

ASC EXECUTIVE BOARD MEETING

February 23, 1985

Washington Marriott Hotel - Washington, D.C.

Members Present: William Chambliss
Roland Chilton
Albert Cohen
John Hagan
J. Robert Lilly
Susan E. Martin

Joan McCord
Lloyd E. Ohlin
Joan Petersilia
Marc Riedel
Austin T. Turk
Margaret A. Zahn

President Austin T. Turk called the meeting to order at 7:55 a.m. President Turk reported that he had Jim Inciardi's proxy and J. Robert Lilly has Albert J. Reiss, Jr.'s proxy.

Corrections noted to the minutes of the November Business Meeting that Susan E. Martin was asked to serve the one year term of executive counselor for Joan Petersilia who was elected vice president-elect. The motion on page 3 regarding moving Nicole Rafter from position 7 to position 4 should have read in favor 9, not 0. On page 3, the minutes were corrected to note Pepinsky's motion that executive counselors to attend the executive board meetings be replaced for nominees. A motion was made by Albert Cohen and seconded by Joan McCord to approve the minutes as corrected. Motion carried unanimously.

TREASURER'S REPORT

J. Robert Lilly distributed copies of the January 1985 cash summary noting that of the total cash on hand 1/31/85 in the amount \$96,096.38, \$38,408.42 was for journal subscriptions received to date. Lilly reported the 1984 Cincinnati Meeting showed a profit of \$6,602.37. J. Robert Lilly moved that the Treasurer's Report be accepted; seconded by William Chambliss. Motion carried.

Lilly reported that he has been investigating liability insurance options for the Society noting that the Society could purchase \$100,000 for approximately \$750, and \$1,000,000 for approximately \$1,500.00. Non-profit organization liability insurance is available and Lilly suggested that \$1,000,000 coverage would be a reasonable figure but stated that he would like to wait until November to obtain an application and cost figures to present to the Executive Board. A motion was made by William Chambliss that the treasurer look into the cost of different levels of liability insurance between \$100,000 and \$1,000,000 and present the cost figures to the Executive Board at their November meeting. Seconded by John Hagan. Motion carried unanimously. Margaret Zahn inquired if ASA or ACJS had this type of insurance coverage and, if so, to present this information also at the November Board meeting.

PUBLICATIONS COMMITTEE REPORT

Albert Cohen reported on the negotiations with John Wiley & Sons regarding CRIMINOLOGY. He reported that the Steering Committee had prepared a response to the Wiley draft and began negotiations with Jonas Rosenthal over the telephone

The Criminologist: Albert Cohen reported that John Kramer's term as editor of the newsletter will end with the November issue. The Publications Committee will take steps to find a replacement for John and a description of the position will appear in the May issue. The applications will be circulated among members of the Committee in time for the November Board meeting. Favor: 10; Opposed: 0.

AWARDS COMMITTEE REPORT

President Turk reported that the Awards Committee is deliberating on the additional award that the Board requested and will bring their recommendations to the November Board meeting regarding form, language, name of the award and if it should be given.

Again, a plea has been made by the Awards Committee not to ignore the recommendations of the Committee. They have presented a slate of two names for each award and the one marked with #1 is their preferred candidate; #2 as the back-up if the #1 choice does not want the award.

Sutherland Award: Roland Chilton moved that the Board accept the nomination of Gilbert Geis for the Sutherland Award; seconded by Lloyd Ohlin. Favor: 11. Motion carried unanimously.

Sellin-Glueck Award: William Chambliss moved that the Board accept the nomination of Stanley Cohen for the Sellin-Glueck Award. Seconded by Albert K. Cohen. Motion carried unanimously.

Herbert Bloch Award: William Chambliss moved that the Board accept the nomination of Ronald Akers. Seconded by John Hagan. Nomination and second withdrawn. Moved that the Board accept the nomination of Marc Riedel for the Herbert Bloch Award; seconded by Bob Lilly. Favor: 10; Opposed: 0. Motion carried unanimously.

August Vollmer Award: Roland Chilton moved that the committee accept the nomination of John Irwin for the August Vollmer Award. Seconded by Lloyd Ohlin. Motion and second withdrawn by Chilton and Ohlin. Chambliss moved that the Committee provide another nomination with the qualification that it should be someone whose contribution is in active practice and noted for contributions to criminal justice practice and policy and with statement of the Board's reservations about both the names submitted.

President Turk asked Marc Riedel to try and reach Ronald Huff, chair of the Awards Committee, by phone during the meeting to find out the Committee's position on the two nominees for the August Vollmer Award. Marc reported that he had talked to Ron Huff who indicated that the nominees recommended to the Board had a strong endorsement of the whole committee for the August Vollmer Award. Gave indication that John Irwin has written and participated in conferences on prison reform and testified on prison reform in legislature. The Vollmer Award was given previously to a judge and in 1981 the Annual Survey of Law published by the New York University School of Law dedicated that volume to Brennan. There were 12 nominees all together. The Committee did not rank the remaining people. Reluctant to give names with the understanding that they are presented in alphabetical order -- Justice Brennan, John Irwin, Tom Gitchoff, Judge Kane from Denver, George Kelling, John Kenney, Jacqueline McGivens, Mario Merolo, Donald Newman, Joan Petersilia, Hans Toch, and Hans Zeisel. Following discussion, a motion was made by Albert Cohen and seconded by William Chambliss to present the August Vollmer Award to John Irwin. Favor: 8; Opposed: 1; Abstained: 1. Motion carried.

prudent to structure a closer relationship between the Program Chair and Site Selection Committee. With this in mind the Committee offered recommendations to the Board for their consideration.

Following a brief discussion, a motion made by William Chambliss that the Board accept the Site Selection Committee's recommendations changing the current Site Selection Committee to Convention Site Selection Committee and that the committee should include a recent program chair and two or more additional persons to be appointed by the president. The composition of the committee to provide for relevant experience, knowledge of the financial affairs of the Society and negotiating skills. This committee to evaluate the following:

- (a) Travel to and from the site, particularly travel from the airport to the convention site.
- (b) Adequacy of the site with respect to functions related to the administration of the convention: size and location of the registration area, secure storage facilities, rooms for the employment exchange, meeting rooms for the employment exchange, meeting rooms for the various groups such as Divisions and the Executive Board, rooms for babysitting services, etc.
- (c) Adequacy of the site for "break-out" sessions, plenary sessions, workshops.
- (d) Traffic patterns for people moving round the convention area.
- (e) Adequacy of the food service, availability of audio-visual equipment, etc.
- (f) Adequacy of the sleeping rooms, including the availability of suites for officers of the ASC.
- (g) Organizational capability of the hotel for hosting a convention. Are we assigned a convention coordinator? How much experience does he or she have at doing this?
- (h) Availability of nearby universities or research institutes to provide a source of people for local arrangements.
- (i) The committee would be charged to do the following: they would be charged with all aspects of site selection and they are not to pick hotels for more than two years in advance. All of their findings shall be in the form of recommendations to the Executive Board. Favor: 10; Opposed: 0. Motion carried unanimously.

A motion was made by William Chambliss and seconded by Margaret Zahn that the Executive Board will provide the Convention Site Selection Committee with a city or set of cities to consider for the following year's annual meeting. Favor: 10; Opposed: 0. Motion carried unanimously.

Margaret Zahn recommended that the Society secure a floor plan from the Denver Marriott City Center Hotel for the Committee's use. The president will report to the Board in November the list of complimentary rooms he assigned for the 1985 annual meeting.

President Turk asked the Board to recommend future sites for ASC Annual Meetings for the Convention Site Selection Committee's consideration. Bob Lilly reported that Atlanta has been selected for 1986 and a contract has been secured with the Atlanta Marriott Downtown Hotel for October 29-November 2. Rates have been guaranteed at \$55.00 for doubles or singles. The Executive Board meeting has been scheduled for October 28. Cities recommended for consideration by the Executive Board were: San Juan, Puerto Rico, Chicago, Houston, New York City, Mexico City, Montreal, Philadelphia, Las Vegas, and Hilton Head, SC. After voting on these cities, the following four committees will be given to the Convention Site Selection Committee to look into: (1) Montreal, (2) Chicago, (3) San Juan, and (4) Hilton Head.

1986 ELECTION BALLOT REPORT

Roland Chilton reported that the slate of candidates for the 1986 election ballot: President-Elect: Don Gottfredson and Malcom Klein; Vice President-Elect: Edith Flynn and Charles McCaghy; and Executive Counselors: Joseph Scott, Terence Thornberry, Nicole Hahn Rafter, and Robert Meier. Ballots will be mailed April 15 with a returned due date of May 15.

1985-1986 COMMITTEE APPOINTMENTS

President-Elect Ohlin distributed copies of his proposed committee appointments and asked for the Board's approval pending the members' agreement to participate. Additional nominations will be brought to the November meeting for approval. A motion was made by Lloyd Ohlin and seconded by William Chambliss that the 1985-1986 committee assignments be approved by the Executive Board with the understanding that changes would be brought back to the Board in November for final approval. Motion carried unanimously.

PROXY VOTING

Roland Chilton inquired if the question of proxy voting should be specified on how the members want to vote on specific issues. A motion was made by William Chambliss and seconded by Bob Lilly that proxy voting be limited to the individuals having been given specific directions on how to vote on specific issues. Favor: 8; Opposed: 2. Motion carried.

REGISTRATION REFUND POLICY

Bob Lilly brought up the matter of annual meeting registration refunds noting that some people called on-site at the meeting to inform that they were not coming to the meeting and were requesting a registration refund. Bob Lilly moved that registration refunds be made up to one day before the beginning of the annual meeting; seconded by Joan Petersilia. Motion carried.

The next Executive Board meeting will be a dinner meeting, 6:00 p.m., November 13, Town and Country Hotel, San Diego, California. There being no further business to discuss the meeting adjourned at 5:15 p.m.

Respectfully submitted,

Roland Chilton, Executive Secretary