

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

Open Session

Tuesday, August 6, 2013

Chairman John G. Levi convened an open session telephonic meeting of the Legal Services Corporation's ("LSC") Institutional Advancement Committee ("the Committee") at 4:04 p.m. on Tuesday, August 6, 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)
Frank B. Strickland (Non-Director Member)

Other Board Members present:

Julie A. Reiskin

Also attending were:

James J. Sandman	President
Wheny 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
Jeffrey E. Schanz	Inspector General
David R. Yoder	Executive Director, Legal Aid of East Tennessee
Terry Brooks	American Bar Association Standing Committee on Legal Aid and Indigent Defendants (SCLAID)

Jim Pearson

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

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

VOTE

The motion passed by voice vote.

MOTION

Father Pius moved to approve the minutes of the Committee's open session meeting of June 27, 2013. Mr. Keckler seconded the motion.

VOTE

The motion passed by voice vote.

Ms. Rhein presented proposed gift sponsorship levels for the Committee's discussion. She answered Committee members' questions.

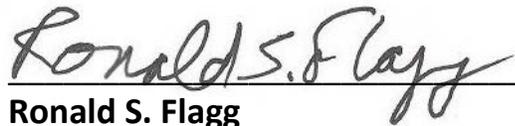
Ms. Rhein next reported on two updates to the 40th anniversary calendar: 1) the January 2015 Board meeting will likely be held in Miami, and 2) the July 2015 meeting will likely be held in the San Francisco area. Chairman Levi remarked that the July meeting could evolve into a special closing event.

Ms. Rhein lastly led the discussion on LSC's fundraising initiatives and specific projects proposed by staff members.

Chairman Levi invited public comment and received none. There was no other business to consider.

The Committee continued its meeting in closed session at 4:29 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 October 1, 2013.



Ronald S. Flagg

Vice President for Legal Affairs,
General Counsel & Corporate Secretary