

**Legal Services Corporation
Telephonic Meeting of the Institutional Advancement Committee
Open Session**

Tuesday, May 28, 2013

Chairman John G. Levi convened an open session telephonic meeting of the Legal Services Corporation's ("LSC") Institutional Advancement Committee ("the Committee") at 4:02 p.m. on Tuesday, May 28, 2013. The meeting was held in the John N. Erlenborn Conference Room, Legal Services Corporation, 3333 K Street, N.W. Washington, D.C. 20007.

The following Committee members were present:

John G. Levi, Chairman
Charles N.W. Keckler
Father Pius Pietrzyk
Herbert S. Garten (Non-Director Member)
Thomas Smegal (Non-Director Member)

Also attending were:

James J. Sandman	President
Rebecca Fertig	Special Assistant to the President
Wendy Rhein	Chief Development Officer
Atitaya Rok	Staff Attorney, Office of Legal Affairs
Carol A. Bergman	Director, Office of Government Relations and Public Affairs (GRPA)
Carl Rauscher	Director of Media Relations, (GRPA)

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

Chairman Levi called the meeting to order.

MOTION

Mr. Keckler moved to approve the agenda. Father Pius seconded the motion.

VOTE

The motion passed by voice vote.

Ms. Rhein provided an overview of several fundraising policies for the Committee's consideration at the next meeting.

Chairman Levi invited public comment and received none. In other business, Chairman Levi suggested creating a calendar for the 40th anniversary year.

MOTION

Mr. Keckler moved to adjourn the meeting. Father Pius seconded the motion.

VOTE

The motion passed by voice vote.

The meeting of the Committee adjourned at 4:11 p.m.

I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation's Institutional Advancement Committee on July 21, 2013.



Ronald S. Flagg

Vice President for Legal Affairs,
General Counsel & Corporate Secretary