MINUTES OF MEETING OF THE EXECUTIVE BOARD OF
THE AMERICAN INSTITUTE OF CRIMINAL LAW
AND CRIMINOLOGY, APRIL 6, 1922

Pursuant to call, the Executive Board of the Institute met at 7:00
P. M. in the Faculty Room of the Law School of Northwestern Uni-
versity at 31 West Lake street, Chicago. There were present Messrs.
Wigmore, Reynolds, Chamberlin, Lindsey, Lyon, Crossley, Barbour,
Millar, Adler, Tufts, MacChesney, Pam, and Gault. Dean John H.
Wigmore, Chairman of the Board, presided.

The reading of the minutes of the previous meeting of the Board
was omitted.

Items of unfinished business were first considered. President
Reynolds called for suggestions with respect to supplying the chair-
manship of committees on Statistics, Probation, and Classification of
Crimes. No action was taken. It was understood that the President,
who has authority, will as early as possible make appointments to fill
the vacancies.

Under the head of new business President Reynolds reported
upon the progress of the financial campaign for the purpose of obtain-
ing funds to secure the proposed gift of $10,000 a year for five years
by the Carnegie Corporation. He announced contributions aggregating
$11,652.50, of which $10,000 was from Mr. John D. Rockefeller, Jr.,
to be applied toward the Institute's Project I; namely, to develop a
system of criminal records and statistics.

It was moved by Mr. Reynolds that a sum not to exceed $5,000 a
year be appropriated to meet the expenses of the President's office.
Mr. Crossley proposed an amendment to include the expenses of the
Secretary.

As a substitute for the foregoing, Judge Pam moved that the Treas-
urer of the Institute be authorized to pay bills by order countersigned
by two of the following named officers: the Secretary, the President
and the Chairman of the Executive Board, and that authority therefor
be given him, so far as funds are available and in hand, so to meet the
expenses of the President's and Secretary's offices, not to exceed
$5,000 a year. The motion was seconded by Professor Tufts, unani-
mously carried, and it was so ordered.

It was moved by Judge Pam that the President appoint a com-
mittee to prepare a definite program with regard to the nature and
scope of surveys of the administration of criminal justice in several
cities. The motion was duly seconded and carried.
It was moved by General MacChesney (1) that the President be authorized to secure the services of an expert to undertake the standardization of surveys of criminal justice in behalf of the Institute; (2) that the President be authorized and requested to communicate with the proper individuals in those cities that have already organized or contemplated the organization of crime commissions for the purpose of securing their cooperation in financing and otherwise assisting in the standardizing of surveys of criminal justice in their respective cities; and (3) that such cooperation shall be secured, if at all, upon the understanding that, if additional data are necessary for the effective conduct of such investigations, such local commissions shall undertake to secure the data for such investigations.

It was moved by Judge Pam, as a substitute for General MacChesney's motion, that a committee of three be appointed by the chair, with power to select a Director of Surveys of Criminal Justice and other necessary assistants in that connection, and that the compensation of such director be fixed at not to exceed $6,500. Judge Pam stated in reply to Mr. Reynolds' inquiry that it was his intention that the President should be a member of the committee. The motion was duly seconded and carried.

John H. Wigmore, Herbert Harley and the President were appointed members of this committee.

At this point Judge Pam took the chair and Dean Wigmore moved that a committee of five be appointed to organize plans for developing a model system of criminal records to include the records of the police, prosecutors, courts, prisons, and other auxiliary agencies, with a view to reporting on Project I of the Institute's research program, and secondly, that the committee be authorized to employ paid assistants after obtaining by mail approval from the members of the Executive Board of the Institute. The motion was duly seconded and carried.

The question of the annual meeting was then raised, and it was moved by Mr. Reynolds that no annual meeting of a public nature be held this year. As a substitute, General MacChesney moved that the question of annual meeting be left to the discretion of the President, the Chairman of the Executive Board, and the Secretary. The motion was duly seconded and carried.

On motion General MacChesney was appointed to represent the Institute at the coming meeting of the American Bar Association and at the meeting of the Criminal Law Section of the Association in San Francisco, August, 1922.
On motion by General MacChesney it was ordered that a suitable resolution on the life and service of the Honorable Quincy A. Myers should be drawn, published in our Journal, submitted to the Indianapolis press and a copy thereof be transmitted to the family. The Secretary was instructed to provide to these ends.

There being no further business, the meeting adjourned.

ROBERT H. GAULT, Secretary.


(1) A Committee to Prepare a Model System of Criminal Records and Statistics;
(2) A Committee on Nature and Scope of Surveys of the Administration of Criminal Justice.

University Club Chicago,
April 10, 1922—8 P. M.

Present—Mr. Reynolds, General MacChesney, Mr. Tufts, Mr. Wigmore, Mr. Harley, Mr. Gault.

It was moved by General MacChesney that Frederic B. Crossley be made Chairman of the Institute Committee on Records and Statistics. The motion was unanimously adopted and it was so ordered.

The Board then considered the question of personnel of this committee and recommended that the President appoint the following as an active nucleus of the Committee: Frederic B. Crossley, Chairman; Herman Adler, James H. Tufts, Henry Barrett Chamberlin, Robert H. Gault. To this active nucleus the following were recommended to be added: Mr. A. L. Bowen, Springfield, Ill.; the Honorable J. C. Ruppenthal, Russell, Kan.; the Honorable Floyd E. Thompson, Rock Island, Ill.; the Honorable Pliny W. Marsh, Detroit, Mich.; the Honorable William B. Swaney, Chattanooga, Tenn.; Mr. August Vollmer, Berkeley, Cal.; Mr. Amos W. Butler, Indianapolis, Ind.; Mr. John L. Whitman, Springfield, Ill.; Horatio N. Pollock, Albany, N. Y.; James Bronson Reynolds, ex officio. The persons named were appointed and authority was given to the Committee to enlarge its membership as circumstances may demand.

It was understood that the functions of this Committee should be as ordered at the meeting of the Executive Board on April 6; namely, to organize plans for developing a model system of criminal records to include the records of the police, prosecutors, courts, prisons, and other
auxiliary agencies, with a view to reporting on Project I of the Institute's research program, and secondly, to employ paid assistants after obtaining by mail approval from the members of the Executive Board of the Institute.

Mr. Robert H. Gault was appointed Chairman of the Committee to Prepare a Program for Surveys of the Administration of Criminal Justice, with James Bronson Reynolds \textit{ex officio}. The Chairman was instructed to appoint the personnel of this Committee.

There being no further business, the meeting adjourned.

\textit{Robert H. Gault, Secretary.}