

Minutes of the organization meeting of the Temporary Commission to Study and Revise the Penal Law and the Code of Criminal Procedure held in the office of Hon. Joseph F. Carlino, Speaker of the Assembly, 270 Broadway, New York, New York, on June 21, 1961, at 11:30 A.M.

Present:

Robert MacCrate, representing Governor Nelson A. Rockefeller  
Walter J. Mahoney, Temporary President of the Senate  
Joseph F. Carlino, Speaker of the Assembly  
Fred W. Preller, Chairman of the Assembly Ways and Means Committee  
Joseph Zaretzki, Minority Leader of the Senate  
Anthony J. Travia, Minority Leader of the Assembly  
Howard A. Jones, Esq.  
Hon. Philip Halpern  
Nicholas Atlas, Esq.  
Hon. Richard J. Bartlett  
Hon. William Kapelman

Not Present:

Professor Herbert Wechsler  
Hon. John J. Conway, Jr.  
Timothy N. Pfeiffer, Esq.  
William Mahoney, Esq.

SPEAKER CARLINO: This meeting is called to order for the purpose of organizing this Commission. Under the provisions of this Act, the Governor appointed the Chairman, Assemblyman Richard J. Bartlett, and Vice Chairman, Timothy N. Pfeiffer. It is within the realm of the Act that the Commission designate the Secretary, and for this reason Senator Mahoney and I, as ex-officio members of this Commission, called this meeting. The first order of business is the election of a Secretary.

ASSEMBLYMAN TRAVIA: I nominate Assemblyman William Kapelman.

The motion was duly seconded.

SPEAKER CARLINO: Any other nominations?

ASSEMBLYMAN TRAVIA: I move the nominations be closed and the Temporary Chairman be instructed to cast one ballot for Assemblyman Kapelman as Secretary.

The motion was duly seconded.

SPEAKER CARLINO: You have all heard the nomination of Assemblyman Kapelman for Secretary. All in favor say Aye, contrary No. I declare Assemblyman Kapelman duly elected.

SENATOR MAHONEY: I move that the meeting be adjourned if there is no further business.

The motion was duly seconded.

SPEAKER CARLINO: There being no further business, the motion has been made and seconded and the meeting is now adjourned.