

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

**Closed Session**

**Friday, March 6, 2015**

Chairman John G. Levi convened a closed session telephonic meeting of the Legal Services Corporation's ("LSC") Institutional Advancement Committee ("the Committee") at 4:05 p.m. on Friday, March 6, 2015. The meeting was held at the Legal Services Corporation, 3333 K Street, N.W. Washington, DC 20007.

The following Committee members were present:

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

Other Board Members present:

Harry J. F. Korrell, III  
Julie A. Reiskin  
Gloria Valencia-Weber

Also attending were:

|                    |  |
|--------------------|--|
| James J. Sandman   | President  |
| Wendy Rhein        | Chief Development Officer  |
| Rebecca Weir       | Assistant General Counsel, Office of Legal Affairs (OLA)           |
| Jeffrey E. Schanz  | Inspector General  |
| Carol A. Bergman   | Director, Office of Government Relations and Public Affairs (GRPA) |
| Allan J. Tanenbaum | Non-Director Member, Finance Committee                             |

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

Chairman Levi called the meeting to order.

**MOTION**

Mr. Smegal moved to approve the agenda. Father Pius seconded the motion.

**VOTE**

The motion passed by voice vote.

**MOTION**

Mr. Smegal moved to approve the minutes of the Committee's closed session meetings of January 22, 2015. Father Pius seconded the motion.

**VOTE**

The motion passed by voice vote.

Ms. Rhein led the discussion of the Leaders Council prospective members She answered Committee members' questions

**MOTION**

Mr. Smegal moved to approve the list of Leaders Council prospective members. Father Pius seconded the motion.

**VOTE**

The motion passed by voice vote.

Chairman Levi and Ms. Rhein briefed the Committee regarding ongoing grant possibilities, and answered Committee members' questions.

**MOTION**

Mr. Smegal moved to adjourn the meeting. Dean Minow seconded the motion.

**VOTE**

The motion passed by voice vote.

The Committee meeting adjourned at 4:35 p.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 April 13, 2015.*

A handwritten signature in cursive script that reads "Ronald S. Flagg". The signature is written in black ink and is positioned above a horizontal line.

**Ronald S. Flagg**

Vice President for Legal Affairs,  
General Counsel & Corporate Secretary