1 2

3

5 6

7 8

9 10

11 12

13

14

15 16

17

18

3.9 20

21

with the Committee on Convention Procedures.

All of you note the absence of Governor Lane from the meeting this morning. I think this is the first meeting of this Commission at which he has not been present or the second meeting. He was abroad at one meeting. His absence this morning is due to the sudden death of his only sister last week on Wednesday or Thursday. He will be with us at the next meeting.

I have been asked to advise the Commission informally of what you will receive formal notice of a little later. That is the Governor's desire to have a reception for members of the Commission and their wives and staff and their wives at the Government House in Annapolis on the evening of December 13. Governor's secretary asked me if I could say whether that date would be entirely agreeable. I said that so far as I could determine, it would be. This is really the only social function of the Commission and I am sure every member will want to be present.

Is there any reason of which anyone is