

**Legal Services Corporation
Meeting of the Promotion and Provision for the Delivery of
Legal Services Committee**

Open Session

Monday, October 21, 2013

Co-Chair Father Pius Pietrzyk convened an open session meeting of the Legal Services Corporation's ("LSC") Promotion and Provision for the Delivery of Legal Services Committee ("the Committee") at 3:30 p.m. on Monday, October 21, 2013. The meeting was held at the Renaissance Pittsburgh Hotel, 107 Sixth Street, Pittsburgh, Pennsylvania 15222.

The following Committee members were present:

Father Pius Pietrzyk, Co-Chair
Gloria Valencia-Weber, Co-Chair
Sharon L. Browne
Victor B. Maddox
Julie A. Reiskin
John G. Levi, *ex officio*

Other Board members present:

Harry J.F. Korrell, III
Martha L. Minow
Laurie I. Mikva

Also attending were:

James J. Sandman	President
Richard L. Sloane	Chief of Staff and Special Assistant to the President
Rebecca Fertig	Special Assistant to the President
Lynn Jennings	Vice President for Grants Management
Ronald S. Flagg	Vice President for Legal Affairs, General Counsel & Corporate Secretary
David Richardson	Comptroller/Treasurer
Wendy Rhein	Chief Development Officer
Jeffrey Schanz	Inspector General
Thomas Coogan	Assistant Inspector General for Investigations, Office of the Inspector General
David Maddox	Assistant Inspector General for Management and Evaluation, Office of the Inspector General

Carol Bergman	Director, Office of Government Relations and Public Affairs (GRPA)
Carl Rauscher	Director of Media Relations, GRPA
Lora M. Rath	Deputy Director, Office of Compliance and Enforcement
Janet LaBella	Director, Office of Program Performance
Allan J. Tanenbaum	Non-Director Member, Finance Committee (General Counsel, Equicorp Partners)
Don Saunders	National Legal Aid and Defenders Association (NLADA)
Terry Brooks	American Bar Association Standing Committee on Legal Aid and Indigent Defendants (SCLAID)
Katia Garrett	District of Columbia Bar Foundation
Alex Gulotta	Legal Aid Justice Center
Yvonne Mariajimenez	Neighborhood Legal Services of Los Angeles County
Anita Santos-Singh	Philadelphia Legal Assistance
Sam Milkes	Pennsylvania Legal Aid Network
Susan Lucas	Pennsylvania Legal Aid Network
Dveer Segal	Villanova University School of Law
Kathleen D. Wilkerson	Chancellor-Philadelphia Bar Association
Catherine Carr	CLS Philadelphia
Chet Harhut	Pennsylvania Legal Aid Network

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

Committee Co-Chairman Father Pius called the meeting to order.

MOTION

Ms. Browne moved to approve the agenda. Committee Co-Chair Valencia Weber seconded the motion.

VOTE

The motion passed by voice vote.

Committee Co-Chair Father Pius invited comments and suggestions on proposed revisions to the Committee charter.

MOTION

Ms. Browne moved to recommend the revised Committee charter to the Board for approval. Committee Co-Chair Valencia-Weber seconded the motion.

VOTE

The motion passed by voice vote.

Committee Co-Chair Valencia-Weber introduced the LSC Performance Criteria panel presentation. Ms. LaBella, panel moderator, introduced the panelists: Yvonne Mariajimenez, Deputy Director of Neighborhood Legal Services of Los Angeles County, Alex Gulotta, Director of the Legal Aid Justice Center, and Katia Garrett, Director of the District of Columbia Bar Foundation. Ms. Labella provided an overview of LSC's Performance Criteria. She was followed by Ms. Mariajimenez who discussed her experience serving on the advisory committee that provided the grantee perspective on how to revise the LSC Performance Criteria. Mr. Gulotta, having participated in a number of program quality visits with LSC's Office of Program Performance, shared his experience with using the LSC Performance Criteria during his program visits. Ms. Mariajimenez then discussed how her program uses the LSC Performance Criteria internally. Ms. Garrett described how the D.C. Bar Foundation, a grant making organization, uses LSC's Performance Criteria as a reference tool. Ms. LaBella and the panelists answered Committee members' questions.

Committee Co-Chair Father Pius invited public comment and received none.

There was no new business to consider.

MOTION

Committee Co-Chair Valencia-Weber moved to adjourn the meeting. Ms. Browne seconded the motion.

VOTE

The motion passed by voice vote.

The Committee meeting adjourned at 5:05 p.m.

I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation's Delivery of Legal Services Committee on January 24, 2014.



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