MINUTES OF THE ONE HUNDRED AND ELEVENTH MEETING OF THE
JOINT SENATE-HOUSE REPUBLICAN LEADERSHIP CALLED FOR
SATURDAY, OCTOBER TWENTY-THIRD, 1965, AT 9:00 A.M. IN
THE CAPITOL OFFICE (S-230) OF THESENATE MINORITY LEADER,
THE HONORABLE EVERETT MCKINLEY DIRKSEN

Present:

Chairman Bliss
Senators Dirksen, Saltonstall
Congressmen Ford, Laird, Rhodes, Smith, Goodell

Absent:

Senators Kuchel, Hickenlooper, Morton
Congressmen Arends, Wilson

Also Present:

William Pendergast, Bryce Harlow, Arthur Peterson,
Harry Brookshire, Mark Trice

The Chairman called the meeting to order at 9:17 A.M. and Senator
Dirksen raised a question about a lump sum or monthly payments for the next
year for Mrs. Robert Humphreys. The payment would be on the basis of the
presently agreed to figure of $9,000.00 per annum. No objection was raised
to such an arrangement and it was approved.

The Chairman first recognized Senator Dirksen who read his previously
prepared statement and then Congressman Ford, who read his statement.
Minor changes were made in both and they were approved. A copy of both
statements is attached.

It was agreed that Bryce Harlow and Harry Brookshire would present the
letter of condolence to Mrs. Humphreys, together with the contribution of
the Joint Leadership, upon her return next week.

The question was raised about a replacement for Bob Humphreys and the
following named persons were mentioned:

Olie Gale
John Fisher
Jack McDonald
Duff Reed
Phil Brennan
After discussion of the matter, the Chairman was requested to contact Neal McElroy in regard to Olie Gale and if his services were not available, then to continue down the list, with Senator Dirksen and Congressman Ford to make the ultimate decision.

Senator Saltonstall raised a question about the follow-up investigation on certain major legislation which had been enacted during the session and he was informed that in most cases the Task Force Committees or other committees of the House were looking into the various programs.

There being no further business, the meeting adjourned at 10:00 A.M.

Acting Secretary