

MINUTES OF PC NO. 1, February 4, 1966

Present: Regular: Dobbs, Shaw, Kerry, Weinstein,  
J. Barnes, Reed, Sheppard, Chester,  
DeBerry, Torres, Lavan, Vernon,  
Ring, B. Allen.

Alternate: Porter, Leonard, B. Barnes, Henderson.

Advisory: Mayhew.

Chairman: Mayhew

AGENDA:

1. Plenum Organization
2. Political Committee

1. PLENUM ORGANIZATION

Shaw reporting:

Motion: That in case of procedural disputes, discussion be limited to two speakers, one for and one against, and that each speaker be limited to 2 minutes.

Carried.

Motion: That general discussion be limited to 10 minutes per speaker and that no one speak twice until all who wish to do so have spoken.

Carried.

Motion: That the Presiding Committee consist of the Secretariat (Dobbs, Kerry, DeBerry, Halstead, Shaw) plus J. Hansen, Warde, and J. Barnes.

Carried.

Motion: To designate as plenum secretaries Ellen, Sherry, and Reba.

Carried.

Motion: To invite as observers: Control Commission members; co-thinkers, heads of National Departments (press, literature and finances) and members of the youth NEC.

Carried.

Motion: To adopt the following agenda:

1. World Movement
2. Political Report
3. Infractions of Party Organizational Principles
4. Party Constitution
5. Breitman Proposals
6. Organization Report
7. Election of Political Committee

Carried.

Motion: To adopt proposed plenum schedule:  
(see attached)

Carried.

## 2. POLITICAL COMMITTEE

Dobbs presented Secretariat proposal that outgoing PC recommend the plenum elect a PC of 10 and that the following slate be nominated for the incoming committee: Kerry, Halstead, Shaw, DeBerry, Dobbs, J. Hansen, Warde, Sheppard, J. Barnes and a representative to be selected by the youth who will participate with voice and vote.

Discussion: Leonard, Lavan, Shaw, Torres, Kerry, Ring, Dobbs.

Motion: To approve recommendations of Secretariat.

Carried.

## 3. CASTRO ATTACK ON TROTSKYISM

Kerry reported on the Secretariat discussion of this development.

Discussion: Chester, Ring, Shaw, Kerry, Leonard, Lavan, Vernon, Torres, J. Barnes.

MEETING ADJOURNED.