

MINUTES OF THE MEETING

March 24, 1975

PRESENT

Frank Reiche, Chairman
Sidney Goldmann, Vice-Chairman
Josephine S. Margetts, Member
Edward J. Farrell, Counsel

ABSENT

David F. Norcross, Executive Director
Herbert Alexander, Consultant

- 1) The Special Meeting was convened at 9:30 a.m. and the Commission dispensed with the consideration of previous meetings. Upon motion of Vice-Chairman Goldmann, seconded by Commissioner Margetts, the Commission went into Executive Session. (Vote 3-0). The Executive Director was not present at any time during this meeting.
- 2) The Commission considered the matter of the Commission v. Kramer (C-13-74).
- 3) The meeting was adjourned at 4:00 p.m.

Respectfully submitted,



David F. Norcross
Executive Director

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