

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

Open Session

Friday, January 29, 2016

Committee Chairman Robert J. Grey Jr. convened an open session meeting of the Legal Services Corporation's ("LSC") Finance Committee ("the Committee") at 5:06 p.m. on Friday, January 29, 2016. The meeting was held at the Mills House Wyndham Grand Hotel, 115 Meeting Street, Charleston, South Carolina 29401.

The following Committee members were present:

Robert J. Grey Jr., Chairman
Harry J. F. Korrell, III
Laurie Mikva
Martha L. Minow
Father Pius Pietrzyk, O.P.
Robert E. Henley Jr. (Non-Director Member)
Allan Tanenbaum (Non-Director Member)
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
Mayealie Adams	Special Assistant to the President for Board 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 of Media Relations, Office of Government Relations and Public Affairs (GRPA)

Janet LaBella	Director, Office of Program Performance (OPP)
Lora M. Rath	Director, Office of Compliance and Enforcement (OCE)
Jeffrey E. Schanz	Inspector General
Joel Gally	Special Counsel to the Inspector General, Office of the Inspector General (OIG)
John Seeba	Assistant Inspector General for Audit, Office of the Inspector General (OIG)
Daniel O'Rourke	Assistant Inspector General for Investigations, Office of the Inspector General (OIG)
David Maddox	Assistant Inspector General for Management and Evaluation, Office of the Inspector General (OIG)
Herbert S. Garten	Non-Director Member, Institutional Advancement Committee
Frank S. Strickland	Non-Director Member, Institutional Advancement Committee
Allan J. Tanenbaum	Non-Director Member, Finance Committee
Robert Henley	Non-Director Member, Finance Committee
Andrea Loney	Executive Director, South Carolina Legal Services
Leslie Fisk	South Carolina Legal Services
Adam Protheroe	South Carolina Legal Services
Gerald Jones	South Carolina Legal Services
Matthew Billingsley	South Carolina Legal Services
Rusty Infinger	South Carolina Legal Services
Rita Roache	South Carolina Legal Services
Stephanie van der Horst	South Carolina Legal Services
Juanita F. Middleton	South Carolina Legal Services
Jamie L. Bell	South Carolina Legal Services
Angela Myers	South Carolina Legal Services
Kimaka Nichols Graham	South Carolina Legal Services
Mark Fessler	South Carolina Legal Services
Kirby Mitchell	South Carolina Legal Services
Sheila Thomas	South Carolina Legal Services
Robin C. Murphy	National Legal Aid and Defender Association (NLADA)
Don Saunders	National Legal Aid and Defender Association (NLADA)
Terry Brooks	American Bar Association Standing Committee on Legal Aid and Indigent Defendants (SCLAID)
Robin C. Murphy	National Legal Aid and Defenders Association (NLADA)

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

Committee Chairman Grey called the meeting to order. He acknowledged the presence of Allan Tanenbaum and Robert Henley, both Non-Director Members of the Finance Committee, and thanked them for their continued participation.

MOTION

Father Pius moved to approve the agenda. Ms. Mikva seconded the motion.

VOTE

The motion passed by voice vote.

MOTION

Father Pius moved to approve the minutes of the Committee's meeting of October 4, 2015. Mr. Henley seconded the motion.

VOTE

The motion passed by voice vote.

MOTION

Father Pius moved to approve the minutes of the Committee's telephonic meeting of October 19, 2015. Mr. Korrell seconded the motion.

VOTE

The motion passed by voice vote.

Mr. Richardson provided a summary on LSC's Financial Reports for the first two months of Fiscal Year 2016, and 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 Consolidated Operating Budget for Fiscal Year 2016, and accompanying resolution. He answered Committee members' questions.

Ms. Bergman briefed the Committee on LSC's Fiscal Year 2017 appropriations request. She answered question the Committee members'.

MOTION

Father Pius moved to approve the resolution on LSC's Consolidated Operating Budget for Fiscal Year 2016. Ms. Mikva seconded the motion.

VOTE

The motion passed by voice vote.

Mr. Richardson reported on the Selection of Accounts and Depositories for LSC Funds.

Chairman Grey invited public comment and received none.

There was no new business to consider.

MOTION

Father Pius moved to adjourn the meeting. Ms. Mikva seconded the motion

VOTE

The motion passed by voice vote.

The Committee meeting adjourned at 5:43p.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 April 17, 2016.



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