

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

Open Session

Thursday, July 16, 2015

Committee Chairman Robert J. Grey Jr. convened an open session meeting of the Legal Services Corporation's ("LSC") Finance Committee ("the Committee") at 4:45p.m. on Thursday, July 16, 2015. The meeting was held at the Radisson Blu Minneapolis Hotel, 35 South 7th Street, Minneapolis, Minnesota 55402.

The following Committee members were present:

Robert J. Grey Jr., Chairman
Laurie I. Mikva
Martha L. Minow
Father Pius Pietrzyk, O.P.
Robert E. Henley Jr. (Non-Director Member), by telephone
Alan Tanenbaum (Non-Director Member), by telephone
John G. Levi, *ex officio*

Other Board Members Present:

Charles Keckler
Victor Maddox
Julie A. Reiskin
Gloria Valencia-Weber

Also attending were:

James J. Sandman	President
Rebecca Fertig Cohen	Chief of Staff
Ronald S. Flagg	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Stefanie Davis	Assistant General Counsel, Office of Legal Affairs
Lynn Jennings	Vice President for Grants Management
David L. Richardson	Comptroller and Treasurer, Office of Financial and Administrative Services (OFAS)
Wendy Rhein	Chief Development Officer
Carol Bergman	Director, Office of Government Relations and Public Affairs (GRPA)
Carl Rauscher,	Director, Office of Government Relations and Public Affairs (GRPA)
Marcos Navarro	Office of Government Relations and Public Affairs (GRPA)

Jeffrey E. Schanz	Inspector General
David Maddox	Assistant Inspector General for Management and Evaluation, Office of the Inspector General (OIG)
Daniel O'Rourke	Assistant Inspector General for Investigations, Office of the Inspector General (OIG)
Tom Hester	Associate Counsel, Office of the Inspector General (OIG)
Lora M. Rath	Director, Office of Compliance and Enforcement (OCE)
Janet LaBella	Director, Office of Program Performance (OPP)
Herbert S. Garten	Non-Director Member, Institutional Advancement Committee
Frank B. Strickland	Non-Director Member, Institutional Advancement Committee
Jean Lastine	Executive Director, Central Minnesota Legal Services
Anne Hoefgen	Executive Director, Legal Services of Northwest Minnesota
Jessie Nicholson	Executive Director, Southern Minnesota Regional Legal Services
Robin C. Murphy	National Legal Aid and Defenders Association (NLADA)
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 Committee:

Committee Chairman Grey called the meeting to order.

MOTION

Dean Minow moved to approve the agenda. Father Pius seconded the motion.

VOTE

The motion passed by voice vote.

MOTION

Dean Minow moved to approve the minutes of the Committee's meeting of June 15, 2015. Father Pius seconded the motion

VOTE

The motion passed by voice vote.

Mr. Richardson provided a summary on LSC's Financial Reports for the first eight months of Fiscal Year 2015. He also briefed the Committee on internal budgetary adjustments for the FY 2015 Consolidated Operating Budget. He answered Committee members' questions.

Ms. Bergman briefed the Committee on the status of the Fiscal Year 2016 appropriations. She answered Committee members' questions.

Mr. Richardson gave a report on the proposed Temporary Operating Authority for Fiscal Year 2016, and accompanying resolution.

MOTION

Dean Minow moved to recommend the proposed Temporary Operating Authority for Fiscal Year 2016, and resolution to the Board for approval. Father Pius seconded the motion.

VOTE

The motion passed by voice vote.

President Sandman and Mr. David Maddox briefed the Committee on the budget request for FY 2017, and accompanying resolution. Both answered Committee members' questions.

MOTION

Dean Minow moved to recommend the proposed budget request for FY 2017, and accompanying resolution to the Board for approval. Father Pius seconded the motion.

VOTE

The motion passed by voice vote.

Committee Chairman Grey invited public comment and receive none. There was no other business to consider.

MOTION

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

VOTE

The Committee meeting adjourned at 5:30p.m.

I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation's Finance Committee on October 4, 2015.



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