

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

Closed Session

Tuesday, December 2, 2014

Chairman John G. Levi convened a closed session telephonic meeting of the Legal Services Corporation's ("LSC") Institutional Advancement Committee ("the Committee") at 5:03 p.m. on Tuesday, December 2, 2014. The meeting was held at the 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.
Martha Minow
Father Pius Pietrzyk
Herbert Garten (Non-Director Member)
Other Board Members present:

Harry J. F. Korrell, III
Julie A. Reiskin
Gloria Valencia-Weber

Also attending were:

Wendy Rhein	Chief Development Officer
Renee Hickman	Development Associate
Ronald S. Flagg	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Atitaya Rok	Assistant General Counsel, Office of Legal Affairs
Jeffrey E. Schanz	Inspector General
Carol A. Bergman	Director, Office of Government Relations and Public Affairs (GRPA)

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

Chairman Levi called the meeting to order.

Ms. Rhein and Chairmen Levi briefed the Committee on the new donor report and the new list of prospective funders. Both answered Committee members' questions.

Chairman Levi and Ms. Rhein led the discussion on prospective members for the proposed LSC leaders Council. They both answered Committee members' questions.

MOTION

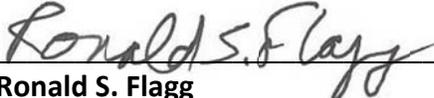
Dean Minow moved to adjourn the meeting. Father Pius seconded the motion.

VOTE

The motion passed by voice vote.

The Committee meeting adjourned at 5:17 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 (Close Session Meeting) on January 22, 2015.



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