Lorillard

ARTHUR J. STEVENS
SENIOR VICE PRESIDENT-GENERAL COUNSEL

To: Mr. Green
Total: 2 pages

November 28, 1983

Via Telecopier

MR. CHAPIN
MR. GREER
MR. HOLTZMAN
MR. PEPPLES
MR. WITT
MR. CHILCOTE
MR. KORNEGAY
MR. SHINN
MR. TEMKO

Gentlemen:

TI - Committee of Counsel Meeting

Enclosed is the proposed agenda for the Committee of Counsel meeting to be held on December 8 - to convene following the completion of the TI Annual Meeting and luncheon.

This schedule appears to accommodate the majority of the group - particularly those who must travel and be involved with both the preparations for, and the conduct of the other meetings on December 8.

Regards and Best Wishes,

Arthur J. Stevens

AJS/pm
Enclosure

cc: Mr. J.R. Cherry
Mr. A. Henson
Mr. E.J. Jacob
Mr. J. Murray
Mr. J.P. Rupp

A DIVISION OF LOEW'S THEATRES, INC.
666 Fifth Avenue, New York, New York 10103

Proposed Agenda

TI Committee of Counsel

December 8, 1983

Following the TI Annual Meeting Luncheon

Renaissance A - Helmsley Palace Hotel

1. Federal Legislation - Update.....(HX, SC, C&B, SH&B)

   (a) Warning Notice

   (b) Self-extinguishing cigarette -
      i. IAFC Ad Hoc Committee "Hearing" (Chief Stamm)
      ii. Testing methodologies

   (c) Other

2. Smoking in the Workplace.....(SC, C&B)

   (a) Legislative draft

   (b) San Francisco

   (c) Los Angeles

   (d) Swedish workmen's comp. matter

3. Surgeon General's Report - update.....(TI)

4. Special Projects -
   Battelle - Phase II.....(SH&B)

5. CAB - Status .....(ST)

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