

POLITICAL COMMITTEE MEETING, No. 23, May 8, 1972

Present: Barnes, Britton, Camejo, Dobbs, A. Hansen, J. Hansen, Horowitz, Jenness, Jones, Lovell, Novack, Rose, Sheppard, Stone, Waters

Visitors: Kerry, Scott, Seigle, Shaw

Chairman: Britton

AGENDA: 1. Organization of National Committee Plenum
 2. Organization Reports to National Committee Plenum
 3. National Officers and Political Committee

1. ORGANIZATION OF NATIONAL COMMITTEE PLENUM

Shaw reported.

Motion: To propose the following agenda:

1. Organization of Plenum
2. World Movement Reports
3. Political Report
4. Election Campaign Report
5. Youth Report
6. Organization Reports
7. Election of National Officers
8. National Committee Membership
9. Election of Political Committee

Discussion

Carried.

Motion: To assign the following reporters:

1. World Movement: Waters, Barnes
2. Political: Sheppard
3. Election Campaign: Seigle
4. Organization: Stone, Jones

Carried.

Motion: To propose the following procedural recommendations:

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 Administrative Committee (Jones, Scott, Shaw, Sheppard, Stone) plus Barnes, Dobbs and Waters.
4. To designate Feigenberg and Lesnik as Plenum secretaries.

5. To invite as observers: Control Commission members, cothinkers, heads of national departments, members of the youth NEC, branch organizers and special guests.
6. To invite the following individuals as observers: Linda Jenness for the entire plenum; Rosenshine and Foley for the World Movement Reports.
7. To give voice to organizers and department heads who are not members of the National Committee during discussion of the Organization Reports.

Carried.

Motion: To recommend the following schedule for the plenum (see attached).

Carried.

2. ORGANIZATION REPORTS TO NATIONAL COMMITTEE PLENUM

Stone reported.

Discussion

Motion: To approve the general line of the report.

Carried.

Supplementary report on finances by Jones.

Motion: To approve the general line of the report.

Carried.

3. NATIONAL OFFICERS AND POLITICAL COMMITTEE

Three nominations for national officers will be placed before the plenum:

Cannon -- National Chairman, Emeritus
Barnes -- National Secretary
Sheppard -- National Organization Secretary

It will be proposed that the plenum approve a new category of Political Committee membership, that of consultative membership with voice and consultative vote.

Meeting adjourned.