1991

HISTORICAL COMMITTEE — Minutes and Agendas

Roger J. Miner '56

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AGENDA

Meeting of the Working Group of the
SECOND CIRCUIT COMMITTEE ON HISTORICAL AND COMMEMORATIVE EVENTS

April 2, 1992 4:00 P.M.
Held in Judge Roger J. Miner's chambers
Room 426, U. S. Courthouse
Foley Square, N.Y., N.Y.

I. Second Circuit Court of Appeals Centennial Projects
   - Arrangements and Schedule for Loan of Exhibit (Ms. Petruck)
   - History Lectures Publication (Mr. Seymour)
     - Review of Introductory Material and Format
     - Publication Schedule
     - Distribution

II. Immigration Law Project, Fall 1992 (Mr. Schultz/Mr. Krugman)
    - Present Status of Project
    - Review of Timetable
    - Publication
    - Review of INS Publication for Distribution at Opening

III. Environmental Law Project, Fall 1993 (Mr. Sive)
    - Status Report

IV. Reports on Proposed Committee Projects
    - Magistrate Judges (Magistrate Judge Francis)
    - Bankruptcy (Mr. Flanders)
    - Prohibition (Mr. Nixon)

V. Reports on Borrowed Exhibits
   - Bureau of Prisons (Mr. Flanders)
   - Drug Enforcement Agency (Ms. Goldsmith)
   - Schomburg Center, New York Public Library (Ms. Petruck)
   - Smithsonian Museum (Ms. Petruck)
   - New York Law School, Centennial Exhibit (Ms. Petruck)

VI. Oral History Project (Ms. Evans)
    - Proposed Guidelines
    - Selection and Training of Interviewers

VII. Symposia/Conferences as Commemorative Events (Chair)
     - Suggested Topics

VIII. Other Business

IX. Date of Next Working Group Meeting

X. Adjourn to Lobby for 5:15 P.M. Opening of WITNESSES FOR THE
   PROSECUTION: The U.S. Marshals Service Witness Security Program,
   an exhibit commemorating the twentieth anniversary of the Program
The Second Circuit Committee on Historical and Commemorative Events

invites you to the opening of

WITNESSES FOR THE PROSECUTION:
The U.S. Marshals Service
Witness Security Program,

an exhibit created by the U.S. Marshals Service
to commemorate the twentieth anniversary of the
Witness Security Program.

April 2, 1992 5:15 P.M.  Foley Square Courthouse
First Floor Lobby

Reception follows.
Attached are the minutes from the last Working Group meeting.

RECEIVED

APR 16 1992

ROGER J. MINER
U.S. CIRCUIT JUDGE
ALBANY, NEW YORK
Minutes
Meeting of the Working Group of the
SECOND CIRCUIT COMMITTEE ON HISTORICAL AND COMMEMORATIVE EVENTS

April 2, 1992 4:00 P.M.
Held in Judge Roger J. Miner's chambers
Room 426, U. S. Courthouse
Foley Square, N.Y., N.Y.

I. Second Circuit Court of Appeals Centennial Projects

A. Arrangements and Schedule for Loan of Exhibit
   Plans are being developed to loan the exhibit, next fall, to the Association of the Bar of the City of New York. Ms. Petruck is working with Fern Sussman of the Association to arrange for the exhibit's reinstallation and an opening ceremony at the Association. The Association is paying for the cost to dismantle, transport, and reassemble the exhibit. Following the viewing at the Association, the exhibit will be loaned to the Northern District, which will pay half of the costs involved in transporting and installing the exhibit. The Working Group recommended that the Committee pay the remaining costs.
   The Working Group recommended that priority be given to loaning the exhibit to courthouses within the circuit.

B. History Lectures Publication
   The Working Group reviewed the introductory material and format proposed by Mr. Seymour, who was unable to attend the meeting. Ms. Petruck will be in touch with him to report the Group's suggestions and comments. The Group suggested that the Federal Bar Council be responsible for all distribution and approved a list of proposed distributees.
   The Working Group looks forward to the book's publication, tentatively scheduled for this June.

II. Immigration Law Project, Fall 1992

A. Exhibit
   The research and writing of the script for the exhibit is on schedule, following the timetable previously approved. Unable to attend the meeting, the curator reported that a completed draft of the script and the selection of images and three dimensional objects will be ready in May.
   Mr. Schultz, who also was unable to attend the meeting, reported that fundraising is being pursued vigorously. He presented a scaled down version of the exhibit and its budget to meet funding constraints. The Working Group was assured that the project would be fully funded. The Chair will approach the Attorney Admission Fee Fund for funding assistance.

B. Publication
   The Working Group agreed that the Immigration and Naturalization Service publication, An Immigrant Nation, would be distributed at the opening. Ms. Petruck will make arrangements
with the INS for delivery of 200 copies of the publication (more if available) to the Foley Square Courthouse.

III. Environmental Law Project, Fall 1993

Unable to attend the meeting, Mr. Sive reported that he has applied to several foundations for support. He is confident that funding will be secured within the next three months. A more detailed report will be given at the next meeting.

IV. Reports on Proposed Committee Projects

Magistrate Judge Francis reported that there is sufficient material available for an exhibit on the origin, history, and current work of the Magistrate Judges. He expressed concern about the funding sources for an exhibit whose subject was not represented by the organized bar. The Group discussed ways of cutting exhibit costs, including working with a museum administration program for graphic design and using interns to assist on research. Ms. Petruck will pursue the possibility of working with a museum administration program and the availability of interns. At the next meeting, the Group will explore this project further.

Mr. Flanders and Ms. Petruck will meet with former Bankruptcy Judge Roy Babbitt to discuss the possibility of an exhibit on the subject of Bankruptcy to be co-sponsored by the Bankruptcy Bar.

Mr. Nixon reported that he has not yet found a coordinator for an exhibit on the subject of Prohibition. The Working Group will continue to look for potential coordinators. Ms. Goldsmith reported that the Drug Enforcement Agency is currently completing an historical exhibit that includes material on the Prohibition Era. Ms. Petruck will be in touch with Art Carter, the DEA's historian, to learn more about the DEA's materials on Prohibition and whether these materials might be used in a Committee sponsored exhibit. Other government agencies with possible interest in the subject will be contacted.

V. Reports on Borrowed Exhibits

Ms. Petruck reports that the Bureau of Prisons is enthusiastic about lending its exhibit on the history of federal corrections to the Committee. Ms. Petruck will discuss with John Roberts, the Bureau's archivist, the possibility of developing additional material specifically relevant to the Second Circuit.

As to borrowing exhibits from the lending services of the Schomburg Center of the New York Public Library and the Smithsonian Museum, Ms. Petruck presented information on the subjects of the available exhibits, rental fees and length of the rental. The Group agreed that few of the available exhibits were appropriate for Committee sponsorship. For the most part, their subjects did not fall under the Committee's historical and
commemorative mandate. Of the few exhibits that relate to the Committee's mandate, these are too large for display in the Courthouse.

As to borrowing New York Law School's Centennial Exhibit, Ms. Petruck will get in touch with the school's dean to learn more about the availability of the exhibit.

VI. Oral History Project

Ms. Evans presented a draft of proposed guidelines which the Group will discuss at its next meeting. Ms. Evans will research what kinds of interviewer training programs have been successful in other government agencies and court oral history programs. The Group agreed that this circuit's professional staff as well as former law clerks would be candidates for interviewers.

VII. Other Business

Updating the Chief Judge Panel on view in the Lawyers' Waiting Room was discussed. At the next meeting, Ms. Petruck will provide information about the costs for adding the ending year of Judge Feinberg's tenure as chief judge and the addition of Chief Judge Oakes to the panel.

VIII. Date of Next Working Group Meeting

The Working Group will meet on May 28 at 4 P.M. in Judge Miner's chambers, Room 426, Foley Square Courthouse.

IX. The U.S. Marshals Service Exhibit

WITNESSES FOR THE PROSECUTION: The U.S. Marshals Service Witness Security Program, an exhibit commemorating the twentieth anniversary of the Program, opened in the Foley Square Courthouse after the meeting was adjourned. The exhibit was developed by the Marshals Service and installed under the Committee's auspices. At the opening ceremony, Judge Miner introduced Henry Hudson, Director of the Service, who thanked the Committee for its sponsorship and made brief remarks about the Witness Security Program. A public reception followed.
AGENDA

Meeting of the Working Group of the
SECOND CIRCUIT COMMITTEE ON HISTORICAL AND COMMEMORATIVE EVENTS

February 13, 1992 4:00 P.M.
Held in Judge Roger J. Miner's chambers
Room 426, U. S. Courthouse
Foley Square, N.Y., N.Y.

I. Second Circuit Court of Appeals Centennial Projects
   - Arrangements and Schedule for Loan of Exhibit
   - History Lectures Publication Date
   - Responses to St. John's Law Review, Centennial Issue

II. Immigration Law Project, Fall 1992
   - Status of Exhibit Research
   - Report on Fundraising
   - Project Publication
   - Opening Ceremony - Naturalization Proceeding
     - Judge Ward's Lecture
     - Other Program Items

III. Environmental Law Project, Fall 1993
   - Status Report

V. Judge Medina Plaque and Ceremony
   - Presentation Ceremony, February 14

V. Review of Proposed Projects
   - Committee Exhibits - Magistrate Judges
     - Bankruptcy
     - Other
   - Borrowed Exhibits - U.S. Marshal's Service
     - Other

VI. Symposia/Conferences as Commemorative Events

VII. Other Business

VIII. Date of Next Working Group Meeting
To: Members of the Working Group of the Second Circuit Committee on Historical and Commemorative Events

From: Peninah Petruck

Subject: Minutes: Feb. 13 Meeting

Attached are the minutes for the last meeting.
Minutes
Meeting of the Working Group of the
SECOND CIRCUIT COMMITTEE ON HISTORICAL AND COMMEMORATIVE EVENTS

February 13, 1992, 4:00 P.M.
Held in Judge Roger J. Miner's chambers
Room 426, U.S. Courthouse
Foley Square, N.Y., N.Y.

I. Second Circuit Court of Appeals Centennial Projects
   A. Exhibit
      The exhibit continues to be the subject of much interest and praise. Plans are being developed to transport the exhibit to other locations. These locations include courthouses, bar associations and law schools within the circuit. The Eastern District has already been contacted with regard to showing the exhibit in its Brooklyn Courthouse. Other contacts will be made. One problem in travelling the exhibit is the cost to dismantle, transport, and reassemble it. Of the companies contacted, Berkeley Express Company (718-599-2811) offered the most reasonable estimate. Within the Metropolitan area, Berkeley would charge $750; an additional $65 per hour would be charged for each hour it takes to reach a location outside of the Metropolitan area.

   B. St. John's Law Review, Centennial Issue
      The chair reported that the Issue has been the subject of much favorable comment from outside the circuit. The faculty advisor to the Issue has received letters of praise from judges, academics and members of the bar. On behalf of the Committee, the chair wrote to the faculty advisor thanking him for his diligent efforts in helping to create the Issue.

   C. Publication of District and Circuit Court Lectures
      This project continues to be in progress.

II. Immigration Law Project, Fall 1992
   A. Exhibit
      The curator is working on the first phase of the project. At the next Working Group meeting, Ken Schultz, the project coordinator, will report on the curator's progress in relation to the time-table previously approved.

   B. Fundraising
      The Working Group was assured that the project would be fully funded. Ken Schultz has applied to various foundations for support.

   C. Project Publication
      Plans for a publication are being developed. Peninah Petruck will contact the Immigration and Naturalization Service to determine whether the Service's publication on the history of Immigration Law that is currently in preparation might be distributed at the opening ceremony.

   D. Opening Ceremony
      Plans for the opening ceremony, which will include Judge Ward conducting a Naturalization Proceeding and delivering the
Eleventh Annual History Lecture on Immigration Law, are progressing.

III. Environmental Law Project, Fall 1993

David Sive, the project coordinator, is working on fundraising for the project. A more detailed report will be given at the next meeting.

IV. Review of Proposed Projects

Members of the Working Group have been researching a variety of proposals:

Following the meeting, Magistrate Judge Francis, who was unable to attend, reported that there is sufficient material available for an exhibit on the origin, history, and current work of the Magistrate Judges. He would be interested in working on an exhibit if funding were assured. At the next meeting, he will ask the Group to review funding possibilities for the proposed exhibit.

Steven Flanders and Peninah Petruck will meet with Roy Babbitt to discuss the possibility of an exhibit on Bankruptcy Law. In early March, Steven Flanders will meet with John Roberts of the Bureau of Prisons to discuss whether the Bureau would lend its display on its history to the Committee.

Elaine Goldsmith is pursuing contacts with the Drug Enforcement Agency to determine whether an exhibit the DEA is currently arranging might be borrowed for viewing in the Foley Square Courthouse.

Elliott Nixon will contact David Norse to determine whether he would be interested in coordinating an exhibit on the subject of Prohibition.

Peninah Petruck is contacting the Schomburg Center to determine whether "Blacks and the U.S. Constitution," the exhibit currently on view at New York Law School's Library, might be shown at the Foley Square Courthouse. Also, she will explore other exhibit resources within the New York Public Library System.

V. U.S. Marshals Service Exhibit

The Service's exhibit celebrating the twentieth anniversary of its witness security program will open on April 2, at 5:15 P.M. A brief ceremony, followed by a reception, will take place in the Courthouse lobby. Peninah Petruck will coordinate arrangements for the installation of the exhibit and the opening.

VI. Oral History

Judge Miner reported that Senior Judges Feinberg and Timbers were enthusiastic about participating in an oral history project. He believes that the project should be started with interviews of the senior judges as soon as possible. Maggie Evans will draft proposed guidelines for the project.
VII. Symposia/Conferences as Commemorative Events

The Working Group discussed the feasibility of sponsoring symposia and conferences. The Group agreed that the Committee's focus must be historical and/or commemorative and that co-sponsorship with a bar association or law school would be a good idea. Under consideration are symposia/conferences on the following subjects: copyright law, securities law, corporate governance, and the influence of the past on the future direction of the Second Circuit Court of Appeals.

VIII. Next Meeting

The Working Group will meet on April 2 at 4 P.M. in Judge Miner's chambers, Room 426, Foley Square Courthouse. The opening of the U.S. Marshals Exhibit will follow.
AGENDA

Meeting of the Working Group of the
SECOND CIRCUIT COMMITTEE ON HISTORICAL AND COMMEMORATIVE EVENTS

January 9, 1992 4:00 P.M.
Held in Judge Roger J. Miner's chambers
Room 426, U. S. Courthouse
Foley Square, N.Y., N.Y.

I. Second Circuit Court of Appeals Centennial Projects
   - Condition of Exhibit
   - Arrangements and Schedule for Loan of Exhibit
   - History Lectures Publication Date
   - Other Unfinished Business

II. Immigration Law Project, Fall 1992
   - Adoption of Exhibit Schedule
   - Report on Fundraising
   - Project Publication
   - Opening Ceremony - Naturalization Proceeding
   - Judge Ward's Lecture
   - Other Program Items

III. Environmental Law Project, Fall 1993
   - Status Report

IV. Judge Medina Plaque and Ceremony
   - Date for Presentation Ceremony

V. Review of Proposed Projects
   - Committee Exhibits - Magistrate Judges
     - Bankruptcy
     - Other
   - Borrowed Exhibits - U.S. Marshal's Service
     - Other

VI. Guidelines for Exhibits and Funding
   - Review of Draft and Proposed Changes
   - Adoption of Guidelines

VII. Bill of Rights Plaque
   - Arrangements for Placement at Jury Assembly Room Location
   - Additional Plaque for New Building

VIII. Other Business

IX. Date of Next Working Group Meeting
Minutes
Meeting of the Working Group of the
SECOND CIRCUIT COMMITTEE ON HISTORICAL AND COMMEMORATIVE EVENTS

January 9, 1992, 4:00 P.M.
Held in Judge Roger J. Miner's chambers
Room 426, U. S. Courthouse
Foley Square, N.Y., N.Y.

I. Second Circuit Court of Appeals Centennial Projects
   A. Exhibit
      The exhibit continues to be the subject of much interest and praise. The exhibit designer has repaired the panels. Plans are being developed to transport the exhibit to other locations. The Eastern District is exploring whether the exhibit may be shown in the Brooklyn Courthouse. The Gallery Association has estimated that the cost to dismantle, transport, and reassemble the exhibit within New York state is $2,200. Peninah Petruck is researching other less costly means of transporting the actual exhibit. She is also researching the construction of an inexpensive, smaller, poster-like version of the exhibit so that transportation costs are minimized.

   B. St. John's Law Review, Centennial Issue
      Reprints of the issue are available from William Heine, Buffalo, N.Y. (716-882-2600).

   C. Publication of District and Circuit Court Lectures
      Mike Seymour reports that this project is progressing, with one remaining lecture disk yet to be obtained.

II. Immigration Law Project, Fall 1992
   A. Exhibit
      The Working Group was presented with the following schedule:
      
      
      The Working Group agreed that the curator should begin the first phase of the project immediately.

   B. Fundraising
      Ken Schultz, the project coordinator, reports that the Immigration and Naturalization Service is interested in helping to support the exhibit costs. The Service understands that the Committee would be responsible for and control the content and design of the exhibit. The Service would like to have exclusive use of the exhibit after its showing at the Foley Square Courthouse and be given credit as an exhibit sponsor. The Working Group authorized Ken Schultz and Peninah Petruck to discuss with the Service the possibility of the Service paying for production. The portable exhibit structure recommended by the Service would
be used.
The Working Group was assured that the project would be fully funded.
C. Project Publication
The Service is also proposing to distribute at the exhibit opening a publication on the history of Immigration Law that is currently in preparation.
D. Opening Ceremony
Plans for the opening ceremony, which will include Judge Ward conducting a Naturalization Proceeding and delivering the Eleventh Annual History Lecture on Immigration Law, are progressing.

III. Environmental Law Project, Fall 1993
The budget for this project is being revised to reflect costs for transporting the exhibit to other locations. David Sive, the project coordinator, is optimistic about funding the project.

IV. Judge Medina Plaque and Ceremony
The plaque will be presented on Feb. 14, at the beginning of a court session, presided over by Judge Miner. Arrangements for the ceremony, including invitations to family members and the court community, will be coordinated by Peninah Petruck and Standish Forde Medina Jr.

V. Review of Proposed Projects
Members of the Working Group have been researching a variety of proposals:
Magistrate Judge Francis, who was unable to attend the meeting, prepared a memorandum that reports on his efforts to determine whether there is sufficient material available for an exhibit on the origin, history, and current work of the Magistrate Judges. His initial appraisal is that there is insufficient material and an exhibit is not possible. However, at the next meeting, he will make a definitive recommendation.

Steven Flanders will pursue contacts with the Bankruptcy Bar to determine the feasibility of an exhibit on Bankruptcy Law. In early March, he and Judge Miner will meet with John Roberts of the Bureau of Prisons to discuss the possibility of the Committee collaborating with the Bureau on an exhibit.
Elaine Goldsmith is pursuing contacts with the Drug Enforcement Agency to determine whether an exhibit the DEA is currently arranging might be borrowed for viewing in the Foley Square Courthouse. She also reports that the U.S. Marshal's Service is interested in lending to the Committee an exhibit on the witness protection program. The exhibit would be ready for viewing in March 1992. Peninah Petruck and Elaine Goldsmith will meet with the Service's historian to learn more about this exhibit.
VI. Bill of Rights Plaque
The Southern District is arranging for the plaque to be hung to the right of the Jury Assembly Room. The Group agreed that an additional plaque in the new building would be unnecessary.

VII. Guidelines for Exhibit and Funding
The Working Group adopted the attached guidelines.

VIII. Oral History
The Working Group discussed the difficulties involved in realizing a meaningful oral history program. Maggie Evans reported on the oral history programs in other circuits. She will continue to gather materials related to organizing a program for this circuit. Judge Miner will try to determine whether there is any interest on the part of the judges of the court.

IX. Other Business
Mike Seymour suggested that members of the Working Group might be on the lookout for lawyers who could take an active part in the work of the Historical Committee.

X. Next Meeting
The Working Group will meet on Feb. 13 at 4 P.M. in Judge Miner's chambers, Room 426, Foley Square Courthouse.
SECOND CIRCUIT COMMITTEE ON HISTORICAL AND COMMEMORATIVE EVENTS

GUIDELINES FOR HISTORIC EXHIBITS

The Committee enthusiastically encourages exhibits on historic subjects relating to the Courts of the Second Circuit. Past experience has demonstrated that adherence to a few minimum standards will avoid common mistakes and improve the enjoyment of viewers. It is a given that every exhibit will reflect careful research, factual accuracy, good taste and sound judgment. The following standards reflect basic professional exhibition goals to insure a successful final product.

1. Interpretation. A successful exhibit depends on human interest. Each exhibit should have a clearly articulated central topic, themes, and story line. Every object and picture must tell a story. To aid the viewer, there should be a human interest label for each item, telling why it is important and what makes it worth studying. The label text should be written in simple, uncluttered English, with sufficient words to tell an interesting story.

2. Artifacts. One key to a successful exhibit is the inclusion of a number of attention-catching physical objects. Pictures are useful secondary exhibit materials but principal emphasis should be given to three-dimensional artifacts wherever possible. When original artifacts are not available, models, reconstructions or contemporaneous facsimiles or reproductions may be acceptable (with proper labelling). Except in circumstances where paintings or photographs are particularly appropriate, historic exhibits generally should not consist solely of two-dimensional panels covered with text and pictures; such material is usually more suitable for a booklet accompanying the exhibition, whereas the unique feature of the exhibition itself is the opportunity to display original artifacts.

3. Graphic Design. A professional graphic designer should be engaged to create the overall "look" of the exhibit, select colors, and choose type styles. Label texts should be prepared with a clear legible typeface (Roman, not sans serif) and size (at least 12 point).

4. Future Travel. If the exhibition budget permits, the exhibit should be constructed in a manner for up to two years of travel to the U.S. Courthouses throughout the Second Circuit. The Second Circuit Historical Committee is a member of the Gallery Association of New York State in Hamilton, NY (Funded in part by the NYS Council on the Arts), which may be consulted for guidance on exhibit fabrication and travel arrangements.

5. Exhibition Text. The text for the exhibit should be clear:
written and presented in three levels:

(a) Major descriptive titles (largest type - 1" or bigger)
(b) General descriptive text (mid-size type, about 1/2")
(c) Individual label text (smallest type, 12-24 point).

6. **Printed Matter.** Every exhibition should be accompanied by a special publication which gives expanded information for future reference and enjoyment. This can take the form of a booklet, a brochure, or a simple 8 1/2" x 11" flat sheet. Whatever the form, the publication should be professionally designed, well written and generously illustrated.

7. **Funding Sources.** To avoid the risk of misunderstandings, sensitivity must be exercised in approaching possible outside funding sources. Acceptable sources include government agencies, bar associations and cultural and educational foundations not engaged in supporting litigation before the courts. Contributions should not be solicited from businesses or other commercial sources or from individual donors.
AGENDA

Meeting of the Working Group of the
SECOND CIRCUIT COMMITTEE ON HISTORICAL AND COMMEMORATIVE EVENTS

December 5, 1991, 4:00 P.M.
Held in Judge Roger J. Miner's chambers
Room 426, U. S. Courthouse
Foley Square, N.Y., N.Y.

I. Second Circuit Court of Appeals Centennial Projects
   - Exhibit - Condition
     - Preserving for Reuse
   - Distribution of St. John's Law Review, Centennial Issue
   - Publication of District and Circuit Court History Lectures
   - Microfilm Project

II. Immigration Law Project, Fall 1992
   - Status report (exhibit, lecture, and naturalization ceremony)

III. Environmental Law Project, Fall 1993
   - Status Report

IV. Judge Medina Plaque and Ceremony
   - Status Report (date for completion and presentation)

V. Review of Proposed Projects
   - Committee Exhibits - Prohibition
     - Securities Regulation
     - Magistrate Judges
     - Bankruptcy
   - Borrowed Exhibits - Bureau of Prisons
     - U.S. Marshal's office
   - Oral History

VI. Temporary Space for Storage of Exhibits and Other Committee Materials

VII. Adoption of Proposed Guidelines for Exhibits and Funding

VIII. Placement of the Bill of Rights Plaque

IX. Other Business
Minutes
Meeting of the Working Group of the
SECOND CIRCUIT COMMITTEE ON HISTORICAL AND COMMEMORATIVE EVENTS

December 5, 1991, 4:00 P.M.
Held in Judge Roger J. Miner's chambers
Room 426, U. S. Courthouse
Foley Square, N.Y., N.Y.

I. Second Circuit Court of Appeals Centennial Projects
   A. Exhibit
      The exhibit has received much praise. The exhibit designer will repair the panels. The Working Group agreed that efforts should be made to circulate the exhibit to other locations, including other courthouses in the circuit and law schools. Peninah Petrucc will ask the Gallery Association to put together a budget for transporting the exhibit to various New York locations.
   B. St. John's Law Review, Centennial Issue
      In addition to sending the issue to all the judges in the circuit, St. John's has sent the issue to circuit judges nationwide and to the Justices of the U.S. Supreme Court.
   C. Publication of District and Circuit Court History Lectures
      Mike Seymour reports that this project is in preparation.
   D. Microfilm Project
      Elaine Goldsmith reports that the work of microfilming the Docket Books covering the period from 1965 through 1986 is now in progress.

II. Immigration Law Project, Fall 1992
   The Working Group expressed concern that the funding for the exhibit is proceeding slowly. At the next meeting, Ken Schultz, the project coordinator, will present the project's time-table. Judge Ward has agreed to conduct a Naturalization ceremony and deliver the Eleventh Annual History Lecture on immigration law in conjunction with the exhibit opening.

III. Environmental Law Project, Fall 1993
   The budget for this exhibit is in preparation. David Sive, the project coordinator, will pursue funding sources as soon as the budget is ready.

IV. Judge Medina Plaque and Ceremony
   Steven Flanders will discuss with Judge Oakes the Working Group's recommendation that the plaque be presented at the beginning of a court session close to Feb. 18, Judge Medina's birthday.

V. Review of Proposed Projects
   The Working Group agreed that proposed exhibits on prohibition, securities regulation and other suggested subjects
could not be developed without a committed project coordinator for each project. The Group will continue to look for people interested in these subjects.

Magistrate Judge James Francis reported that there is much enthusiasm for an exhibit about the origin, history, and current work of the Magistrate Judges. He is doing preliminary research to determine the feasibility of an exhibit.

Steven Flanders reports that the Judicial Council Bankruptcy Committee is not interested in developing with the History Committee an exhibition on bankruptcy law. He also discussed the possibility of collaborating with the Bureau of Prisons on an exhibit.

Elaine Goldsmith is pursuing contacts with the U.S. Marshal’s Office to learn about its exhibits and whether they might be borrowed.

Peninah Pettruck will look into the possibility of an exhibit on Judge Jerome Frank.

As to developing an oral history project, the Working Group was not enthusiastic about working with the Columbia University Oral History Program. Maggie Evans will look into oral history programs in other circuits. Of particular interest is a program in which newly appointed judges to the court interview senior judges.

VI. Temporary Space for Storage of Exhibits and Other Committee Materials

The Working Group agreed that the current space in the Foley Square Courthouse - room 636 and a small space on the 23rd floor - is adequate at least until additional space becomes available. Once the annex is constructed, permanent space for the Committee to use for storage, an office and additional exhibit area may be available.

VII. Adoption of Proposed Guidelines for Exhibits and Funding

The Working Group discussed the guidelines drafted by Mike Seymour. Ed Krugman will submit for discussion some suggestions regarding the guidelines at the next meeting.

VIII. Placement of the Bill of Rights Plaque

The judges of the Southern District agree with the Committee that the Plaque will be placed to the right of the Jury Assembly Room, room 109.

IX. Other Business

In recognition of John Gordan, who has resigned from the Working Group, the Group asked that the chair send John Gordan a letter of thanks and appreciation.

X. Next Meeting

The Working Group will meet on January 9, 1992. All meetings of the Working Group are open to Committee members.
AGENDA

1991 ANNUAL MEETING of the
SECOND CIRCUIT COMMITTEE ON HISTORICAL AND COMMEMORATIVE EVENTS

October 28, 1991, 2:30 P.M.
Held in Judge Roger J. Miner's chambers
Room 426, U. S. Courthouse
Foley Square, N.Y., N.Y.

I. Review of 1991 Projects

- Centennial Celebration, Second Circuit Court of Appeals
  - Exhibit opening, COLLEAGUES FOR JUSTICE: ONE HUNDRED YEARS OF THE
    UNITED STATES COURT OF APPEALS FOR THE SECOND CIRCUIT
  - Tenth Annual History Lecture
  - St. John's Law Review, Centennial Issue
  - Mentor Moot Court Competition, Nov. 18
  - Publication of District and Circuit Court Lectures

II. Review of Approved Projects

- Immigration Law Project, Fall 1992
- Environmental Law Project, Fall 1993
- Judge Medina Plaque and Ceremony

III. Suggestions Received for Future Projects

- Exhibits on Prohibition, Bankruptcy, and Securities Regulation
- Reuse of Exhibits

IV. Solicitation for Additional Projects

- including exhibits, lectures, publications, conferences, symposia and other events.

V. Permanent Space for Historical Committee

- exhibits, storage, and office

VI. Discussion of Guidelines for Exhibits and Funding
I. Review of 1991 Projects

The Centennial celebration of the Second Circuit Court of Appeals was the major project this year. The celebration includes numerous activities:

A. Exhibit

COLLEAGUES FOR JUSTICE: ONE HUNDRED YEARS OF THE UNITED STATES COURT OF APPEALS FOR THE SECOND CIRCUIT opened on October 28th (shortly after the annual Meeting adjourned). The exhibit will be on view through Spring 1992 in the lobby of the Foley Square Courthouse in Manhattan. The opening ceremony featured introductory remarks by Chief Judge James L. Oakes, the Tenth Annual History Lecture delivered by Judge Miner (see below) and an original musical composition by Judge Richard Owen. The Federal Bar Council sponsored a reception.

B. Tenth Annual History Lecture (co-sponsored by The Federal Bar Council)

The lecture delivered by Judge Miner was titled ONE HUNDRED YEARS OF INFLUENCE ON NATIONAL JURISPRUDENCE: SECOND CIRCUIT COURT OF APPEALS DECISIONS REVIEWED BY THE UNITED STATES SUPREME COURT.

C. St. John's Law Review

The Centennial issue was sent to all judges of the circuit and was also distributed at the opening ceremony.

D. Mentor Moot Court Competition

The competition will take place as planned on November 18, 1991 at 3 P.M. in Courtroom 1703. The judges for the competition are: Judge Thomas J. Meskill, who will preside, Judge Roger J. Miner, and Judge J. Daniel Mahoney.

E. Publication of District and Circuit Court Lectures

Mike Seymour will arrange for this publication. The Committee agreed that the publication design would follow that of Federal Justice in the Second Circuit by Jeffrey Morris. The Committee agreed that the publication should be distributed to the judges of the circuit, all circuit libraries, selected law schools, law libraries and Federal Bar Council members. Mike Seymour will work with Maggie Evans and Peninah Petruck to develop the distribution list.

F. Microfilming Court Records

Elaine Goldsmith reports that the Minute Books up to 1940 and the Docket Books up to 1969 have been microfilmed.
II. Review of Approved Projects

A. Immigration Law Project, Fall 1992

The project is proceeding successfully. The Federal Bar Council Foundation has committed $10,000, about one third of the project's budget. Ken Schultz, the project coordinator, is optimistic about other funding sources. The opening of the immigration exhibit will be held in conjunction with a Naturalization ceremony and the Eleventh Annual History Lecture. Judge Peter Leisure will canvas the Southern District Judges for lecture candidates to speak on immigration law.

B. Environmental Law Project, Fall, 1993

This project is on schedule and promises to be one of the Committee's best. David Sive, the project coordinator, will pursue funding sources as soon as the project's budget is ready. If funding is available, this project will be designed to travel to other courthouses and law schools.

C. Judge Medina Plaque and Ceremony

Gretchin Sorin is arranging for the plaque's design. Mechanicals will be ready for review in November. Judge Miner will discuss with Judge Oakes the Working Group's recommendations that the plaque be presented at the beginning of a court session presided over by Judge Oakes on a regular sitting day and permanently installed in the lawyers' waiting room.

III. Future Projects

The chair encouraged all Committee members to contribute ideas for future projects including exhibits, lectures, publications, conferences, symposia and other events. The Committee agreed that borrowing exhibits from other institutions should be explored. Committee members will pursue the following:

1. Magistrate Judge James Francis will explore the possibility of an exhibit about the origin, history, and current work of the Magistrate Judges;
2. Steven Flanders will discuss the possibility of an exhibit on bankruptcy with the Judicial Council Bankruptcy Committee and will contact the Federal Bureau of Prisons to learn about its exhibits and whether they might be borrowed;
3. Elaine Goldsmith will contact the U.S. Marshal's office to learn about its exhibits and whether they might be borrowed; and
4. Ed Krugman will continue to pursue contacts for exhibits on prohibition and securities regulation.

The Committee agreed that borrowed exhibits could be supplemented with material specific to the Second Circuit.
IV. Insurance for Exhibits

Ed Krugman is reviewing the policy and will report his evaluation to the chair before Nov. 17, the anniversary of the current policy.

VI. Permanent Space for Historical Committee

Steven Flanders reported that space problems at the Foley Square Courthouse will be greatly alleviated following the construction of the annex. Plans for use of the freed up space are in progress. It is possible that, in addition to the first floor jury room, some 2,000 square feet of space may be available for the Historical Committee to use for storage, an office and additional exhibit area.

VI. Guidelines for Exhibits and Funding

Mike Seymour submitted a draft for guidelines concerning exhibit standards. He will supplement the draft with a section on funding of exhibits. The Working Group will discuss the revised draft at its next meeting.

VII. Other Business

A. Restoration of Portrait of Justice Smith Thompson

The Committee agreed that the portrait of Justice Smith Thompson by A.B. Durand, now located in space used by the Southern District, should be restored. The Committee authorized Mike Seymour to get in touch with Chief Judge Brieant to work out plans for the portrait.

B. Installation of the Bill of Rights Plaque

Judge Leisure will discuss with the judges of the Southern District the Committee's suggestion that the plaque be placed to the right of the entrance of the Jury Assembly Room, room 109.

IX. Next Meeting

The Working Group will meet on Dec 5 at 4 P.M. in Judge Miner's chambers. All members of the Committee are encouraged to attend.
Agenda for Thursday, September 12, 4:00 P.M.
History Committee Working Group Meeting

I. Second Circuit Court of Appeals Centennial Projects
   - Review of all Deadlines
   - Exhibit (Opening Oct. 28, 1991)
     - Status report on mechanicals
     - Plans for opening ceremony
   - St. John's Law Review (publication date)
   - Mentor Moot Court Competition (Nov. 18, 1991)
     - Copy for Literature
     - Final Arrangements
   - Publication of District and Circuit Court Lectures

II. Immigration Law Project, Fall 1992
    - Status Report (Kenneth Schultz)

III. Environmental Law Project, Fall 1993
     - Status Report (David Sive)

IV. Future Projects
    - Report of Ed Krugman Re: Contacts with those interested in sponsoring Exhibits on Prohibition, Bankruptcy, and Securities Regulation
    - Discussion with Robert Morris, Director of the Northeast Division of the National Archive

V. Judge Medina Plaque
   - Date of Completion
   - Ceremony (Presentation at opening of Court session by Chief Judge Oakes)

VI. Insurance for Exhibits
    - Renewal of Policy

VII. Other Business

VIII. Future Meetings
     - Working Group
     - Annual Committee Meeting (Oct. 28, 1991)
Minutes: History Committee Working Group Meeting
September 12, 1991, 4:00 P.M.
Held in Judge Roger J. Miner's chambers,
Room 426, U.S. Courthouse, Foley Square,
New York, N.Y.

I. Second Circuit Court of Appeals Centennial Project

A. Exhibit
The exhibit is in production. Mechanicals are being prepared and will be ready for review by the end of September.

B. Exhibit Opening
The ceremony opening the exhibit will take place in the Court of Appeals ceremonial courtroom in the Foley Square Courthouse at 4 P.M., October 28, 1991. Judge Miner will deliver the tenth Annual History Lecture as part of the celebration. In addition Judge Richard Owen has prepared a vocal musical piece for the occasion. Joel Blum will videotape the ceremony. The Federal Bar Council will host a reception in the lobby.

The Working Group has authorized the following expenses: $150 for two musicians and up to $100 for tuning of the piano. Judge Owen will hire the musicians and arrange for the piano tuning.

C. St. John's Law Review
The centennial issue will be ready for distribution in late September. Copies also will be distributed at the exhibit opening.

D. Mentor Moot Court Competition
The competition will take place as planned on November 18, 1991 at 3 P.M. in Courtroom 1705. Copy about the court's history and the centennial celebration (about 250 words) will be included in the competition literature.

E. Publication of District and Circuit Court Lectures
Mike Seymour will arrange for this publication after the tenth annual history lecture is delivered.

II. Immigration Law Project, Fall 1992

The project is proceeding successfully. The Federal Bar Council Foundation has committed $10,000, about one third of the project's budget. Ken Schultz, the project coordinator, is optimistic about other funding sources.

The Working Group agreed that the opening of the immigration exhibit should be held in conjunction with a Naturalization ceremony.

In relation to this project and other Committee activities, the Working Group agreed that funding should be from non-profit sources, including foundations, and bar associations. Publishers should not be solicited for exhibit support.
III. Environmental Law Project, Fall, 1993

This project is on schedule and promises to be one of the Committee's best. David Sive, the project coordinator, will pursue funding sources as soon as the project's budget is ready. If funding is available, this project will be designed to travel to other courthouses and law schools.

IV. Future Projects

Ed Krugman will pursue contacts for exhibits on prohibition, bankruptcy and securities law.

Robert Morris, Director of the Northeast Division of the National Archives, expressed his interest in providing materials for exhibits. Due to security problems, his preference is to make available for display in the Foley Square Courthouse reproductions rather than original documents.

Mike Seymour discussed standards for future exhibits and offered to provide materials that might be helpful to future project coordinators.

V. Judge Medina Plaque

Gretchin Sorin is arranging for the plaque's design. Mechanicals will be ready for review in October. The Working Group suggested that the plaque be permanently installed in the lawyer's waiting room.

VI. Insurance for Exhibits

Ed Krugman will review the policy the Committee has in place to determine if renewal is appropriate and if so to suggest modifications in the policy.

VII. Future Meetings

A. The Working Group will meet on November 7 at 4 P.M. in Judge Miner's chambers.

B. The full Committee will meet on October 26 at 2:30 P.M. in Judge Miner's chambers.
Agenda for Thursday, June 27, 4:00 P.M.
History Committee Working Group Meeting

I. Second Circuit Court of Appeals Centennial Projects
   - Review of all Deadlines
     - Exhibit (Opening Oct. 28, 1991)
       - Scripts
       - Photographs & Related Images
       - Comments of Production Coordinator
     - St. John's Law Review (September publication)
       - Items Necessary to Close Issue
     - Mentor Moot Court Competition (Nov. 18, 1991)
       - Copy for Literature
       - Final Arrangements

II. Immigration Law Project, Fall 1992
    - Status Report

III. Environmental Law Project, Fall 1993
     - Status Report

IV. Future Projects
    - Report of Ed Krugman Re: Contacts with those
      interested in sponsoring Exhibits on Prohibition,
      Bankruptcy, and Securities Regulation

V. National Archive Microfilm Project
    - Reports of S. Flanders & E.B. Goldsmith

VI. Judge Medina Plaque
    - Date of Completion
    - Ceremony

VII. Elaboration of Proposal of Dean Price for Corporate
     Governance Project

VIII. Other Business

IX. (a) Date for Next Meeting of Working Group (September)
    (b) Date for Next Meeting of Full Committee (October)
Minutes: History Committee Working Group Meeting  
June 27, 1991, 4:00 P.M.  
Held in Judge Roger J. Miner's chambers,  
Room 426, U. S. Courthouse, Foley Square  
New York, New York.

I. Second Circuit Court of Appeals Centennial Project

A. Exhibit

Gretchen Sorin has all the materials for the exhibit, but for scripts for Judges Shipman, Townsend and Ward and copy for the introductory panel. Ed Krugman will complete the scripts and the panel copy as soon as possible. Mechanicals will be ready for review in mid August.

B. St. John's Law Review

All articles but for Ed Krugman's and Judge Miner's introduction have been submitted. Krugman's article will be ready by July 15 and Judge Miner will complete his introduction soon thereafter. The remaining scripts will be submitted as soon as they are available. The issue will be available for distribution in late September. There is a small chance that advance copies will be ready for the Judicial Conference.

C. Mentor Moot Court Competition

The competition is now scheduled for November 18, 1991 at 3 P.M. in Courtroom 1705. Judge Miner will organize the bench. Elaine Goldsmith will arrange for taping of the proceedings. Peninah Petruck will provide copy about the court's history and the centennial celebration for the competition literature. A reception sponsored by the Mentor program will follow in the lawyer's waiting room. Peninah Petruck will coordinate arrangements with Shira Sheindlin.

II. Immigration Law Project, Fall 1992

This project is proceeding as planned. Ken Schultz, the project coordinator, is pursuing funding sources. Ed Krugman is working to provide funds from the Federal Bar Council. At the September meeting Ken Schultz will report on the project's progress.
III. Environmental Law Project, Fall 1993

This project is developing successfully. David Sive, the project coordinator, Gretchin Sorin and Peninah Petruck will meet in July to develop a design plan and budget for the project. At the September meeting David Sive will report on the project's progress.

IV. Future Projects

Ed Krugman reports no new developments on the possibilities of exhibits on prohibition, bankruptcy, and security regulations. He will pursue contacts for exhibits in these areas. The Committee will pursue future collaborations with the Northeast Region of the National Archives. Robert Morris, Director of the Northeast Region, will discuss co-sponsorship with the Committee at the September meeting.

V. National Archive Microfilm Project

Elaine Goldsmith reports that the project is proceeding as planned with funding from the Administrative Office.

VI. Judge Medina Plaque

A quote from Chaucer, submitted by Nicole Gordon, was selected for the plaque. It was agreed that the LaGuardia Medal now in the lawyers' waiting room should be included in the plaque. It was suggested that the plaque be presented at the beginning of a court session presided over by Chief Judge Oakes on a regular sitting day. An appropriate ceremony will be arranged in consultation with the Chief Judge. Peninah Petruck will contact Standish Forde Medina, Jr. to get his approval for the plaque and his donation of $1000. She will arrange for the production of the plaque with Gretchin Sorin.

VII. Proposal of Dean Price for Corporate Governance Project

This project has been discontinued.

Continued . . . .
IX. Future Meetings

A. The Working Group will meet on September 12 at P.M. in Judge Miner's chambers.

B. The full Committee will meet on October 28 at 2:30 P.M. in Judge Miner's chambers.
Agenda for Thursday, May 9, 4:00 P.M.  
History Committee Working Group Meeting

I Second Circuit Court of Appeals Centennial Projects  
- Exhibit to open October 28, 1991  
  - Status & Deadlines  
  - Scripts  
  - Photographs & Related Images  
  - Authorization of advance payment to Gretchen Sorin  
  - Artifacts/Display Cases (list of items)  
- St. John's Law Review - Update  
  - Articles  
  - Publication date  
  - Distribution  
- Judge Owen's Centennial Composition  
  - Location and time for premiere  
- Mentor Moot Court Competition  
  - Selection of date & location for final round  
  - Script for competition literature

II Immigration Law Project, Fall 1992  
- Status report

III Environmental Law Project, Fall 1993  
- Proposal review

IV Post-Fall 1993 Project Themes  
- Report of Ed Krugman re: contacts

V National Archives Projects  
- Reports of S. Flanders & E.B. Goldsmith

VI Judge Medina Plaque  
- Implementation of approved proposal

VII Proposal of Dean Price for Corporate Governance Project

VIII Association of the Bar Dinner - June 13, 1991  
- Arrangements

IX Other Business

X Date for Next Meeting
To: Members of the History Committee Working Group

From: Rina M. Goodman, Assistant Circuit Executive

Subject: Minutes of the May 9, 1991 History Committee Working Group Meeting

DATE: May 14, 1991

RECEIVED
MAY 17 1991

ROGER J. MINER
U.S. CIRCUIT JUDGE
ALBANY, NEW YORK

Judge Miner has requested that I circulate the following minutes from the May 9, 1991 meeting of the History Committee Working Group.

I. Second Circuit Court of Appeals Centennial Project, October 28, 1991 at 4:00 P.M.

Status of Exhibit:

-- All but three scripts have been completed. Ed Krugman is writing the text for the introductory panel. A title proposed by Gretchen Sorin was accepted with slight modification. The title for the exhibition will be: "Colleagues in Justice: 100 Years of the Court of Appeals for the Second Circuit."

-- Advance payment to Gretchen Sorin of 50% of the total budget was approved to enable Gretchen to begin production on the exhibit.

-- Ed will ask the Federal Bar Council if it is willing to handle the opening reception.

Mentor Moot Court Competition:

-- The finals will be held on Monday, November 18, 1991.

-- Judge Miner will organize the bench.

-- Peninah Petruck will provide a description of the court and the centennial to be included in the competition literature.

II. Immigration Law Project, Fall 1992

-- The committee has drafted a final proposal with a budget and is now ready to approach foundations for funding. Ed will look into the possibility of the I.N.S., which is celebrating its centennial, serving as co-sponsor.

continued . . . .
History Committee Working Group
Minutes, May 9, 1991 Meeting
Page 2

III. Environmental Law Project, Fall 1993

-- The general outline of the proposal (submitted 4/4/91) has been approved. The exhibition will be scheduled to open in fall, 1993. Ed Krugman will attend subsequent meetings of this committee in order to supervise future planning.

IV. Post-fall 1993 Project Themes

-- Ed is continuing to pursue contacts for exhibit proposals relating to Prohibition, Bankruptcy, and Securities Regulation.

V. Judge Medina Plaque

-- The proposal for the plaque has been approved. Peninah will coordinate future efforts to see this project to completion.

-- There was a question as to whether there will be an unveiling ceremony for the plaque.

VI. Proposal of Dean Price for Corporate Governance Project

-- Peninah will ask Dean Price to show how this project fits in with the historical and commemorative orientation of the History Committee.

VII. Association of the Bar Dinner--June 13, 1991

-- A letter of invitation will be sent by the Association of the Bar to the active and senior judges, the members of the History Committee, and the Working Group members. Peninah will ensure that Fern Sussman has a list of names of those we are inviting.

VIII. Next Meeting

-- The next meeting of the History Committee Working Group will be on June 27, 1991 at 4:00 P.M. at the chambers of Judge Miner.
TO: Members of the Second Circuit Committee on Historical and Commemorative Events

FROM: Judge Roger J. Miner, Chairman

DATE: March 27, 1990

The annual meeting of the Second Circuit Committee on Historical and Commemorative Events will be held at my chambers, Room 426, U.S. Courthouse, 40 Centre Street, New York, New York on Thursday, April 5, 1990 at 3:00 p.m. The meeting will precede our annual spring historical event (invitation enclosed).

Our agenda will consist of the following:

I. Review of Past Projects

II. Status of Pending Projects
   - Judge Charles E. Clark Centennial (Fall 1990).
   - 100th Anniversary of the U.S. Court of Appeals for the Second Circuit (Fall 1991).

III. Committee Members' Suggestions for Future Activities
   - exhibits, lectures, publications, conferences, symposia and other projects.

IV. Discussion of Funding Sources
   - bar associations, foundations, historical societies, individual and corporate contributors, and fund raising events.

V. Identification of Individuals Interested in Participating in the Work of the Committee
To: Members of the History Committee Working Group

FROM: Rina M. Goodman, Assistant Circuit Executive

SUBJECT: Minutes of the 4/4/91 History Committee Working Group Meeting

Judge Miner has requested that I circulate the following minutes from the April 4, 1991 meeting of the History Committee working group.

I Court of Appeals Centennial Project, October 28, 1991

- Status of Exhibit

  Preparation of the exhibit is in the design stage. All but four scripts have been completed. Related images are being sent to Gretchen Sorin for her approval. The judges' portraits are in order for photographing. Ed Krugman will provide copy for the exhibition's introductory panel.

  The individual photographs of J. Mulligan ("Retired") and J. Marshall ("Circuit Justice") will be grouped with the individual photographs of the senior judges. Maggie Evans will arrange to have Judge Lumbard's image taken off an older group portrait.

- St. John's Law Review

  There is only one article left to be completed.

  Dean Alexander and the law review staff, retaining discretion to edit, will publish the biographical sketches.

- Mentor Moot Court Competition

  Rina will inquire as to the possibility of including information about the centennial in the Mentor Moot Court Competition literature.
II Immigration Law Project

- Ed Krugman and Ken Schultz will review the proposal for the Immigration Law Project in contemplation of submitting it to foundations for funding. Although preparation of this project has been steady, it is too early to set a date for the exhibit.

III Environmental Law Project

- A project proposal was submitted to the working group members at this meeting. Discussion was postponed until the next meeting in May when everyone has had an opportunity to review it.

IV Funding Sources for Future Projects

- Rina submitted a list of foundations that are likely to fund exhibitions whose subject matter is related to court history or law. The list will be expanded and updated.

V. Post-fall 1993 Project Themes

- A final decision was postponed. Ed Krugman will pursue several contacts to elicit proposals for exhibits relating to Prohibition, Bankruptcy, and Securities Regulation.

VI Interim Exhibits

- Rina has been looking into the possibility of borrowing exhibits that are conceived and fabricated by other institutions. She will continue to pursue this project.

- The working group has decided that a 1991 interim exhibit will not be planned. The Clark exhibit in the main lobby continues to draw interest, and will therefore not be dismantled until the fall.

VII Co-Sponsored Exhibits

- Along similar lines as the borrowed exhibits are those exhibits that could be co-sponsored by the History Committee and another institution. Steven Flanders and Rina will discuss the feasibility of such joint projects with Bob Morris of the National Archives (Bayonne, N.J.)
VIII Judge Medina Plaque

- Rina presented the proposals submitted by Nicole Gordan and Gretchen Sorin. A decision as to whether the plaque design should be modeled on the Peck memorial piece was set aside until Chief Judge Oakes is contacted for his response.

IX Permanent Space

- The working group discussed the need for permanent spaces in which to store and display exhibits and the desirability of maintaining a separate permanent space to exhibit objects whose value requires a high level of security. Steve Flanders will work on securing suitable exhibition space. Use of the present jury assembly room or use of the lobby in the new courthouse is being explored.

X Other Business

- Peninah Petruck presented a proposal submitted by Monroe Price, Dean of the Benjamin N. Cardozo School of Law, for a project relating to the law of corporate governance. Peninah will request that Dean Price propose how an exhibit on this area of law would fit into an historical framework for the purposes of the History Committee.

XI Next Meeting

The next meeting of the History Committee Working Group will be on May 9, 1991 at 4:00 P.M. at the chambers of Judge Miner.

cc: Chief Judge Oakes
Judge Miner
TO:    Members of the Second Circuit Committee on Historical and Commemorative Events

FROM:  Judge Roger J. Miner, Chairman

DATE:  March 27, 1990

The annual meeting of the Second Circuit Committee on Historical and Commemorative Events will be held at my chambers, Room 426, U.S. Courthouse, 40 Centre Street, New York, New York on Thursday, April 5, 1990 at 3:00 p.m. The meeting will precede our annual spring historical event (invitation enclosed).

Our agenda will consist of the following:

I.  Review of Past Projects

II. Status of Pending Projects
    - Judge Charles E. Clark Centennial (Fall 1990).
    - 100th Anniversary of the U.S. Court of Appeals for the Second Circuit (Fall 1991).

III. Committee Members' Suggestions for Future Activities
    - exhibits, lectures, publications, conferences, symposia and other projects.

IV.  Discussion of Funding Sources
    - bar associations, foundations, historical societies, individual and corporate contributors, and fund raising events.

V. Identification of Individuals Interested in Participating in the Work of the Committee
Judge Miner has requested that I circulate the following minutes from the April 4, 1991 meeting of the History Committee working group.

I Court of Appeals Centennial Project, October 28, 1991

- Status of Exhibit

  Preparation of the exhibit is in the design stage. All but four scripts have been completed. Related images are being sent to Gretchen Sorin for her approval. The judges' portraits are in order for photographing. Ed Krugman will provide copy for the exhibition's introductory panel.

  The individual photographs of J. Mulligan ("Retired") and J. Marshall ("Circuit Justice") will be grouped with the individual photographs of the senior judges. Maggie Evans will arrange to have Judge Lumbard's image taken off an older group portrait.

- St. John's Law Review

  There is only one article left to be completed.

  Dean Alexander and the law review staff, retaining discretion to edit, will publish the biographical sketches.

- Mentor Moot Court Competition

  Rina will inquire as to the possibility of including information about the centennial in the Mentor Moot Court Competition literature.
II Immigration Law Project

- Ed Krugman and Ken Schultz will review the proposal for the Immigration Law Project in contemplation of submitting it to foundations for funding. Although preparation of this project has been steady, it is too early to set a date for the exhibit.

III Environmental Law Project

- A project proposal was submitted to the working group members at this meeting. Discussion was postponed until the next meeting in May when everyone has had an opportunity to review it.

IV Funding Sources for Future Projects

- Rina submitted a list of foundations that are likely to fund exhibitions whose subject matter is related to court history or law. The list will be expanded and updated.

V. Post-fall 1993 Project Themes

- A final decision was postponed. Ed Krugman will pursue several contacts to elicit proposals for exhibits relating to Prohibition, Bankruptcy, and Securities Regulation.

VI Interim Exhibits

- Rina has been looking into the possibility of borrowing exhibits that are conceived and fabricated by other institutions. She will continue to pursue this project.

- The working group has decided that a 1991 interim exhibit will not be planned. The Clark exhibit in the main lobby continues to draw interest, and will therefore not be dismantled until the fall.

VII Co-Sponsored Exhibits

- Along similar lines as the borrowed exhibits are those exhibits that could be co-sponsored by the History Committee and another institution. Steven Flanders and Rina will discuss the feasibility of such joint projects with Bob Morris of the National Archives (Bayonne, N.J.)
VIII Judge Medina Plaque

- Rina presented the proposals submitted by Nicole Gordon and Gretchen Sorin. A decision as to whether the plaque design should be modeled on the Peck memorial piece was set aside until Chief Judge Oakes is contacted for his response.

IX Permanent Space

- The working group discussed the need for permanent spaces in which to store and display exhibits and the desirability of maintaining a separate permanent space to exhibit objects whose value requires a high level of security. Steve Flanders will work on securing suitable exhibition space. Use of the present jury assembly room or use of the lobby in the new courthouse is being explored.

X Other Business

- Peninah Petruck presented a proposal submitted by Monroe Price, Dean of the Benjamin N. Cardozo School of Law, for a project relating to the law of corporate governance. Peninah will request that Dean Price propose how an exhibit on this area of law would fit into an historical framework for the purposes of the History Committee.

XI Next Meeting

The next meeting of the History Committee Working Group will be on May 9, 1991 at 4:00 P.M. at the chambers of Judge Miner.

cc: Chief Judge Oakes
Judge Miner
Agenda for Thursday, February 21, 4:00 P.M.

History Committee Working Group Meeting

I Second Circuit Court of Appeals Centennial Project, Fall 1991
   - Status of Exhibit
     - Scripts - Gretchen Sorin
     - Photographs
     - Artifacts/Display Cases
     - Deadlines
   - Premiere of Judge Owen's musical composition at June 13 joint dinner with the Association of the Bar of the City of New York;
   - Mentor Moot Court competition

II Judge Medina Plaque
   - Status

III Immigration Law Project, Fall 1992
   - Status of Proposal

IV Environmental Law Project, Fall 1993
   - Update
   - Availability of Earlier Time Slot

V Post-Fall '93 Project Themes - Final Selection
   - Prohibition
   - Bankruptcy
   - First Amendment
   - Securities Regulation

VI Interim Exhibits
   - Report on Inventory of Past Exhibits
   - Selection of 1991 Interim Exhibit
   - Flag Display

VII Permanent Space for Historical and Commemorative Events
   Committee Use Following Construction of New Courthouse Building

VIII Permanent Location for Bill of Rights Plaque

IX Funding Sources for Future Projects

X Other Business; Date for Next Meeting
Judge Miner has requested that I circulate the following minutes from the February 21, 1991 meeting of the History Committee working group.

I. Court of Appeals Centennial Project

- Exhibition Opening Date: Monday, October 28

  There was a consensus to schedule the opening of the Centennial exhibition as well as the lecture for Monday, October 28.

- Status of Exhibit

  Eleven scripts remain to be completed. A few of the scripts completed to date have not provided the names of leading U.S. Court of Appeals decisions authored by the respective judges. Maggie Evans will research the Times Index for additional cases where such information will provide a useful reference for the "related-image" photo research.

  Apart from the two-faced clock, the artifacts available for display have not been identified as to date or source. It was generally agreed that some of these objects may be of interest if displayed with a description of their function in the courts.

- St. John's Law Review

  There are seven remaining articles to be completed and sent in for publication.

  Rina Goodman will send the judges' biographies to Vice Dean Alexander and enquire as to whether he would like to include these with the articles or as a separate appendix.

- Other Centennial Programs

  We will not be able to premiere Judge Owen's musical composition at the June 13 joint dinner with the Association of the Bar of the City of New York. There was general agreement to premiere the music at the opening of the Centennial exhibition.
Kevin Castel will coordinate the plans for the Mentor Moot Court competition with Shira Scheindlin. The finals of the competition will be held at the Foley Square Courthouse as an event in the Centennial program. A date must be decided on for this event. Steve Flanders will work on securing the largest available courtroom for the finals.

II Judge Medina Plaque

Gretchen Sorin will present a design for the plaque. There were suggestions that the plaque be displayed in the attorneys' waiting room or the library.

III Immigration Law Project

This project has been progressing satisfactorily, and is therefore still scheduled for the fall 1992 exhibition date.

IV Environmental Law Project

This subcommittee is scheduled to have its next meeting on Tuesday, February 26. Peninah Petruck will request that the subcommittee develop a concrete exhibition proposal for presentation at the next meeting of the History Committee Working Group.

V Post-Fall '93 Project Themes

The first Amendment was eliminated from the selection of themes, but no final decision was made concerning the other topics proposed.

VI Interim Exhibits

. John Gordan will assist Rina in completing an inventory of the past exhibits. Beginning with the Clark exhibit, all exhibits will be photographed so that all installation pieces can be accounted for and reassembled for future interim exhibits.

. Because they continue to stimulate interest, the flags displayed in the lobby will not be removed at this time.

VIII Permanent Space

The present jury assemblyroom was considered as a possible permanent space to be used by the Historical and Commemorative Events Committee after construction of the new courthouse. Steve Flanders will secure further details.

VII Permanent Location for Bill of Rights Plaque

A decision on a permanent location for the Bills of Rights plaque will be postponed until completion of the new courthouse.
IX Funding Sources for future Projects

Rina is presently researching funding sources for court history projects, more specifically including foundations likely to fund the immigration law project.

X Other Business

Judge Miner suggested that it might useful for Rina to attend a conference on the History of Federal Corrections to be held at the Federal Archives on March 28th.

XI Next Meeting Scheduled

The next meeting of the History Committee Working Group will be on April 4, 1991 at 4:00 P.M. at the chambers of Judge Miner.

RMG:bba

cc: Judge Miner
Agenda for Thursday, January 24, 4:00 P.M.

History Committee Working Group Meeting

I Second Circuit Court of Appeals Centennial Project, Fall 1991
   - Status of Exhibit
     - Research
     - Scriptwriting
     - Photographs and Artifacts
   - St. John's Law Review Symposium
   - Other Centennial Projects
     - Collaboration with Association of the Bar of the City of New York
     - Judge Owen's musical composition

II Judge Medina Plaque
   - Report on Plan

III Immigration Law Project, Fall 1992
   - Progress Report on Revising Preliminary Proposal

IV Environmental Law Project, Fall 1993
   - Update

V Charles Clark Project - follow up
   - Book Publication

VI Plans for Future Exhibits
   - Judge Medina
   - Bankruptcy
   - Prohibition
   - Securities Regulation
   - First Amendment

VII Long Term Planning
   - Interim Exhibits
   - Inventory of Past Exhibits
   - Permanent Space

VIII Other Business
Judge Miner has requested that I circulate the following minutes from the January 24, 1991 meeting of the History Committee working group.

I. Centennial Project

- Status of Exhibit

  There are fifteen scripts left to be written. As each remaining script is written, it will be sent to Rina Goodman who will then forward a copy to Gretchen Sorin for editing.

  Maggie Evans reported that all portraits have been collected and are ready to be photographed. However, photographing of related images will not be arranged until there is a sufficient number of images to make photographing cost effective.

  There was general agreement that display cases containing artifacts would enhance the exhibition. Rina will speak with Gretchen Sorin for her recommendations on incorporating display cases into the exhibition floor plan.

- St. John's Law Review

Preparations for the Fall 1991 publication of the St. John's Law Review are progressing satisfactorily. Prof. Alexander reports that the law review editor has received manuscripts from Chief Judge Oakes (Forward) and Justice Marshall (Message).

- Other Centennial Programs

  Discussion was postponed in regard to the feasibility of premiering Judge Owen's musical composition at the June 13 dinner (in collaboration with the Association of the Bar of the City of New York) until Rina speaks with Fern Sussman concerning the Association's program planned for that evening.
II Judge Medina Plaque

Nicole Gordon has indicated that she will be available after mid-February to assist with the design of a commemorative plaque for Judge Medina. Rina will contact Nicole mid-February to request a proposal for the plaque and a recommendation for a designer.

III Immigration Law Project

Ken Schultz has written an exhibition proposal. Ed Krugman will work with him in refining the proposal for presentation to the working group for approval prior to submission to funding institutions. Rina Goodman will research possible funding sources.

IV Environmental Law Project

This subcommittee continues to make rapid progress. A number of associates and colleagues in the field have responded enthusiastically to the project. Moreover, research on the exhibition and sources of funding are already underway. Consideration was given to assigning to this project the time slot reserved for the Immigration Law Project. A final decision will be made at the next meeting.

V Charles Clark Project - follow up

Peninah Petruck reported that book publication is anticipated in two months. Oceana Press will provide 200 copies for distribution to all judges and committee members.

VI Plans for Future Exhibits

An exhibition on Judge Medina will not be pursued at this time in light of other commemorative activities (including his representation in the upcoming Centennial exhibition) in his honor. However, the possibility of presenting other programs was discussed. There was strong support for programs on Bankruptcy and the Prohibition.

VII Long Term Planning

Rina will inventory past exhibitions to be used as interim exhibitions. Materials from past exhibitions will be placed in a specific area for storage and preservation. Exhibitions on loan will also be traced.

VIII Next Meeting Scheduled

The next meeting of the History Committee Working Group will be on February 21, 1991 at 4:00 p.m.

:: Judge Miner
Agenda for Thursday, November 15th, 4:00 P.M.
History Committee Working Group: Meeting

I. Charles Clark Project
  - Exhibit Opening, Dec. 13, 1990
  - Book Publication
    - schedule
    - plans for distribution

II. Second Circuit Court of Appeals Centennial Project, Fall 1991
  - Status of Exhibit
    - Research
    - Scriptwriting
    - Photographs and Artifacts
    - St. John's Law Review Symposium
  - Other Centennial Projects
    - Association of the Bar of the City of New York

III. Immigration Law Project, Fall 1992
  - Progress Report on Revising Preliminary Proposal

IV. Environmental Law Project, Fall 1993
  - Report on First Meeting of Project Group

V. Plans for Future Exhibits
  - Bankruptcy
  - Prohibition
  - Securities Regulation

VI. Long Term Planning
  - History Lectures
  - Interim Exhibits
  - New Building
  - FJC Conference Report
  - Use of New Lighting
Agenda for September 13th Meeting of

History Committee Working Group

I. Charles Clark Project
   - Status of Exhibit
   - Progress of Book
   - Schedules for completion

II. Second Circuit Court of Appeals Centennial Project
   - Status of Exhibit
     - Research
     - Scriptwriting
     - Photographs and Artifacts
   - Progress of St. John's Law Review Symposium Issue
   - Other Centennial matters
   - Timetables for all Centennial Projects

III. Immigration Law Project
     - Report of Preliminary Study

IV. Topics for Future Exhibits
   - Environmental Law
   - Bankruptcy
   - Prohibition
   - Securities Regulation

V. Long-Term Planning
   - History Lectures
   - Improving the Foley Square Exhibit Space
     - Lighting
     - Permanent Exhibit Panels
   - Collaboration with Other Organizations
History Committee

Future Projects: Immigration

Environmental Law

Prohibition

Debt Repayment

- $250,000 - Paid in March
- Ongoing

Settlement for Arizona

- Jan 15, 1981

- 100,000 dollars

- Motion of Clark Gahar

Approved by follow-up of board guidance

- Calvin & Keith

Sawtooth for future & for exhibit shows and more.