UNIVERSITIES COMMITTEE ON STATE CONSTITUTION.

Minutes of Meeting, March 7, 1914.

The Committee met at the City Club, Chicago, at 12:30 P.M. Present: Miss Breckinridge, and Messrs. Earle, Cook, Dodd, Fairlie, Freund, Garner, Hall, Harker, Kales, and Schofield.

The minutes of the last meeting were read and approved.

The Secretary reported communications from Northwestern University and the University of Chicago, each appropriating $75 toward the expenses of the Committee. A letter was read from Mr. Walter L. Fisher stating that he would be unable to act as a member of the Committee, but would be glad to consult and advise with it upon the subject of Public Utilities.

Brief reports of progress or outlines of work upon various topics were made as follows:

<table>
<thead>
<tr>
<th>Topic</th>
<th>Person</th>
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<tr>
<td>Elections and their Machinery</td>
<td>Mr. Herries</td>
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<td>(Presented by Mr. Freund)</td>
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<tr>
<td>Social Legislation</td>
<td>Miss Breckinridge</td>
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<td>Legislative Organization</td>
<td>Mr. Garner</td>
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<td>Executive Organization</td>
<td>Mr. Fairlie</td>
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<tr>
<td>Jury System</td>
<td>Mr. Harker</td>
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<tr>
<td>Initiative and Referendum</td>
<td>Mr. Cook</td>
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<tr>
<td>Judicial Organization</td>
<td>Mr. Kales</td>
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It was understood, after informal discussion, that the topic of Initiative and Referendum should include a consideration of the machinery of these procedures in all subdivisions of the state, but that the subjects appropriate to these procedures should be considered only with reference to state-wide legislation.

It was informally agreed that each member of the Committee should send to the
The purpose of this report is to present the findings of the

The conclusions of the committee are as follows:

The investigation has revealed that

The committee recommends the following measures:

The committee is confident that these measures will

It is recommended that the committee continue to

The committee is pleased to report that the project

The committee would like to acknowledge the

The committee is grateful to all those who

The committee is looking forward to

The committee is confident that the

The committee is pleased to report that the project

The committee is grateful to all those who
Secretary as early as possible an outline of his topic; and that the Secretary should send copies of these outlines to all members of the Committee.

*Voted,* that Mr. George C. Bikes be invited to become a member of the Committee and prepare material upon the subject of Public Utilities.

*Voted,* that Mr. Walter I. Handy, Mt. Sterling, Illinois, and Mr. Bruce Campbell, East St. Louis, Illinois, be invited to become members of the Committee to prepare material upon Tenure of Office and Civil Service.

*Voted,* that the topics Education, Charities, and Corrections be added to the list of subjects to be considered by the Committee; and that Professor George H. Mead, of the University of Chicago, and Judge Julian W. Mack, Federal Building, Chicago, be invited to become members and prepare material upon this topic.

*Voted,* that the next meeting of the Committee be devoted to a discussion of the proper content of the state constitution with reference to each topic assigned to a member of the Committee, under the general direction of Mr. Schofield.

*Voted,* that the next meeting be held in Chicago at the same time as the coming Conference on Legal and Social Philosophy, April 10 - 11. The exact date of the meeting to be determined by the Chairman and Secretary of the Committee.

Adjourned.

[Signature]

[Note: The signature is not legible in the image provided.]
Messrs. Froud, Fairlie, Hay, Brashall, and Harrigan made oral reports upon the portions of the subject included in their topics.

Adjourned.

__________________________________
Secretary.
UNIVERSITY COMMITTEE ON STATE CONSTITUTION.

Minutes of meeting April 11, 1914.

The Committee met at the City Club, Chicago, at 1 P.M. Present: Nessow, Broxham, Cook, Dodd, Fairlie, Freund, Hall Hay, Mack, Matthews, Morrian, MacChesney, Schofield, Sikes, and Vignere. The minutes of the last meeting were read and approved.

The Secretary reported a communication from the University of Illinois appropriating $100 toward the expenses of the Committee.

Voted, that the Secretary be instructed to send an outline of the proposed work of the Committee to R. S. Binkerd, City Club, 55 West 44th Street, New York City, who is interested in similar work in New York State, the New York Legislature having authorized the appointment of a commission to prepare material for a state constitutional conference in 1915.

After an informal discussion it was

Voted, that the Committee does not deem it at present advisable to appoint an official representative to make public addresses at the City Club or elsewhere upon the need of constitutional changes in Illinois;

Voted, that the topic of Taxation be discussed at the next meeting of the Committee;

Voted, that the next meeting be held at the City Club on May 9;

Voted, that the Secretary be instructed to suggest to the members of the Committee that they divide their proposals for discussion under each topic into four parts: 1) matters that should be included in the constitution and be made difficult of amendment; 2) matters that should be included and be made easily amendable; 3) matters the inclusion of which is doubtful, and which if included should be easily amended; 4) matters whose inclusion is probably undesirable.

Mr. Schofield lead a discussion regarding the proper content of the state constitution. Reports from Mr. Kales and Mr. MacChesney upon the portions of this subject included in their topics were read by the Secretary.
The Committee of the City of Chicago, in the year of our Lord one thousand eight hundred and ninety-three, having considered the matter of the acquisition of the Illinois Central Railroad Company, and having also considered the matter of the acquisition of the Chicago and Alton Railroad Company, and having also considered the matter of the acquisition of the St. Louis and Chicago Railroad Company, do hereby order the Committee of the City of Chicago to proceed with the matter of the acquisition of the Illinois Central Railroad Company.

In the meantime, the Committee of the City of Chicago do hereby order the Committee of the City of Chicago to proceed with the matter of the acquisition of the Chicago and Alton Railroad Company.

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UNIVERSITY COMMITTEE ON STATE CONSTITUTION

Minutes of Meeting May 9, 1914.

The Committee met at the City Club of Chicago at 12:30 P. M.


The minutes of the last meeting were read and approved.

The entire meeting was devoted to a discussion of the topic Taxation, led by Mr. Hall, and a considerable number of current proposals affecting existing constitutional restrictions upon state and municipal taxation were discussed.

The Secretary was requested to ask each member of the Committee to send to him a list of the principal questions to be considered by each member in his report to the Committee, sufficiently in advance so that copies of these questions might be sent to the other members of the Committee before the report was made.

It was agreed that the President and the Secretary should arrange the order of topics for future reports, and that as far as possible meetings of the Committee should be held during the summer months.

Voted, that the next meeting be held at the City Club on Monday, June 9, and that Mr. Dodd then make a report on Constitutional Revision and Amendment, and upon Judicial Control of Legislation.

Adjourned.
UNIVERSITIES COMMITTEE ON STATE CONSTITUTION

Minutes of Meeting June 8, 1914.


The Committee met at the City Club of Chicago at 12:30 P. M.


The minutes of the last meeting were read and approved.

Voted, that the next meeting be held at the City Club on Saturday, July 11, and that Mr. Kales then make his report upon Judicial Organization.

The entire meeting was devoted to a discussion of the topic Constitutional Revision and Amendment led by Mr. Dodd.

Adjourned.
The situation now by the Cape Group of Companies is:

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UNIVERSITIES COMMITTEE ON STATE CONSTITUTION

Minutes of Meeting July 16, 1914.

The Committee met at the City Club of Chicago at 12:30 P. M.
Presents: Messrs. Cook, Fairlie, Hall, Kales, Sikes, and Siganos.

The minutes of the last meeting were read and approved. The Secretary read a communication from T. H. Flood & Company of Chicago proposing an arrangement for publishing the work of the Committee. No action was taken upon the matter at this meeting.

The entire meeting was devoted to a discussion of the topic Judicial Organization, led by Mr. Kales.

Noted, that the next meeting be held in October, the program to be announced later.

Adjourned.
才是为了使我们能够了解他人的行为动机和情感。
The Committee met at the City Club of Chicago at 12:30 P. M.

Present: Chairman Dodd and Messrs. Blum, Hall, Harker, Hay, Kales, Sikes, and Wignore.

The minutes of the last meeting were read and approved.

The Secretary read a communication from T. H. Flood & Company of Chicago suggesting an arrangement for publishing the work of the Committee. A brief discussion of the proposal followed, but no action was taken.

A somewhat lengthy general discussion was held regarding the procedure of the Committee for the remainder of the year. It was agreed that three more meetings should be held before the Holidays as follows:

November 14 or 21—Judicial Control of Legislation by Mr. Dodd.
December 5—Legislative Procedure by Mr. Freund.
December 19—Public Utilities by Mr. Sikes.

The Chairman and Secretary were authorized to fix the date for the November meeting.

At the first meeting after January 1, the Jury System is to be discussed by Messrs. Harker and Wignore.

The remainder of the meeting was devoted to a discussion of the topic of Executive and Administrative Organization, led by Messrs. Fairlie and Hay.

It was agreed that all members who had previously made reports should as speedily as possible prepare the first draft of their manuscripts for publication, so that they might be submitted to the Committee at early dates.

Adjourned.
The Committee met at 10 A.M. on October 15th, 1942.

The Chair, Mr. Chairman, has consented to the taking of any motion that may be made.

The motion of the Honorable Mr. Speaker was laid on the table.

The President then made a communication from the Speaker.

The motion to adjourn was laid on the table.

The President then made a communication from the Committee.

The motion to adjourn was made to refer the report of the Committee to the Speaker.
The Committee met at the City Club of Chicago at 12:30 P. M.

Present: Chairman Dodd, and Messrs. Bramhall, Cook, Fairlie, Freund, Hall, Harker, Hay, MacChesney, Sikes. Mr. William D. Kerr was also present by invitation.

The minutes of the last meeting were read and approved.

A letter was read from the Citizens' Association of Chicago addressed to Mr. Dodd, asking whether the Committee or several members of it would be willing to make a brief study and report upon constitutional amendments needed in Illinois for the use of the Citizens' Association in urging a constitutional convention. Mr. Dodd reported that he had answered that the Committee would probably be unwilling at the present stage of its work to present its matter under the auspices of an association definitely committed to a particular policy in the matter of a constitutional convention. This position of Mr. Dodd was approved by the Committee.

A discussion of the topic "Public Utilities" assigned to Mr. Sikes followed. Mr. Kerr, who has had some 10 years' experience in investigating the subject, presented a number of written suggestions upon which he spoke at some length.

Messrs. Harker and Wignors requested that their report upon "The Jury System" be postponed to February or March.

Chairman Dodd suggested that for the present about six typewritten copies of the detailed reports upon topics, preliminary to publication, be prepared
instead of a larger number of mimeographed copies. He expressed the opinion that each of these copies could be used by several members of the Committee normally somewhat closely associated in their work, so as ordinarily to make a larger number unnecessary. The saving in expense would be considerable. No definite action was taken upon the matter.

Voted that a sub-committee be appointed to consider asking the Illinois legislature to make a survey of certain fields in which constitutional amendments have been suggested, in order to ascertain the facts upon which proposed action should be based, said sub-committee to report a resolution to be acted upon at the next meeting of the Committee. The Chairman appointed Messrs. Ray, Fairlie, and Freund members of this sub-committee.

Voted that Mr. John N. Lune be invited to join the Committee and to prepare suggestions regarding the amendment of the banking provisions of the state constitution; and that Mr. William S. Hale be similarly invited to make suggestions regarding the amendment of the provisions dealing with corporations.

Voted that at the next meeting on December 19 the Committee discuss not only Mr. Freund's topic of "Legislative Procedure", but also Mr. Dodd's of "Judicial Control of Legislation", which was presented at a small meeting on November 19.

Adjourned.
In order to maintain a high level of productivity and efficiency, the committee has decided to implement a system of regular meetings. The purpose of these meetings is to discuss and address any issues that arise, as well as to review the progress of ongoing projects. Meetings will be held on a monthly basis, with all members of the committee attending. Minutes will be taken and distributed to all members after each meeting.

The committee has also decided to establish a system of accountability, with each member responsible for specific tasks. This will help ensure that all members are contributing equally to the success of the committee.

In addition, the committee has agreed to set aside a specific time each week for informal discussions and brainstorming sessions. This will allow members to share ideas and feedback in a more relaxed setting.

Overall, the committee is committed to ensuring that all members feel heard and valued, and that the committee functions effectively to achieve its goals.

Yours sincerely,
[Signature]

Committee Chair