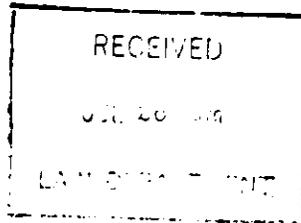


BW

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ERNEST PEPPEL
V. P. AND GENERAL COUNSEL



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July 21, 1978

(Revised Committee of
Counsel Notice)

MESSRS. AHRENSFELD
HOLTZMAN
HENSON
~~GREER~~
STEVENS
CROHN
ROEMER

Gentlemen:

Enclosed is a list of items for discussion at the July 31 meeting at The Tobacco Institute which will begin at 8:30 a.m. Please let Mr. Kornegay's office know how many of you are coming.

You will be pleased to know that Horace, Blucher and Jack Mills will attend and that we will have a chance to catch up on various developments affecting the TI's ever-expanding program. The agenda is not intended to be all-inclusive or to close off significant points which should be vetted with the committee. For instance, Blucher has circulated material on several matters such as Mecklenburg County and that dear lady in Newport, Virginia, Phylis Alford. He may want to draw our attention to certain of these matters.

Also, I am most pleased that Chuck Morgan will join us for what I hope can be a general discussion of his excellent paper "Up From the Bombshelter." Bring your helmets. And perhaps we can work on producing a recommendation for consideration at the August 17 meeting of the Executive Committee.

I look forward to seeing each of you in Washington.

My best regards.

Cordially,

Ernie Poppel

EP/dlt

Enclosure

cc: Messrs. Temko, Jacob, Kornegay, Mills, Ehringhaus, Morgan
Ms. Janet Brown

LG 2005306

COMMITTEE OF COUNSEL

AGENDA

Date: July 31, 1978
Time: 8:30 a.m.
Place: The Tobacco Institute
1776 K Street, N.W.
Washington, D.C.

I. Public Smoking

1. Californians For Common Sense - Proposition 5
2. Congressional Seminar on Sept. 7/14
3. Chicago Hearing
 - when
 - preparation of witnesses
4. Illinois legislation
 - critique
 - future representation
5. "Up From the Bombshelter"
 - what are we doing now
 - what should we be doing that is not being done

II. Buttlegging

1. Bellmon/Holtzman Bills - status
2. Position for industry's legislative representatives
3. New York tax reduction bill

III. OC Hearing

1. When
2. Witness preparation

IV. Warning Notice Litigation

1. July 21 negotiation session

V. FTC Subpoena

1. Status

VI. Congressman Moss' Inquiry

1. Status
2. Future steps in cooperation with the subcommittee

VII. Harvard Research Program

1. Any proposal from Dean Meadow

VII. (continued)

2. Release of January payments
3. Dr. Huber's attitude
4. Morale of the investigators

VIII. Council for Tobacco Research

1. SAB meetings - attendance
2. Microbiological Associates
 - program changes
 - current inhalation work
3. Management development