Agenda for Thursday, February 21, 4:00 P.M.

History Committees Working Group Meeting

I Second Circuit Court of Appeals Centennial Project, Fall 1991
   - Status of Exhibit
     - Scripts - Gretchen Sorin
     - Photographs
     - Artifacts/Display Cases
     - Deadlines
     - Premiere of Judge Owen's musical composition at June 13 joint
       dinner with the Association of the Bar of the City of New York.
     - Mentor Moot Court competition

II Judge Medina Plaque
   - Status

III Immigration Law Project, Fall 1992
   - Status of Proposal

IV Environmental Law Project, Fall 1993
   - Update
   - Availability of Earlier Time Slot

V Post-Fall '93 Project Themes - Final Selection
   - Prohibition
   - Bankruptcy
   - First Amendment
   - Securities Regulation

VI Interim Exhibits
   - Report on Inventory of Past Exhibits
   - Selection of 1991 Interim Exhibit
   - Flag Display

VII Permanent Space for Historical and Commemorative Events
   Committee Use Following Construction of New Courthouse Building

VIII Permanent Location for Bill of Rights Plaque

IX Funding Sources for Future Projects

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

Date: March 4, 1990

From: Rina M. Goodman, Assistant Circuit Executive

Subject: Minutes of the 2/21/91 History Committee Working Group Meeting

Judge Miner has requested that I circulate the following minutes from the February 21, 1991 meeting of the History Committee working group.

I. Court of Appeals Centennial Project

- Exhibition Opening Date: Monday, October 28

There was a consensus to schedule the opening of the Centennial exhibition as well as the lecture for Monday, October 28.

- Status of Exhibit

  . Eleven scripts remain to be completed. A few of the scripts completed to date have not provided the names of leading U.S. Court of Appeals decisions authored by the respective judges. Maggie Evans will research the Times Index for additional cases where such information will provide a useful reference for the "related-image" photo research.

  . Apart from the two-faced clock, the artifacts available for display have not been identified as to date or source. It was generally agreed that some of these objects may be of interest if displayed with a description of their function in the courts.

- St. John's Law Review

  . There are seven remaining articles to be completed and sent in for publication.

  . Rina Goodman will send the judges' biographies to Vice Dean Alexander and enquire as to whether he would like to include these with the articles or as a separate appendix.

- Other Centennial Programs

  . We will not be able to premiere Judge Owen's musical composition at the June 13 joint dinner with the Association of the Bar of the City of New York. There was general agreement to premiere the music at the opening of the Centennial exhibition.
Kevin Castel will coordinate the plans for the Mentor Moot Court competition with Shira Scheindlin. The finals of the competition will be held at the Foley Square Courthouse as an event in the Centennial program. A date must be decided on for this event. Steve Flanders will work on securing the largest available courtroom for the finals.

II Judge Medina Plaque

Gretchen Sorin will present a design for the plaque. There were suggestions that the plaque be displayed in the attorneys' waiting room or the library.

III Immigration Law Project

This project has been progressing satisfactorily, and is therefore still scheduled for the fall 1992 exhibition date.

IV Environmental Law Project

This subcommittee is scheduled to have its next meeting on Tuesday, February 26. Peninah Petruck will request that the subcommittee develop a concrete exhibition proposal for presentation at the next meeting of the History Committee Working Group.

V Post-Fall '93 Project Themes

The first Amendment was eliminated from the selection of themes, but no final decision was made concerning the other topics proposed.

VI Interim Exhibits

John Gordan will assist Rina in completing an inventory of the past exhibits. Beginning with the Clark exhibit, all exhibits will be photographed so that all installation pieces can be accounted for and reassembled for future interim exhibits.

Because they continue to stimulate interest, the flags displayed in the lobby will not be removed at this time.

VIII Permanent Space

The present jury assemblyroom was considered as a possible permanent space to be used by the Historical and Commemorative Events Committee after construction of the new courthouse. Steve Flanders will secure further details.

VII Permanent Location for Bill of Rights Plaque

A decision on a permanent location for the Bills of Rights plaque will be postponed until completion of the new courthouse.
IX  Funding Sources for future Projects

Rina is presently researching funding sources for court history projects, more specifically including foundations likely to fund the immigration law project.

X  Other Business

Judge Miner suggested that it might useful for Rina to attend a conference on the History of Federal Corrections to be held at the Federal Archives on March 28th.

XI  Next Meeting Scheduled

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

RMG:bba

cc:  Judge Miner