

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

**Closed Session**

**Tuesday, September 3, 2013**

Chairman John G. Levi convened a closed session telephonic meeting of the Legal Services Corporation's ("LSC") Institutional Advancement Committee ("the Committee") at 4:00 p.m. on Tuesday, September 3, 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  
Robert J. Grey, Jr.  
Father Pius Pietrzyk  
Herbert S. Garten (Non-Director Member)  
Frank B. Strickland (Non-Director Member)

Other Board Members present:

Gloria Valencia-Weber

Also attending were:

Richard Sloane	Chief of Staff and Special Assistant to the President
Rebecca Fertig	Special Assistant to the 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)
Carl Rauscher	Media Director, GRPA
Jeffrey Schanz	Inspector General

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

Chairman Levi led the discussion on prospective funders for LSC's 40<sup>th</sup> anniversary celebration and development activities as well as on prospective members for LSC's 40<sup>th</sup> anniversary committees.

**MOTION**

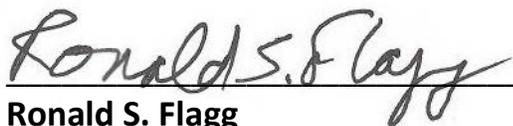
Mr. Strickland moved to adjourn the meeting. Mr. Garten seconded the motion.

**VOTE**

The motion passed by voice vote.

The Committee meeting adjourned at 4:25 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