



LEGAL SERVICES CORPORATION

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John McKay
President

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September 23, 1997

Floyd A. Pnewski, Executive Director
Judicare of Anoka County, Inc.
1201 - 89th Avenue NE, Suite 310
Blaine, MN 55434

Dear Mr. Pnewski:

This is in response to your request for information on whether there are any Legal Services Corporation ("LSC" or "Corporation") policies, regulations or guidelines that govern the definition of a board meeting quorum for LSC recipients.

Part 1607 is the regulation promulgated by the Corporation that sets out requirements for recipient governing bodies. 45 CFR Part 1607. Part 1607 requires that a recipient governing body's bylaws be consistent with State law. 45 CFR §1607.4(c). Thus, the bylaws of Judicare of Anoka County's governing body must be consistent with applicable State law regarding quorum requirements. There are no other existing LSC policies, regulations for guidelines that define what constitutes a quorum for recipient governing bodies. Prior applications for refunding included a requirement that a certain percentage of a recipient's governing body vote to request refunding but that requirement no longer exists.

I hope that this adequately responds to your inquiry. Please let me know if I can provide any additional assistance.

Sincerely,
Suzanne B. Glasow
Suzanne B. Glasow
Senior Assistant General Counsel

BOARD OF DIRECTORS - Douglas S. Eakeley, Chairman, Roseland, NJ

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