

# AGENDA ITEM

**NOVEMBER 115-B  
Modification of Justice  
Gap Procedures,  
Report of Action Taken  
on Behalf of Board**

**DATE:** October 17, 2009

**TO:** Board Committee on Operations  
Board of Governors

**FROM:** Cathy Torney, Committee Coordinator

**SUBJECT: Proposed Modification of Justice Gap Procedures, Return from Public Comment, Report of Action Taken September 4, 2009, by the Board Committee on Operations, on Behalf of the Board of Governors Between Meetings**

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On September 4, 2009, the Board Committee on Operations, which has the authority to act on behalf of the Board of Governors in between regular meetings, held a meeting by conference call to discuss the above item

A quorum was reached and the Board voted unanimously to adopt the following resolution:

**RESOLVED**, that the Committee on Board Operations, acting on behalf of the Board of Governors and on behalf of the Board Committee on Stakeholder Relations, approves the recommendation of the Joint Committee on the Justice Gap Fund that no changes be made in the operation of the Justice Gap Fund, with the exception that it authorizes the establishment of one higher recognition level for donations of \$1,000 or more to the Justice Gap Fund.

All members, except Ms. Dumanis and Mr. Rubin, were present. All members present voted yes.

A copy of the agenda item is attached.