

**Legal Services Corporation  
Meeting of the Board of Directors**

**Closed Session**

**Tuesday, July 22, 2014**

Chairman John G. Levi convened a closed session meeting of the Legal Services Corporation's ("LSC") Board of Directors at 11:50 a.m. on Tuesday, July 22, 2014. The meeting was held at the Des Moines Marriott Downtown, 700 Grand Avenue, Des Moines, Iowa 50309.

The following Board members were present:

John G. Levi, Chairman  
Martha Minow (by telephone)  
Sharon L. Browne  
Robert J. Grey, Jr.  
Charles N.W. Keckler  
Harry J.F. Korrell, III (by telephone)  
Victor B. Maddox  
Laurie I. Mikva  
Father Pius Pietrzyk  
Julie A. Reiskin  
Gloria Valencia-Weber  
James J. Sandman, *ex officio*

Also attending were:

Ronald S. Flagg	Vice President for Legal Affairs, General Counsel, and Corporate Secretary
Jeffrey E. Schanz	Inspector General
Thomas Coogan	Assistant Inspector General for Investigations, Office of Inspector General (OIG)

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

**MOTION**

Mr. Grey moved to approve the minutes of the Board's closed session meeting of April 8, 2014. Father Pius seconded the motion.

**VOTE**

The motion passed by voice vote.

President Sandman gave a status report on the collective bargaining negotiations and answered Board members' questions.

Inspector General Schanz and Mr. Coogan briefed the board on the activities of the Office of the Inspector General.

Mr. Flagg reported on potential and pending litigation involving LSC.

Chairman Levi presented a list of new prospective funders recommended for approval by the Institutional Advancement Committee.

**MOTION**

Chairman Levi requested a motion to approve the list of new prospective funders.

**VOTE**

The motion passed by voice vote.

**MOTION**

Father Pius moved to adjourn the meeting. Ms. Reiskin seconded the motion.

**VOTE**

The motion passed by voice vote.

The meeting of the Board adjourned at 12:40 p.m.

*I hereby certify that this is a true and correct copy of the minutes adopted by the Legal Services Corporation's Board of Directors on October 7, 2014.*



**Ronald S. Flagg**

Vice President for Legal Affairs,  
General Counsel & Corporate Secretary