

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

**Open Session
Tuesday, December 10, 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, December 10, 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
Robert J. Grey, Jr.
Charles N.W. Keckler
Father Pius Pietrzyk
Herbert S. Garten (Non-Director Member)
Thomas Smegal (Non-Director Member)

Other Board Members present:

Julie A. Reiskin
Gloria Valencia-Weber

Also attending were:

James J. Sandman	President
Wendy Rhein	Chief Development Officer
Rebecca Fertig	Special Assistance to the President
Ronald S. Flagg	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Atitaya Rok	Staff Attorney, Office of Legal Affairs
Carol Bergman	Director, Office of Government Relations and Public Affairs
Carl Rauscher	Director of Media Relations, Office of Government Relations and Public Affairs
Terry Brooks	American Bar Association Standing Committee on Legal Aid and Indigent Defendants (SCLAID)
Don Saunders	National Legal Aid and Defenders Association (NLADA)

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. Ms. Rhein proposed amending the agenda to remove item 6, presentation of LSC's online giving portal, due to technical difficulties.

MOTION

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

VOTE

The motion passed by voice vote.

MOTION

Mr. Keckler moved to approve the minutes of the Committee's open session meetings of October 1, 2013 and October 20, 2013. Mr. Garten seconded the motion.

VOTE

The motion passed by voice vote.

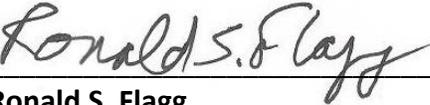
Ms. Rhein presented the Pledge Agreement Form and invited comments from the Committee members. Next, she presented the proposed revision to the case statement for fundraising and answered Committee members' questions.

Chairman Levi invited public comment and received none.

There was no other business to consider.

The Committee continued its meeting in closed session at 4:21 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 January 25, 2014.



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