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POLITICAL COMMITTEE MEETING No. 40, July 20, 1976

Present: Barnes, Blackstock, Breitman, Camejo, Garza, Gersh, D. Jenness, L. Jenness, Jones, Lovell, Lund, Lyons, Miah, Seigle, Sheppard, Stapleton, Stone, Thomas, Waters

Guests: Morell, Rodríguez

Chair: Barnes

AGENDA: 1. Tasks and Perspectives Report
2. Chicano Report
3. National Committee
4. Schedule Change
5. Pre-convention Plenum
6. Correction of Minutes

1. TASKS AND PERSPECTIVES REPORT

Seigle reported.

Discussion

Motion: To approve the general line of the report for presentation to the convention.

Carried.

2. REPORT ON CHICANO RESOLUTION

Rodríguez reported.

Discussion

Motion: To approve the general line of the report for presentation to the convention.

Carried.

3. NATIONAL COMMITTEE

Barnes proposed that the outgoing Political Committee recommend to the Nominating Commission that Wohlforth or Fields and a supporter of the IMT be placed on the National Committee as regular members.

Discussion

Motion: To approve this recommendation.

Carried.

4. CONVENTION SCHEDULE

Jones reported on the proposal that the election of the National Committee be rescheduled for Saturday morning.

Discussion

Motion: To schedule the election of the National Committee Saturday morning, August 15.

Carried.

5. PRE-CONVENTION PLENUM

D. Jenness reported on proposal to invite local and branch organizers to the pre-convention plenum, 8:00 p.m., August 7.

Discussion

Motion: That local and branch organizers be invited to the pre-convention plenum.

Carried.

6. CORRECTION TO MINUTES

D. Jenness reported that the June 17, minutes should be numbered 34 instead of 33. In the June 24 minutes, Stone should be listed as present and J. Hansen should be listed as invited for the point on the Indian Convention.

Discussion

Motion: To approve the corrections.

Carried.

Meeting adjourned.