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MONTANA CONSTITUTIONAL CONVENTION
 STATE CAPITOL • HELENA, MONTANA 59601 • TELEPHONE 406/449-3750

PUBLIC INFORMATION COMMITTEE

Place of Meeting: *Caligateth Harrison's Office* Date Meeting Held: *1-26-72*
 Hour Meeting Held: *8:00 a.m.*

Committee Chairman: John H. Toole
 Margaret Warden

MINUTES

Roll Call:

John H. Toole
 Margaret S. Warden
 Bruce M. Brown
 M. Lynn Sparks
 Robert Vermillion
 Richard J. Champoux
 Fred J. Martin
 Catherine Pemberton
 Robert F. Woodmansey
 Carl M. Davis
 Katie Payne
 Daphne Bugbee
 Betty Babcock

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Subcommittee Chairmen:

<u>TV & Radio</u>	Robert Vermillion, Chairman Carl Davis
<u>Newspapers</u>	Fred Martin, Chairman Lynn Sparks
<u>Convention Visitors</u>	Betty Babcock, Chairman Robert Woodmansey Catherine Pemberton
<u>Citizen Involvement</u>	Daphne Bugbee, Chairman Richard Champoux Bruce Brown
<u>Special Projects</u>	Margaret Warden Katie Payne

Committee of the whole

Date Meeting Held:
 Hour Meeting Held:

Subcommittee

Elizabeth Harrison, Director of Public Information, passed out a memorandum dated January 23, 1972 with reference to the Public Information Program Status Report No. 1 (attached as Exhibit A). This report consists of two parts and covers what has already been accomplished and future plans. From this point President Leo Graybill, Jr. reviewed the Public Information program in its entirety.

Motions carried - January 26, 1972

1. Motion by Fred Martin and seconded to have the full Public Information Committee meet every morning at 8:30 a.m. in Elizabeth Harrison's Office until further notice. Motion carried.
2. Motion by Mr. Graybill and seconded to notify Administration that the Public Information Committee needs one more secretary, that will be used primarily by Daphne Bugbee until the Citizens Corps program is organized and then shared by other members with special projects. Motion carried.
3. Motion by Margaret Warden and seconded that the full committee give their approval and go ahead to Montana State University on the film.

at 9:30 a.m.

Meeting adjourned/without completing its business. To be continued January 27, 1972.