POLITICAL COMMITTEE MEETING No. 30, July 12, 1977

Present: Barnes, Berman, Blackstock, Breitman, Garza, Hawkins,

D. Jenness, L. Jenness, Jones, Lovell, Lund, Miah,

Rodríguez, Seigle, Sheppard, Stapleton, Waters

Guests: Britton, Brundy, Camejo, Chainey, Chertov, Clark,

Heisler, Jaquith, LaMont, Lyons, Morell, Reid, Thomas

Chair: Lund

AGENDA: 1. Voting for Convention

2. Political Report

3. Constitutional Amendments

4. Nominations Commission

1. VOTING FOR CONVENTION

Seigle reported.

Discussion

Motion: (See July 18 letter.)

Carried.

2. POLITICAL REPORT

(Hansen, Novack, and Roberts invited for this point.)

Barnes reported.

Discussion

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

Carried.

3. CONSTITUTIONAL AMENDMENTS

D. Jenness reported on proposed amendments to the Party Constitution. (See Discussion Bulletin Vol. 35, No. 11.)

Discussion

Motion: To approve.

Carried.

(over)

4. NOMINATIONS COMMISSION

Jones reported.

Discussion

Motion: (See July 18 letter.)

Carried.

Meeting adjourned.