

Amen.

THE PRESIDENT: Thank you.

Roll call.

*(Whereupon the roll call was taken.)*

THE PRESIDENT: Have all delegates answered the roll call? The Clerk will record the roll call.

There being a quorum present, the Convention is in session.

The Chair recognizes Delegate Powers, Chairman of the Committee on Calendar and Agenda.

DELEGATE POWERS: Mr. President, I move we adopt today's calendar.

THE PRESIDENT: Is there a second?

*(The motion was duly seconded.)*

THE PRESIDENT: All those in favor, signify by saying Aye; contrary, No. The Ayes have it. It is so ordered. The calendar is adopted.

The first item of business is the consideration of the Tenth Report of the Committee on Rules, Credentials and Convention Budget. This is a report with respect to Resolution No. 13 offered by Delegate Malkus on October 5. The Report is R & C 10. The Chair recognizes Delegate Scanlan, Chairman of the Committee. Will you come forward, please?

DELEGATE SCANLAN: Mr. President, fellow delegates, I have the honor to present the Tenth Report of the Committee on Rules, Credentials and Convention Budget.

The report deals with Resolution No. 13. In the event you do not have Resolution No. 13 before you, if you have the Committee Report, it is set forth in the first page of the Committee Report, as follows:

RESOLVED BY THE CONSTITUTIONAL CONVENTION OF 1967, that the President of the Convention is directed, within five days after the passage of this resolution, to give to each delegate in the Constitutional Convention of 1967 a general summary of the report of the money spent and encumbered to date by the Constitutional Convention;

AND BE IT FURTHER RESOLVED, That the president is directed thereafter to submit to each member of the Convention a similar report at approximately fifteen-day intervals; and the final RE-

SOLVED clause requests copies of the resolution be sent to the president, comptroller, et cetera.

The committee had a hearing on this resolution on October 11, the same day they held a hearing on the estimated budget, which the committee had been furnished by the President and the officers of the Convention.

During the course of this hearing, the President of the Convention appeared along with a budget analyst and the Secretary of the Convention, and in the course of his testimony, he outlined in detail the items of the estimated budget that had been prepared. That budget, which has been adjusted, I believe, to reflect a suggestion on the part of the Committee on Rules, will be very shortly distributed to the delegates.

Secondly, in his testimony the President indicated that the very type of report for which the resolution called would be furnished the delegates, and that prior to his testimony before our Committee, he had arranged with the appropriate officials in the office of the comptroller to supply the periodic reports regarding the expenditures of money on the part of the Convention.

Testimony was long and detailed, and the sponsor of the resolution was present during most of that testimony.

After the testimony of the President, and on the basis of his assurance that the information called for by the resolution was to be provided, it was the view of the committee that really the purposes of the resolution had been accomplished, and there were at least a number of us on the committee that felt that there was no further action required on the part of the committee or on the part of the Convention, at least at this time. In other words, we thought the matter was at least temporarily moot. Nevertheless, the sponsor of the resolution pressed the Committee for a vote on his resolution. There was, with one exception, the sponsor himself, no sentiment for a favorable report; and so we voted a non-favorable report, but I think it fair to say that the unfavorable report was primarily, because most of us believed that the matters dealt with in the resolution, and the information that it sought were already going to be provided, and therefore there was no need for further action.

A number of us were concerned, and certainly your Chairman was one, that by reporting out a resolution, which was