

MINUTES OF THE SPECIAL MEETING

April 4, 1975

PRESENT

Frank P. Reiche, Chairman
Sidney Goldmann, Vice-Chairman
Josephine S. Margetts, Member
David F. Norcross, Executive Director
Edward J. Farrell, Counsel

ABSENT

Herbert Alexander, Consultant

- 1) The Special Meeting was convened at 9:30 and consideration of the Minutes of previous Meeting was dispensed with. Upon motion of Vice-Chairman Goldmann, seconded by Commissioner Margetts, the Commission went into Executive Session. (Vote 3-0). The Executive Director was excused.
- 2) The Commission considered the matter of the Commission vs. Kramer (C-13-74).
- 3) The meeting was adjourned at noon.

Respectfully submitted,


David F. Norcross
Executive Director