Present:

Congressmen Ford, Arends, Rhodes, Laird, Brown, Wilson
Senators Dirksen, Hickenlooper, Saltonstall

Absent:

Chairman Burch
Senators Kuchel, Morton

Also Present:

Robert Humphreys, Bryce Harlow, Harry Brookshire, Mark Trice

In the absence of the Chairman, Dean Burch, Congressman Ford called the meeting to order at 9:07 A.M. and read the first half of the previously-prepared policy statement to be used as a basis for a release of the Coordinating Committee meeting on Wednesday, the tenth. Senator Dirksen read the second half of the statement.

The purpose was to obtain the tentative approval of a statement which could be presented and agreed to by the Coordinating Committee on Wednesday.

A number of ideas were expressed as to what the statement should and should not contain as well as the suggestion that the first paragraph should be expanded to include the paragraphs on "Task Forces".

After discussion it was generally agreed that it would be impossible to revise the statement at this sitting and it was suggested that Bob Humphreys incorporate the ideas in a new statement with the committee to meet tomorrow morning at 9:30 A.M.

After the question was raised by Bob Humphreys it was generally agreed that members of the committee should not serve as members or ex-officio on task force committees. It was thought wise if the Chairman makes a statement to this effect.
Bob Humphreys raised a question about seating at the meeting and it was decided that the members should be seated alphabetically.

The meeting recessed at 10:25 A.M.