

**Legal Services Corporation
Meeting of the Operations and Regulations Committee
Open Session**

Friday, January 25, 2013

Chairman Charles N.W. Keckler convened an open session meeting of the Legal Services Corporation's ("LSC") Operations and Regulations Committee ("the Committee") at 5:26 p.m. on Friday, January 25, 2013. The meeting was held at the Hyatt French Quarter New Orleans, 800 Iberville Street, New Orleans, Louisiana 70113.

The following Committee members were present:

Charles N.W. Keckler, Chairman
Robert J. Grey, Jr.
Harry J.F. Korrell, III
Laurie I. Mikva
John G. Levi, *ex officio*

Other Board members present:

Martha L. Minow
Father Pius Pietrzyk
Julie A. Reiskin
Gloria Valencia-Weber

Also attending were:

James J. Sandman	President
Rebecca Fertig	Special Assistant to the President
Lynn Jennings	Vice President for Grants Management
Victor M. Fortuno	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Mark Freedman	Senior Assistant General Counsel, Office of Legal Affairs (OLA)
Kara Ward	Assistant General Counsel, OLA (by telephone)
David Richardson	Comptroller & Treasurer
Jeffrey E. Schanz	Inspector General
Laurie Tarantowicz	Assistant Inspector General and Legal Counsel, Office of the Inspector General (OIG)
Matthew Glover	Associate Counsel, OIG
David Maddox	Assistant Inspector General for Management and Evaluation, OIG
Ronald "Dutch" Merryman	Assistant Inspector General for Audit, OIG
Carol Bergman	Director, Office of Government Relations and Public Affairs (GRPA)

Carl Rauscher	Director of Media Relations, GRPA
Glenn Rawdon	Program Counsel, Office of Program Performance
Janet LaBella	Director, Office of Program Performance
Bernie Brady	LSC Travel Coordinator
Herbert Garten	Non-director member, LSC Institutional Advancement Committee
Frank Strickland	Non-director member, LSC Institutional Advancement Committee
John Asher	Executive Director, Colorado Legal Services
David Pantos	Executive Director, Legal Aid of Nebraska
Rhodia Thomas	Executive Director, MidPenn Legal Services
Patricia Pap	Executive Director, Management Information Exchange
Allan Tanenbaum	Non-Director member, LSC Finance Committee
Chuck Greenfield	National Legal Aid and Defenders Association (NLADA)
Don Saunders	NLADA
Terry Brooks	American Bar Association

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

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

MOTION

Mr. Grey moved to approve the agenda. Mr. Korrell seconded the motion.

VOTE

The motion passed by voice vote.

MOTION

Mr. Grey moved to approve the minutes of the Committee's meeting of September 30, 2012. Mr. Korrell seconded the motion.

VOTE

The motion passed by voice vote.

Chairman Keckler invited Mr. Freedman to present the proposed final rule on enforcement mechanisms. Mr. Glover provided comments on behalf of the Office of Inspector General. Mr. Freedman answered Board members' questions. Chairman Keckler invited public comment on the rulemaking and heard from Mr. Brooks, Mr. Greenfield, Mr. Pantos, and Mr. Asher.

MOTION

Mr. Korrell moved to recommend to the Board adoption of the final rule on enforcement mechanisms and authorization to publish it in the Federal Register. Mr. Grey seconded the motion.

The Committee members discussed comments on the final rule on enforcement mechanisms.

VOTE

The motion passed by a majority voice vote. Ms. Mikva voted against the motion.

Next, the Committee considered Mr. Freedman's presentation and recommendation on initiating rulemaking on representation of criminal defendants in tribal courts.

MOTION

Mr. Korrell moved to recommend that the Board authorize the Committee to consider rulemaking options on the use of LSC funds for representation of criminal defendants in tribal courts. Mr. Grey seconded the motion.

VOTE

The motion passed by voice vote.

The Committee then considered Mr. Freedman's presentation and recommendation on initiating rulemaking on the LSC Pro Bono Task Force's findings and recommendations with respect to the private attorney involvement requirement.

MOTION

Mr. Levi moved to recommend that the Board authorize the Committee to consider rulemaking options regarding private attorney involvement in a manner responsive to the recommendations of the Pro Bono Task Force report. Mr. Korrell seconded the motion.

VOTE

The motion passed by voice vote.

Chairman Keckler briefly mentioned Committee members' evaluations of the Committee for 2012 and goals for 2013.

Chairman Keckler invited public comment and heard from Mr. Brooks.

In other business, Mr. Mikva asked about the process for reviewing the rule on grantee board composition.

MOTION

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

VOTE

The motion passed by voice vote.

The meeting of the Committee adjourned at 7:15 p.m.

I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation's Operations and Regulations Committee on April 14, 2013.

A handwritten signature in black ink, appearing to read "Victor M. Fortuno", written over a horizontal line.

Victor M. Fortuno

Vice President for Legal Affairs,
General Counsel & Corporate Secretary