I. Second Circuit Court of Appeals Centennial Projects
   - Review of all Deadlines
     - Exhibit (Opening Oct. 28, 1991)
     - Scripts
     - Photographs & Related Images
     - Comments of Production Coordinator
   - St. John's Law Review (September publication)
     - Items Necessary to Close Issue
   - Mentor Moot Court Competition (Nov. 18, 1991)
     - Copy for Literature
     - Final Arrangements

II. Immigration Law Project, Fall 1992
    - Status Report

III. Environmental Law Project, Fall 1993
     - Status Report

IV. Future Projects
    - Report of Ed Krugman Re: Contacts with those interested in sponsoring Exhibits on Prohibition, Bankruptcy, and Securities Regulation

V. National Archive Microfilm Project
    - Reports of S. Flanders & E.B. Goldsmith

VI. Judge Medina Plaque
    - Date of Completion
    - Ceremony

VII. Elaboration of Proposal of Dean Price for Corporate Governance Project

VIII. Other Business

IX. (a) Date for Next Meeting of Working Group (September)
    (b) Date for Next Meeting of Full Committee (October)
Minutes: History Committee Working Group Meeting
June 27, 1991, 4:00 P.M.
Held in Judge Roger J. Miner's chambers,
Room 426, U. S. Courthouse, Foley Square
New York, New York.

I. Second Circuit Court of Appeals Centennial Project

A. Exhibit

Gretchen Sorin has all the materials for the exhibit,
but for scripts for Judges Shipman, Townsend and Ward
and copy for the introductory panel. Ed Krugman will
complete the scripts and the panel copy as soon as
possible. Mechanicals will be ready for review in mid
August.

B. St. John's Law Review

All articles but for Ed Krugman's and Judge Miner's
introduction have been submitted. Krugman's article
will be ready by July 15 and Judge Miner will complete
his introduction soon thereafter. The remaining scripts
will be submitted as soon as they are available. The
issue will be available for distribution in late
September. There is a small chance that advance copies
will be ready for the Judicial Conference.

C. Mentor Moot Court Competition

The competition is now scheduled for November 18, 1991
at 3 P.M. in Courtroom 1705. Judge Miner will organize
the bench. Elaine Goldsmith will arrange for taping of
the proceedings. Peninah Petrucek will provide copy
about the court's history and the centennial
celebration for the competition literature. A
reception sponsored by the Mentor program will follow
in the lawyer's waiting room. Peninah Petrucek will
coordinate arrangements with Shira Sheindlin.

II. Immigration Law Project, Fall 1992

This project is proceeding as planned. Ken Schultz, the
project coordinator, is pursuing funding sources. Ed Krugman
is working to provide funds from the Federal Bar Council. At
the September meeting Ken Schultz will report on the
project's progress.
III. Environmental Law Project, Fall 1993

This project is developing successfully. David Sive, the project coordinator, Gretchin Sorin and Peninah Petrucc will meet in July to develop a design plan and budget for the project. At the September meeting David Sive will report on the project's progress.

IV. Future Projects

Ed Krugman reports no new developments on the possibilities of exhibits on prohibition, bankruptcy, and security regulations. He will pursue contacts for exhibits in these areas. The Committee will pursue future collaborations with the Northeast Region of the National Archives. Robert Morris, Director of the Northeast Region, will discuss co-sponsorship with the Committee at the September meeting.

V. National Archive Microfilm Project

Elaine Goldsmith reports that the project is proceeding as planned with funding from the Administrative Office.

VI. Judge Medina Plaque

A quote from Chaucer, submitted by Nicole Gordon, was selected for the plaque. It was agreed that the LaGuardia Medal now in the lawyers' waiting room should be included in the plaque. It was suggested that the plaque be presented at the beginning of a court session presided over by Chief Judge Oakes on a regular sitting day. An appropriate ceremony will be arranged in consultation with the Chief Judge. Peninah Petrucc will contact Standish Forde Medina, Jr. to get his approval for the plaque and his donation of $1000. She will arrange for the production of the plaque with Gretchin Sorin.

VII. Proposal of Dean Price for Corporate Governance Project

This project has been discontinued.

Continued . . . .
IX. Future Meetings

A. The Working Group will meet on September 12 at P.M. in Judge Miner's chambers.

B. The full Committee will meet on October 28 at 2:30 P.M. in Judge Miner's chambers.