

There was no new business to consider.

### **MOTION**

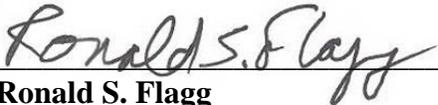
Committee Co-Chair Valencia-Weber moved to adjourn the meeting. Mr. Maddox seconded the motion.

### **VOTE**

The motion passed by voice vote.

The Committee meeting adjourned at 12:34 p.m.

*I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation's Delivery of Legal Services Committee on April 13, 2015.*

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