

MINUTES OF NATIONAL COMMITTEE PLENUM

December 26, 1973

Convened: 5:25 PM

Chair: Barnes

Present: Regular

Barnes, Britton, Chertov, DeBerry, Garza, A. Hansen, J. Hansen, Horowitz, Jenness, Jones, Lovell, Morrison, Seigle, Shaw, Sheppard, Stone, Thomas, Tussey, Waters

Alternates

Scott, Evans, Reissner, Lund, Jenness, White, Wulp, Pulley, Styron, Roberts, Blackstock, Henderson, Stapleton, Morell, LaMont, Seidman, Boehm, Hawkins, McBride, Dixon, Mackler

Advisory

Dobbs, Novack, Reed

Control Commission

Matson, Scheer

AGENDA: 1. Organization of Convention

1. ORGANIZATION OF CONVENTION

Jones reported for the Political Committee.

Motion: That the following rules govern convention procedure:

1. In cases of procedural disputes, discussion shall be limited to two speakers, one for and one against, and that each speaker be limited to two minutes.
2. Discussion from the floor shall be limited to 7 minutes per speaker.
3. A speaker may have the floor only once in a given discussion until all those who wish the floor have had the opportunity to speak.
4. All voting will be done by voice vote unless a division of the house is called for; then the vote will be taken by a show of delegates' cards.
5. Only delegates shall have voice and vote, Fraternal delegates shall have voice and consultative vote.
6. Alternate delegates shall have voice and vote only when acting to replace a regularly elected delegate.
7. In all other cases, Roberts Rules of Order shall apply.

Carried.

Motion: That the Presiding Committee be composed of the Political Bureau: Barnes, Britton, A. Hansen, Jenness, Jones, Lovell, Morrison, Pulley, and Stone, plus Camejo, Horowitz, Shaw, Sheppard, and Waters.

Carried.

Motion: To adopt the following agenda:

1. Bolivia and Argentina
2. European Perspectives
3. World Political Situation

Carried.

Motion: That the following time allotments be given to Political Committee reporters:

1. Argentina and Bolivia: 1 hour plus 20-minute summary
2. European Perspectives: 1 hour plus 20-minute summary
3. World Political Situation: 1¼ hour plus ½-hour summary

Carried.

Motion: That the following time allotments be given to minority reporters:

1. Argentina and Bolivia: 1 hour plus 20-minute summary
2. European Perspectives: 1 hour plus 20-minute summary
3. World Political Situation: 1¼ hour plus ½-hour summary

Carried.

Motion: That the minority may choose non-delegates as reporters.

Carried.

Motion: To approve the convention schedule.

Carried.

Motion: That Feigenberg and Rupp serve as convention secretaries.

Carried.

Motion: To elect a Credentials Committee consisting of five delegates.

Carried.

Motion: To seat as fraternal delegates the following: (1) National Committee members, (2) members of the National Control Commission, (3) heads of national departments, (4) members of the youth National Executive Committee, and (5) special guests.

Carried.

Motion: That the convention be open to party members, youth members and sympathizers vouched for by the branches.

Carried.

Motion: That the official convention photographer be M. Baumann.

Carried.

Plenum Adjourned.