Agenda for Thursday, May 9, 4:00 P.M.
History Committee Working Group Meeting

I  Second Circuit Court of Appeals Centennial Projects
   - Exhibit to open October 28, 1991
     - Status & Deadlines
       - Scripts
       - Photographs & Related Images
       - Authorization of advance payment to Gretchen Sorin
       - Artifacts/Display Cases (list of items)
   - St. John's Law Review - Update
     - Articles
     - Publication date
     - Distribution
   - Judge Owen's Centennial Composition
     - Location and time for premiere
   - Mentor Moot Court Competition
     - Selection of date & location for final round
     - Script for competition literature

II  Immigration Law Project, Fall 1992
    - Status report

III Environmental Law Project, Fall 1993
    - Proposal review

IV Post-Fall 1993 Project Themes
    - Report of Ed Krugman re: contacts

V National Archives Projects
    - Reports of S. Flanders & E.B. Goldsmith

VI Judge Medina Plaque
    - Implementation of approved proposal

VII Proposal of Dean Price for Corporate Governance Project

VIII Association of the Bar Dinner - June 13, 1991
    - Arrangements

IX Other Business

X Date for Next Meeting
To: Members of the History Committee Working Group

From: Rina M. Goodman, Assistant Circuit Executive

Subject: Minutes of the May 9, 1991 History Committee Working Group Meeting

Date: May 14, 1991

RECEIVED
MAY 17 1991
ROGER J. MINER
U.S. CIRCUIT JUDGE
ALBANY, NEW YORK

Judge Miner has requested that I circulate the following minutes from the May 9, 1991 meeting of the History Committee Working Group.

I. Second Circuit Court of Appeals Centennial Project, October 28, 1991 at 4:00 P.M.

Status of Exhibit:

-- All but three scripts have been completed. Ed Krugman is writing the text for the introductory panel. A title proposed by Gretchen Sorin was accepted with slight modification. The title for the exhibition will be: "Colleagues in Justice: 100 Years of the Court of Appeals for the Second Circuit."

-- Advance payment to Gretchen Sorin of 50% of the total budget was approved to enable Gretchen to begin production on the exhibit.

-- Ed will ask the Federal Bar Council if it is willing to handle the opening reception.

Mentor Moot Court Competition:

-- The finals will be held on Monday, November 18, 1991.

-- Judge Miner will organize the bench.

-- Peninah Petruck will provide a description of the court and the centennial to be included in the competition literature.

II. Immigration Law Project, Fall 1992

-- The committee has drafted a final proposal with a budget and is now ready to approach foundations for funding. Ed will look into the possibility of the I.N.S., which is celebrating its centennial, serving as co-sponsor.

continued . . . . .
III. Environmental Law Project, Fall 1993

-- The general outline of the proposal (submitted 4/4/91) has been approved. The exhibition will be scheduled to open in fall, 1993. Ed Krugman will attend subsequent meetings of this committee in order to supervise future planning.

IV. Post-fall 1993 Project Themes

-- Ed is continuing to pursue contacts for exhibit proposals relating to Prohibition, Bankruptcy, and Securities Regulation.

V. Judge Medina Plaque

-- The proposal for the plaque has been approved. Peninah will coordinate future efforts to see this project to completion.

-- There was a question as to whether there will be an unveiling ceremony for the plaque.

VI. Proposal of Dean Price for Corporate Governance Project

-- Peninah will ask Dean Price to show how this project fits in with the historical and commemorative orientation of the History Committee.

VII. Association of the Bar Dinner--June 13, 1991

-- A letter of invitation will be sent by the Association of the Bar to the active and senior judges, the members of the History Committee, and the Working Group members. Peninah will ensure that Fern Sussman has a list of names of those we are inviting.

VIII. Next Meeting

-- The next meeting of the History Committee Working Group will be on June 27, 1991 at 4:00 P.M. at the chambers of Judge Miner.