
Present:

Members:

Senators Dirksen, Saltonstall, Kuchel
Congressmen Halleck, Arends, Byrnes

Absent:

The Presiding Officer, Congressman William E. Miller

Members:

Senator Hickenlooper
Congressmen Hooven, Brown

Also Present:

Staff: Robert Humphreys, Bryce Harlow, Robert Allett, Harry Brookshire, Mark Trice

In the absence of the Presiding Officer, Senator Dirksen called the meeting to order at 9:40 a.m.

The agenda for the meeting was as follows:

Final Leadership Statements, 87th Congress
Leadership Post-adjournment Statements
Other legislative matters

Final Leadership Statements, 87th Congress

It was suggested by Mr. Robert Humphreys that Congressman Halleck read a preface statement before Senator Dirksen read the suggested statement to be made by him. This was done by Mr. Halleck and the suggested statement of Senator Dirksen was read and after several minor changes were made it was approved.

Congressman Halleck then read for the information of the Membership his suggested statement and after several minor changes were made it was approved.

Copies of both statements are attached hereto.
Leadership Post-adjournment Statements

It was suggested that Mr. Bryce Harlow read a proposed statement to be issued at a later date, to go out over the signatures of all Members. The statement was read and a number of suggestions were made, with several deletions. The statement was then approved and a copy is attached hereto.

There being no further business, the meeting adjourned at 10:45 a.m.

[Signature]
Acting Secretary