

which substitutes the language of the draft constitution for this language.

THE CHAIRMAN: In view of that statement, the Chair recognizes Delegate Powers, Chairman of the Committee on Calendar and Agenda.

DELEGATE POWERS: Mr. Chairman, I move that the Committee of the Whole rise and report to the Convention its action with respect to Committee Report No. LB-1 as amended, and report further that it has not concluded its consideration of Committee Recommendation No. S&E-1. Is there a second?

(Whereupon the motion was duly seconded.)

THE CHAIRMAN: All those in favor, signify by saying Aye; contrary, No. The Ayes have it. It is so ordered.

(Whereupon, at 5:55 P.M., the Committee of the Whole rose, and the Convention reconvened.)

(The mace was replaced by the Sergeant-at-Arms.)

PLENARY SESSION

NOVEMBER 10, 1967—5:55 P.M.

**PRESIDENT H. VERNON ENEY,
PRESIDING**

THE PRESIDENT: The Convention will please come to order.

On behalf of the Committee of the Whole, the Chair reports that the Committee has concluded its consideration of Committee Recommendation LB-1, approves Committee Recommendation LB-1 with amendments, and recommends that it be adopted.

The report of the Committee of the Whole is referred to the Committee on Style, Drafting and Arrangement. The Committee of the Whole further reports that it has under consideration Committee Recommendation S&E-1; that it has not concluded its consideration and desires to sit again.

I have a few announcements to make.

Earlier I indicated that Minority Report SF-1 was offered. Will you please note, if you received a copy of that report before, and I do not believe you did, that the proper numbering is Minority Report SF-2.

This is done in order to avoid confusion, inasmuch as that Minority Report pertains

to Committee Recommendation and Committee Memorandum SF-2.

I suppose also all of you have noted with pleasure that today we have not had any interruptions for the purpose of changing tapes. We are now operating two tape recorders and can continue without any interruption of tapes.

One other announcement that the Chair desires to make: for several months I have intended to attend the Conference on State Governments being held in Milwaukee next week, and had accepted an invitation to participate in a panel discussion Monday afternoon on Constitutional revisions, the other person on the panel being a delegate from the New York Convention, and the moderator of the panel being former Governor Scranton of Pennsylvania.

I have been somewhat hesitant to keep the engagement, but I am most desirous of talking at firsthand with some of the people from the New York Convention, and after discussing the matter with our other officers, have concluded that it would be desirable for me to do so. I therefore will go to Milwaukee Sunday evening unless something happens in the meantime, and return Monday night.

This means that I will not be present for the sessions of the Convention and of the Committee of the Whole Monday afternoon and Monday evening, and pursuant to Rule 8 of the Convention, I designate the First Vice-President, Delegate Clark, and in his absence or inability or wish to do otherwise, the Second Vice-President, Delegate James, to preside at the Convention and the Committee of the Whole on this coming Monday.

Are there any announcements by Committee Chairmen? Delegate Koss.

DELEGATE KOSS: The Committee on Suffrage and Elections will meet at noon on Monday.

THE PRESIDENT: Are there any other announcements by committee chairmen? Delegate Penniman.

DELEGATE PENNIMAN: Mr. President, the Committee on Style will also meet at 12:00 noon on Monday.

THE PRESIDENT: Delegate Sherbow.

DELEGATE SHERBOW: The Committee on Finance and Taxation will meet at 1:00 P.M. on Monday.

THE PRESIDENT: Delegate Kiefer.