

1 ALSO PRESENT:

2 John C. Brooks, Esquire, Executive Director
3 Professor Lewis D. Asper, Reporter for
4 Committee on Elective Franchise &
5 Declaration Rights
6 Dr. Clinton Ivan Winslow, Consultant

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8 THE CHAIRMAN: Several days ago the Governor
9 at his press conference announced the appointment of
10 a Citizens Committee on Constitutional Convention Referendum.
11 Because of other news items in the paper on the following
12 day, this did not receive the publicity locally that we
13 thought it would. For that reason, we are sending to
14 every member of the Commission a copy of the Governor's
15 statement and also a copy of the list of names of the
16 members of the Committee.

17 The Chairman of the Committee is Judge John B.
18 Gray, Jr., former Circuit Judge of the 7th Circuit and
19 the Vice-Chairman is Dr. Winslow whom all of you know
20 who has been with us constantly.

21 The Commission Chairmen have had a brief
meeting with Mr. Brooks and myself and plan another
meeting this coming week, a full meeting of the entire