

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

**Open Session**

**Monday, July 22, 2013**

Co-Chairs Father Pius Pietrzyk and Gloria Valencia-Weber 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 4:18 p.m. on Monday, July 22, 2013. The meeting was held at the Warwick Hotel, 1776 Grant Street, Denver, Colorado 80203.

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:

Robert J. Grey Jr.  
Charles N.W. Keckler  
Harry J.F. Korrell, III  
Laurie Mikva  
Martha L. Minow (by telephone)

Also attending were:

James J. Sandman	President
Rebecca Fertig	Special Assistant to the President
Lynn Jennings	Vice President for Grants Management
Wendy Rhein	Chief Development Officer
Ronald Flagg	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Mark Freedman	Senior Assistant General Counsel, Office of Legal Affairs
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
Lora Rath	Director, Office of Compliance and Enforcement
Herbert S. Garten	Non-Director Member, Institutional Advancement Committee
Frank B. Strickland	Non-Director Member, Institutional Advancement Committee
Allan J. Tanenbaum	Non-Director Member, Finance Committee

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Jon Asher	Executive Director, Colorado Legal Services
Patricia Craig	Administrator, Northwest Colorado Legal Services Project
Tina Smith	Client-Eligible Board Member, Board of Directors, Colorado Legal Services
Sarah Reimers	Intern, Colorado Legal Services
Molly French	Colorado Legal Services
Diana Poole	Legal Aid Foundation of Colorado
Chuck Greenfield	National Legal Aid and Defender Association (NLADA)
Don Saunders	National Legal Aid and Defenders Association (NLADA)

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

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

### **MOTION**

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

### **VOTE**

The motion passed by voice vote.

### **MOTION**

Ms. Browne moved to approve the minutes of the Committee's meeting of April 15, 2013. Committee Co-Chair Professor Valencia-Weber seconded the motion.

### **VOTE**

The motion passed by voice vote.

Committee Co-Chair Father Pius led a brief discussion on revising the Committee's charter to focus more of the Committee's duties and responsibilities on grantee assessments and aligning with goals from the LSC Strategic Plan. He offered to draft a revised charter for discussion during a telephonic meeting before the next quarterly Board meeting in October.

Committee Co-Chair Professor Valencia-Weber introduced the panel presentation on the work of Colorado Legal Services (CLS). The panelists were Jon Asher, Executive Director, Patricia Craig, Administrator of the Pro Bono and Private Attorney Involvement Project, Tina Smith, Client-Eligible Board Member, and Sarah Reimers, Law Student. Mr. Asher began the presentation by providing an overview of CLS and discussing its strengths and challenges. Ms. Smith next invited questions from the Committee members regarding the participation of client-

eligible board members. Committee Co-Chair Professor Valencia-Weber then asked Ms. Craig to discuss her role as Administrator of the Pro Bono and Private Attorney Involvement Project. Mr. Asher concluded the panel presentation by sharing information on CLS' funding and fundraising efforts. The Committee members thanked the panelists for their presentation.

There was no other business to consider.

**MOTION**

Committee Co-Chair Father Pius moved to adjourn the meeting. Ms. Reiskin seconded the motion.

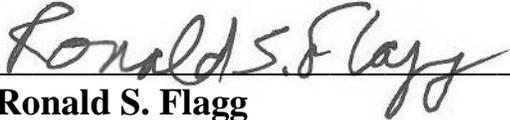
The meeting of the Committee adjourned at 5:47 p.m.

**VOTE**

The motion passed by voice vote.

The meeting of the Committee adjourned at 12:53 p.m.

*I hereby certify that this is a true and correct copy of the minutes adopted by the Promotion and Provision for the Delivery of Legal Services Committee on September 20, 2013.*

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