

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

Sunday, April 14, 2013

Chair Martha L. Minow convened an open session meeting of the Legal Services Corporation's ("LSC") Governance and Performance Review Committee ("the Committee") at 4:07 p.m. on Sunday, April 14, 2013. The meeting was held at the F. William McCaughy Conference Center, Legal Services Corporation, 3333 K Street, N.W. Washington, D.C. 20007.

The following Committee members were present:

Martha L. Minow, Chair
Sharon L. Browne (by telephone)
Charles N.W. Keckler
Julie A. Reiskin
John G. Levi, *ex officio*

Other Board members present:

Robert J. Grey Jr.
Laurie Mikva
Father Pius Pietrzyk
Gloria Valencia-Weber

Also attending were:

James J. Sandman	President
Lynn Jennings	Vice President for Grants Management
Rebecca Fertig	Special Assistant to the President
Victor M. Fortuno	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Mark Freedman	Senior Assistant General Counsel, Office of Legal Affairs
Atitaya Rok	Staff Attorney, Office of Legal Affairs
Katherine Ward	Executive Assistant, Office of Legal Affairs
David L. Richardson	Comptroller and Treasurer
Jeffrey E. Schanz	Inspector General
Laurie Tarantowicz	Assistant Inspector General and Legal Counsel, OIG
Thomas Coogan	Assistant Inspector General for Investigations, OIG
David Maddox	Assistant Inspector General for Management and Evaluation, OIG
Carol Bergman	Director, Office of Government Relations and Public Affairs (GRPA)
Carl Rauscher	Director of Media Relations, Office of Government Relations and Public Affairs
Lora M. Rath	Deputy Director, Office of Compliance and Enforcement
LaVon Smith	Office of Information Management
Eric Jones	Office of Information Management

Allan J. Tanenbaum	Non-Director Member, Finance Committee
Chuck Greenfield	National Legal Aid and Defender Association (NLADA)
Don Saunders	NLADA
Terry Brooks	American Bar Association
Dominique Martin	Law99.com

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

Committee Chair Dean Minow noted the presence of a quorum and called the meeting of the Committee to order.

MOTION

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

VOTE

The motion passed by voice vote.

MOTION

Mr. Keckler moved to approve the minutes of the Committee's meeting of January 26, 2013. Ms. Reiskin seconded the motion.

VOTE

The motion passed by voice vote.

Ms. Bergman presented a report on LSC's progress in implementing GAO recommendations. She answered Committee members' questions.

Next, President Sandman gave a report on the Public Welfare Foundation grant and LSC's research agenda, and he presented related materials to the Committee. He then reported on the evaluation of LSC's Comptroller, Mr. Richardson.

Committee Chair Dean Minow invited public comments and received none. There was no new business to consider.

MOTION

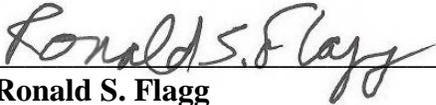
Mr. Keckler moved to adjourn the meeting. Mr. Levi seconded the motion.

VOTE

The motion passed by voice vote.

The meeting of the Committee adjourned at 4:55 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 July 23, 2013.



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