

Political Committee Meeting No. 6, June 13, 1974

Present: Barnes, Breitman, Britton, Camejo, Finkel, A. Hansen, Horowitz, Jenness, Jones, Lovell, Seigle, Shaw, Sheppard, Stone, Thomas, Waters

Consultative: Dobbs, Kerry, Novack

Guest: Scott

Chair: Horowitz

AGENDA: 1. Political Situation in the United States Report
2. Party Tasks and Organization Report
3. Plenum Organization and Schedule

1. POLITICAL SITUATION IN THE UNITED STATES REPORT

Barnes reported.

Discussion

Motion: To approve the general line of the report.

Carried.

2. PARTY TASKS AND ORGANIZATION REPORT

Sheppard reported.

Discussion

Motion: To approve the general line of the report.

Carried.

3. PLENUM ORGANIZATION AND SCHEDULE

Barnes reported.

Discussion

Motion: To propose the following agenda and schedule to the National Committee plenum (see attached).

Carried.

Motion: To propose the following procedural recommendations to the National Committee plenum:

1. That in cases of procedural disputes, discussion be limited to two speakers, one for and one against, and that each speaker be limited to two minutes.
2. That general discussion be limited to ten minutes per speaker and that no one speak twice until all who wish to speak have already done so.

3. That the Presiding Committee consist of the Political Bureau (Barnes, Britton, A. Hansen, Jenness, Jones, Lovell, Morrison, Stone, Finkel)
4. To designate Hermes and Rupp as secretaries.
5. To invite as observers: Control Commission members, heads of national departments, members of the youth NEC, branch organizers, and special guests.
6. To give voice to organizers and department heads who are not members of the National Committee during discussion of the Informational Report on Opponents and the Party Tasks and Organization Report.

Carried.

Meeting Adjourned.

NATIONAL COMMITTEE PLENUM SCHEDULE

Thursday, June 20

2:30 - 2:45 Organization of Plenum (¼ hour)
2:45 - 3:45 World Situation Report (1 hour)
3:45 - 4:15 Supplementary Report on Portugal (½ hour)
4:15 - 6:15 Discussion (2 hours)
6:15 - 6:45 Summary, World Situation Report (½ hour)
6:45 - 7:15 Political Committee Referral Concerning May 11
Actions (½ hour)

Friday, June 21

3:00 - 3:45 World Movement Report - ITF (45 minutes)
3:45 - 4:30 World Movement Report - IMT (45 minutes)
4:30 - 6:00 Discussion (1½ hours)
6:00 - 6:15 Summary, World Movement Report - IMT (15 minutes)
6:15 - 6:30 Summary, World Movement Report - ITF (15 minutes)
6:30 - 8:00 Dinner
8:00 - 9:00 Political Situation in the United States Report
(1 hour)
9:00 - 10:00 Discussion (3 hours total)

Saturday, June 22

10:00 - 12:00 Discussion
12:00 - 12:30 Summary, Political Situation in the United States
Report (½ hour)
12:30 - 2:00 Lunch
2:00 - 3:00 Informational Report on Opponents (1 hour)
3:00 - 5:00 Discussion (2 hours)
5:00 - 5:15 Summary, Informational Report on Opponents
(15 minutes)
5:15 - 6:15 Party Tasks and Organization Report (1 hour)
6:15 - 7:00 Informational Report on the Party's Fight for
Democratic Rights (45 minutes)
7:00 - 8:30 Dinner
8:30 - 10:00 Discussion (3½ hours total)

Sunday, June 23

10:00 - 12:00 Discussion
12:00 - 12:30 Summary, Party Tasks and Organization Report
(½ hour)
12:30 - 1:00 Lunch
1:00 - 2:00 Youth Report (1 hour)
2:00 - 4:00 Discussion (2 hours)
4:00 - 4:15 Summary, Youth Report (¼ hour)