

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

**Tuesday, June 11, 2013**

Chairman John G. Levi convened an open session telephonic meeting of the Legal Services Corporation's ("LSC") Institutional Advancement Committee ("the Committee") at 4:06 p.m. on Tuesday, June 11, 2013. The meeting was held at 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)

Other Board Members present:

Julie A. Reiskin

Also attending were:

James J. Sandman	President
Wendy Rhein	Chief Development Officer
Ronald Flagg	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Atitaya Rok	Staff Attorney, Office of Legal Affairs
Carol A. Bergman	Director, Office of Government Relations and Public Affairs (GRPA)
Jeffrey Schanz	Inspector General
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:

Chairman Levi noted the presence of a quorum and called the meeting to order.

**MOTION**

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

**VOTE**

The motion passed by voice vote.

Ms. Rhein presented several draft fundraising policies – Donor Bill of Rights, Memorial/Honorarium Gifts, Board Giving Policy, and the revised Contributions Protocol. The Committee members discussed the policies and suggested revisions.

Chairman Levi invited public comment. Mr. Saunders expressed encouragement and questions regarding LSC's development efforts. There was no other business to consider.

**MOTION**

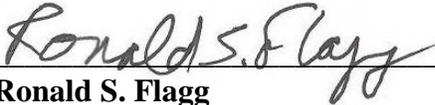
Father Pius moved to adjourn the meeting. Mr. Keckler seconded the motion.

**VOTE**

The motion passed by voice vote.

The Committee did not have time to convene the closed session portion of the meeting. The meeting of the Committee adjourned at 5:10 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.*

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