

MINUTES OF MEETING
CMA EXECUTIVE COMMITTEE
1:00 p.m., Monday, January 10, 1983
Ocean Reef, Key Largo, Florida

1. The meeting was called to order at 1:00 p.m. by Chairman Fernandez.
There were present:

Louis Fernandez, Chairman	
Dexter F. Baker	Robert A. Roland
Harry W. Buchanan	David L. Rooke
Alec Flamm	George J. Sella, Jr.
James B. Henderson	William G. Simeral
Edwin C. Holmer	Konrad M. Weis
A. Clark Johnson	

Bruce M. Barackman, Secretary
Gary C. Herrman, Treasurer
David F. Zoll, General Counsel

By Invitation:

Jackson B. Browning, Union Carbide Corporation
Edward W. Callahan, Allied Corporation
Will D. Carpenter, Monsanto Company
Geraldine V. Cox, CMA
John E. Dull, E. I. du Pont de Nemours & Company
Robert E. Hampton, ICI Americas Inc.
Bruce W. Karrh, M.D., E. I. du Pont de Nemours & Company
William M. Metten, Jr., ICI Americas Inc.
Victor H. Peterson, CMA
James H. Senger, Monsanto Company
William M. Stover, CMA
Richard L. Wilson, CMA

NON-RESPONSIVE MATERIAL REDACTED

CMA 012764

CONFIDENTIAL
Subject to Protective Order in
Ross v. Conoco, Inc., No. 90-4837
14th Judicial District Court
Calcasieu Parish, Louisiana

SPECIAL PROGRAMS ADVISORY COMMITTEE

Objectives : SPAC will advise the Executive Committee on the acceptance of new programs, ensure that all programs are conducted in a manner consistent with CMA policy and with the Special Programs Guidelines, review and make recommendations on all advocacy and research programs, and coordinate the activities of programs with their respective standing committees. Current programs are:

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Ethylene Dichloride

Vinyl Chloride
Vinylidene Chlorid

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CMA
EC - 1/10/83
BD - 1/11/83

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