

**Legal Services Corporation
Meeting of the Board of Directors**

Closed Session

Saturday, January 30, 2016

Chairman John G. Levi convened a closed session meeting of the Legal Services Corporation's ("LSC") Board of Directors at 11:34 a.m. on Saturday, January 30, 2016. The meeting was held at the Mills House Wyndham Grand Hotel, 115 Meeting Street, Charleston, South Carolina 29401.

The following Board members were present:

John G. Levi, Chairman
Martha Minow, Vice Chair
Robert J. Grey, Jr.
Charles N.W. Keckler
Harry J. F. Korrell, III
Victor B. Maddox
Laurie I. Mikva
Father Pius Pietrzyk
Julie A. Reiskin
Gloria Valencia-Weber
James J. Sandman, *ex officio*

Also attending were:

Rebecca Fertig Cohen	Chief of Staff
Ronald S. Flagg	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Lynn Jennings	Vice President for Grants Management
Jeffrey E. Schanz	Inspector General
Joel Gallay	Special Counsel to the Inspector General, Office of the Inspector General
John Seeba	Assistant Inspector General for Audit, Office of the Inspector General
Daniel 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

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

MOTION

Father Pius moved to approve the minutes of the Board's closed session meeting of October 6, 2015. Ms. Reiskin seconded the motion.

VOTE

The motion passed by voice vote.

Mr. Flagg gave management's report. He answered board members' questions.

Mr. Flagg reported on potential and pending litigation involving LSC.

Mr. Schanz and Mr. O'Rourke briefed the Board on OIG's future work plan. They answered board members' questions.

MOTION

The Board moved to approve the new prospective funders list.

VOTE

The list was approved by voice vote.

MOTION

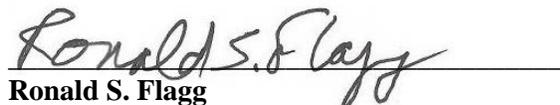
Father Pius moved to adjourn the meeting. Ms. Minow seconded the motion.

VOTE

The motion passed by voice vote.

The meeting of the Board adjourned at 12:00 p.m.

I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation's Board of Directors on April 19, 2016.


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