PLAINTIFF'S EXHIBIT 4156 109

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June 2, 1970

MEMORANDUM TO THE PRINCIPALS AND REPRESENTATIVES OF THE HEALTH & SAFETY COUNCIL/ACPA AND THOSE ATTENDING COUNCIL MEETING HELD ON MAY 19, 1970

Gentlemen:

Please find enclosed the minutes of the Health and Safety Council meeting held in New York May 19, 1970, together with copies of various documents which were discussed at that meeting.

Yours sincerely,

Bradley Walls

BW:lz

Encs.

RECEIVED JUN 5 1970



MINUTES OF THE SEVENTH MEETING OF
HEALTH & SAFETY COUNCIL/ACPA
May 19, 1970

A meeting of the members of the Health & Safety Council of the Asbestos Cement Products Association was held pursuant to notice at the Biltmore Hotel in New York, N. Y. on May 19, 1970 at 2 P.M. The following persons were present:

J. A. Main	-	Health & Safety Council/ACPA
A. E. Alpine	-	Certain-teed Products Corp.
W. N. Knorr	-	The Flintkote Company
H. R. Mesler, Jr.	-	GAF Corporation
A. S. Hall	-	GAF Corporation
F. W. Ingham	-	Johns-Manville Corp.
J. W. Magee	-	Johns-Manville Corp.
F. H. Zimmerman	-	National Gypsum Company
K. Schwarz	-	Supradur Manufacturing Corporation
J. H. Steiner	-	Supradur Manufacturing Corporation
K. F. Netter	-	Supradur Manufacturing Corporation
C. P. Kipp	-	U. S. Gypsum Company
L. A. Tobey	-	U. S. Gypsum Company
M. J. Neville	-	Burns & Van Kirk

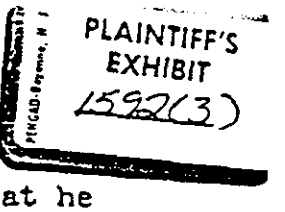
The meeting was called to order by the Chairman, Mr. James A. Main.

The minutes of the meeting of the Council held on February 17, 1970 were submitted for approval. Mr. Main stated a correction should be made to the last paragraph on page 3. The sentence reading "Whereas the current 1969 standards are 5 million particles per cubic foot. . .," should be corrected to read,

> "Whereas current 1969 standards are 12 fibers/ml of 5 microns in length (as counted by the membrane filter method at 430X magnification) or 2 million particles per cubic foot (as counted by the standard impinger method) proposed (ACGIH) limits are 5 fibers/ml determined by the membrane filter method."

The minutes as corrected, were approved.

Mr. Main presented the Financial Statement for the period February 17, 1970 through May 19, 1970. Copies of this



...e to these minutes and made a
...ent was approved as submitted.

...erpts from a number of recent
...ting to asbestos fiber. The

..., by Dr. G. W. Wright; Vol. 100,
...tory Diseases.

...ealth Service, Dr. Stokinger;
February 1970.**

...strial Hygiene Foundation of

...Disease, by Dr. E. O. Longley,
..., November 22, 1969.

...Open Air, Engineer News Record,

...llution, by Harold J. Rosen;
...ruary 1970.**

...69**, Her Majesty's Stationery

...e for the Handling and Disposal
...**, by the Asbestosis Research

...sbestos**, by Drs. Ralph J.
...anassiadis, A Report prepared
...ution Control Administration; 1969.

...h the Council for $3.00 each.
...buted to members.

...ed for the Environmental Control
...eported results at present of the
...workers in the New Orleans area,
...ersity.

...r the Legislation Committee. He
...k Bradley Walls to serve as its
...suggested that Mr. Walls receive
...egislation Committee and reproduce
...stribute them to all members of
...include these materials for the

...ng. Mr. Main said that he

...e Council's actions regarding
...brochure on Recommended Practices
...plying Asbestos Cement Products
... Industries.

...d, the pamphlet was approved by
...d, Flintkote, GAF, Johns-Manville
...tes were deferred by representa-
...m. Their votes and the votes
...and Philip Carey were sought

...had received the approval of
... that he was informed by Philip
...g up its asbestos product line
...ticipating in activities of the

...f four proposed amendments to
..., Mr. Schwarz proposed that
... voted upon.

...s were:

...page 3 of the brochure by
...that paragraph:

... is created."

...page 3 by adding after the
..., the sentence:

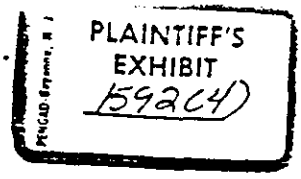
...ition of solid pieces
...ts do not normally
...ess sawing, drilling
... product is required."

... approved by all members voting
... GAF voting against. The Chair-
...th the results of the ballot,

...t on the second amendment was

Against

Certain-teed
Flintkote
GAF
National Gypsum Company



The Chairman declared that the second proposed amendment had failed.

The Chairman then proposed that a vote be taken on the distribution and funding of the brochure as amended. The motion was unanimously passed by all members voting.

There being no further business to come before the meeting, it was adjourned at 4 P.M.

Martin J. Neville
Acting Secretary



HEALTH & SAFETY COUNCIL/ACPA

Financial Statement

February 17, 1970 - May 19, 1970

Balance as of February 17, 1970		$1,427.71
INCOME		
Reimbursement for February 17 meeting	$ 172.26	
Dues	1,600.00	1,772.26
		$3,199.97
EXPENSES		
Disbursements for February 17 meeting	$ 656.54	
Administration	666.65	1,323.19
Balance as of May 19, 1970		$1,876.78



HEALTH & SAFETY COUNCIL/ACPA

Financial Statement

March 1, 1970 - November 18, 1970

Balance as of March 1, 1970		$ 771.17
INCOME		
Reimbursement for February 17 meeting	$ 172.26	
Reimbursement for May 19 meeting	168.72	
Dues	3,840.00	4.180.98
		$4,952.15
EXPENSES		
Disbursements for May 19 meeting	$ 339.22	
Dues	100.00	
Administration	1,666.61	
Legal Services plus disbursements	1,126.64	3,232.47
Balance as of November 18, 1970		$1,719.68