

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

Closed Session

Sunday, April 6, 2014

Chairman John G. Levi convened a closed session meeting of the Legal Services Corporation's ("LSC") Institutional Advancement Committee ("the Committee") at 3:32 p.m. on Sunday, April 6, 2014. The meeting was held at the F. William McCalpin Conference Center, LSC Headquarters, 3333 K Street, NW, Washington, DC 20007.

The following Committee members were present:

John G. Levi, Chairman
Robert J. Grey, Jr.
Martha Minow
Charles N.W. Keckler
Father Pius Pietrzyk
Herbert Garten (Non-Director Member)
Frank B. Strickland (Non-Director Member)

Other Board Members present:

Sharon Browne
Laurie Mikva
Julie A. Reiskin
Gloria Valencia-Weber

Also attending were:

| | |
|-------------------|--|
| James J. Sandman | President |
| Wendy Rhein | Chief Development Officer |
| 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 |

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

Chairman Levi called the meeting to order.

MOTION

Father Pius moved to approve the minutes of the Committee's closed session meeting of January 24, 2014. Mr. Grey seconded the motion.

VOTE

The motion passed by voice vote.

Ms. Rhein briefed the Committee on the contributions pledged and received, and she answered Committee members' questions.

Next, Chairman Levi and Ms. Rhein led the discussion of prospective funders for LSC's 40th anniversary celebration and development activities.

MOTION

Father Pius moved to recommend the list of new prospective funders to the Board for approval. Mr. Grey seconded the motion.

VOTE

The motion passed by voice vote.

MOTION

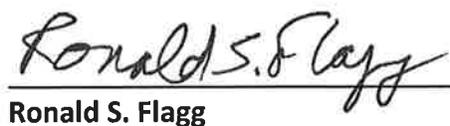
Dean Minow moved to adjourn the meeting. Father Pius seconded the motion.

VOTE

The motion passed by voice vote.

The Committee meeting adjourned at 3:56 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 July 20, 2014.



Ronald S. Flagg

Vice President for Legal Affairs,
General Counsel & Corporate Secretary