

**Legal Services Corporation
Meeting of the Governance and Performance Review Committee**

Open Session

Sunday, July 20, 2014

Committee Chair Martha L. Minow convened an open session meeting of the Legal Services Corporation's ("LSC") Governance and Performance Review Committee ("the Committee") at 4:47 p.m. on Sunday, July 20, 2014. The meeting was held at the Des Moines Marriott Downtown, 700 Grand Avenue, Des Moines, Iowa 50309.

The following Committee members were present:

Martha L. Minow, Chair
Sharon L. Browne
Charles N.W. Keckler
Julie A. Reiskin
John G. Levi, ex officio

Other Board members present:

Robert J. Grey, Jr.
Harry J.F. Korrell
Victor B. Maddox
Laurie Mikva
Father Pius Pietrzyk
Gloria Valencia-Weber

Also attending were:

James J. Sandman	President
Lynn Jennings	Vice President for Grants Management
Ronald S. Flagg	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Carol A. Bergman	Director, Office of Government Relations and Public Affairs (GRPA)
Carol Rauscher	Director of Media Relations, Office of Government Relations and Public Affairs (GRPA)
Marcos Navarro	Office of Government Relations and Public Affairs (GRPA)
Wendy Long	Executive Assistant, Office of Government Relations and Public Affairs (GRPA)
David Richardson	Comptroller and Treasurer, Office of Financial and Administrative

	Services
Jeffrey E. Schanz	Inspector General
David Maddox	Assistant Inspector General for Management and Evaluation, Office of the Inspector General (OIG)
Thomas Coogan	Assistant Inspector General for Investigations, Office of the Inspector General (OIG)
John Seeba	Assistant Inspector General for Audit, Office of the Inspector General (OIG)
Lora M. Rath	Director, Office of Compliance and Enforcement (OCE)
Julia Kramer	Program Counsel, Office of Compliance and Enforcement (OCE), Executive Office
Janet Labella	Director, Office of Program Performance (OPP)
Althea Hayward	Deputy Director, Office of Program Performance (OPP)
Herbert S. Garten	Non-Director Member, Institutional Advancement Committee
Frank Strickland	Non-Director Member, Institutional Advancement Committee
Allan J. Tanenbaum	Non-Director Member, Finance Committee
Robert E. Henley, Jr.	Non-Director Member, Finance Committee
Dennis Gronenboom	Executive Director, Iowa Legal Aid
Patrick McClintock	Iowa Legal Aid
Chris Luzzie	Iowa Legal Aid
Terry Brooks	American Bar Association, Standing Committee on Legal Aid and Indigent Defendants (SCLAID)

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

Committee Chair Minow called the meeting to order.

MOTION

Mr. Keckler moved to approve the agenda. Ms. Reiskin seconded the motion.

VOTE

The motion passed by voice vote.

MOTION

Ms. Reiskin moved to approve the minutes of the Committee's meeting of April 6, 2014. Ms. Browne seconded the motion.

VOTE

The motion passed by voice vote.

Ms. Bergman reported on LSC's progress in implementing the 2010 GAO recommendations. She reported LSC had one open recommendation remaining. Ms. Bergman answered Committee members' questions.

President Sandman gave a progress report on the Public Welfare Foundation grant. He reported on two items (1) LSC's own data collection and analysis project; and (2) other projects related to research subjects that are funded by the Public Welfare Foundation. President Sandman answered Committee members' questions.

Mr. Flagg discussed revisions made to LSC's non-discrimination and anti-harassment policy. Mr. Flagg answered questions from the Committee members'.

MOTION

Ms. Reiskin moved to recommend approval of the LSC's non-discrimination and anti-harassment policy, as amended to reflect the substance of the Committee's discussion. Ms. Browne seconded the motion.

VOTE

The motion passed by voice vote.

Mr. Flagg briefed the Committee on the revision made to Resolution 2004-001, regarding Board members attendance to program visits. He answered questions from the Committee members'.

MOTION

Mr. Levi moved to recommend approval of revised Resolution 2004-001. Ms. Browne seconded the motion.

VOTE

The motion passed by voice vote. Ms. Reiskin abstained.

Mr. Tanenbaum briefed the Committee on his presentation given at the ABA, Legal Access Job Corps.

Committee Chair Minow invited public comment and received none

There was no other business to consider.

MOTION

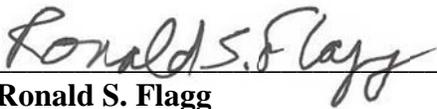
Ms. Browne moved to adjourn the meeting. Ms. Reiskin seconded the motion.

VOTE

The motion passed by voice vote.

The Committee meeting adjourned at 5:45 p.m.

I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation's Governance and Performance Review Committee on October 6, 2014.



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