Agenda for Thursday, January 24, 4:00 P.M.

History Committee Working Group Meeting

I  Second Circuit Court of Appeals Centennial Project, Fall 1991
   - Status of Exhibit
     - Research
     - Scriptwriting
     - Photographs and Artifacts
   - St. John's Law Review Symposium
   - Other Centennial Projects
     - Collaboration with Association of the Bar of the City of New York
     - Judge Owen's musical composition

II Judge Medina Plaque
   - Report on Plan

III Immigration Law Project, Fall 1992
   - Progress Report on Revising Preliminary Proposal

IV Environmental Law Project, Fall 1993
   - Update

V Charles Clark Project - follow up
   - Book Publication

VI Plans for Future Exhibits
   - Judge Medina
   - Bankruptcy
   - Prohibition
   - Securities Regulation
   - First Amendment

VII Long Term Planning
   - Interim Exhibits
   - Inventory of Past Exhibits
   - Permanent Space

VIII Other Business
To: Members of the History Committee Working Group

From: Rina M. Goodman, Assistant Circuit Executive

Subject: Minutes of the 1/24/91 History Committee Working Group Meeting

Judge Miner has requested that I circulate the following minutes from the January 24, 1991 meeting of the History Committee working group.

I. Centennial Project
   - Status of Exhibit
      - There are fifteen scripts left to be written. As each remaining script is written, it will be sent to Rina Goodman who will then forward a copy to Gretchen Sorin for editing.
      - Maggie Evans reported that all portraits have been collected and are ready to be photographed. However, photographing of related images will not be arranged until there is a sufficient number of images to make photographing cost effective.
      - There was general agreement that display cases containing artifacts would enhance the exhibition. Rina will speak with Gretchen Sorin for her recommendations on incorporating display cases into the exhibition floor plan.
   - St. John's Law Review

Preparations for the Fall 1991 publication of the St. John's Law Review are progressing satisfactorily. Prof. Alexander reports that the law review editor has received manuscripts from Chief Judge Oakes (Forward) and Justice Marshall (Message).

- Other Centennial Programs

   - Discussion was postponed in regard to the feasibility of premiering Judge Owen's musical composition at the June 13 dinner (in collaboration with the Association of the Bar of the City of New York) until Rina speaks with Fern Sussman concerning the Association's program planned for that evening.
II Judge Medina Plaque

Nicole Gordon has indicated that she will be available after mid-February to assist with the design of a commemorative plaque for Judge Medina. Rina will contact Nicole mid-February to request a proposal for the plaque and a recommendation for a designer.

III Immigration Law Project

Ken Schultz has written an exhibition proposal. Ed Krugman will work with him in refining the proposal for presentation to the working group for approval prior to submission to funding institutions. Rina Goodman will research possible funding sources.

IV Environmental Law Project

This subcommittee continues to make rapid progress. A number of associates and colleagues in the field have responded enthusiastically to the project. Moreover, research on the exhibition and sources of funding are already underway. Consideration was given to assigning to this project the time slot reserved for the Immigration Law Project. A final decision will be made at the next meeting.

V Charles Clark Project - follow up

Peninah Petruck reported that book publication is anticipated in two months. Oceana Press will provide 200 copies for distribution to all judges and committee members.

VI Plans for Future Exhibits

An exhibition on Judge Medina will not be pursued at this time in light of other commemorative activities (including his representation in the upcoming Centennial exhibition) in his honor. However, the possibility of presenting other programs was discussed. There was strong support for programs on Bankruptcy and the Prohibition.

VII Long Term Planning

Rina will inventory past exhibitions to be used as interim exhibitions. Materials from past exhibitions will be placed in a specific area for storage and preservation. Exhibitions on loan will also be traced.

VIII Next Meeting Scheduled

The next meeting of the History Committee Working Group will be on February 21, 1991 at 4:00 p.m.

:: Judge Miner