

1 **ALSO PRESENT:**

- 2 John C. Brooks, Esquire, Executive Director
- 3 Dr. Clinton Ivan Winslow, Consultant
- 4 Dr. John H. Michener, Research Assistant
- 5 Kalman R. Hettleman, Staff Member
- 6 William Noonberg, Reporter

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8 **THE CHAIRMAN:** May we come to order, please.  
 9 The first item on the agenda, the report of the secretary.

10 **MR. MARTINEAU:** I don't have any additional  
 11 minutes.

12 **THE CHAIRMAN:** The minutes for the last  
 13 three meetings, I think it is, maybe four, have not  
 14 been prepared or circulated because we have been just  
 15 too jammed to be able to go through the transcripts and  
 16 tabulate the votes and so forth, in order to send you  
 17 the minutes. We hope they will be circulated to you  
 18 within the next ten days.

19 The report of the Executive Director,  
 20 John?

21 **MR. BROOKS:** Only to say that by going over  
 and reviewing the assignments each committee has, I think  
 most committees have just about completed their assignments.