

**Legal Services Corporation
Telephonic Meeting of the Governance and Performance Review Committee**

Open Session

Monday, November 17, 2014

Committee Chair Martha L. Minow convened an open session telephonic meeting of the Legal Services Corporation's ("LSC") Governance and Performance Review Committee ("the Committee") at 3:46 p.m. on Monday, November 17, 2014. The meeting was held at the F. William McCalpin Conference Center, LSC Headquarters, 3333 K Street, NW, Washington D.C. 20007.

The following Board Members were present by telephone:

Martha L. Minow, Chair
Sharon L. Browne
Robert J. Grey, Jr.
Charles N.W. Keckler
Victor B. Maddox
Father Pius Pietrzyk
Julie A. Reiskin
Gloria Valencia-Weber
John G. Levi, *ex officio*

Also attending were:

James J. Sandman	President
Lynn Jennings	Vice President for Grants Management
Ronald S. Flagg	Vice President for Legal Affairs, General Counsel and Corporate Secretary
Atitaya Rok	Office of Legal Affairs
Carol A. Bergman	Director, Office of Government Relations and Public Affairs
Treefa Aziz	Government Affairs Representative, GRPA
Jeffrey E. Schanz	Inspector General
Laurie Tarantowicz	Assistant Inspector General and Legal Counsel, Office of the Inspector General
John Seeba	Assistant Inspector General for Audit, Office of the Inspector General
Joel Gallay	Special Counsel to the Inspector General, Office of the Inspector General
David O'Rourke	Assistant Inspector General for Investigations, Office of the Inspector General

David Maddox	Assistant Inspector General for Management and Evaluation, Office of the Inspector General
Traci Higgins	Director, Office of Human Resources
Sophia Mason	Office of Human Resources
Janet LaBella	Director, Office of Program Performance

The following summarizes actions taken by, and presentations made to, the Board:
Committee Chair Minow called the open session telephonic meeting to order.

MOTION

Ms. Reiskin moved to approve the agenda. Mr. Keckler seconded the motion.

VOTE

The motion passed by voice vote.

Mr. Flagg briefed the Committee on the Health Reimbursement Arrangement Plan and resolution that would delegate authority to the LSC President to amend employee health benefits. He answered questions from the Committee.

Ms. Browne recommended that the Board approve the resolution adopting the Health Reimbursement Arrangement Plan.

There was no other business to consider.

Committee Chair Minow solicited public comment and received none.

MOTION

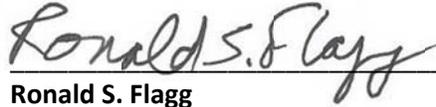
Ms. Browne moved to adjourn the meeting. Ms. Reiskin seconded the motion.

VOTE

The motion passed by voice vote.

The Committee meeting adjourned at 3:59 p.m.

I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation's Governance and Performance Review Committee on January 22, 2015.



Ronald S. Flagg

Vice President for Legal Affairs,
General Counsel & Corporate Secretary