

Article VI of the Constitution by substituting the words "August 15 and October 15" for the words "November 1 and January 15."

Amend the second line of Section 8, Article VI of the Consitution by substituting the word "November" for the word "February."

Amend line 3 of Section 4, Article X of the By-Laws by substituting the words "August 15" for "November 20."

Amend line 4 of Section , Article X of the By-Laws by substituting the words "July 1" for "October 1."

Since this resolution concerned a constitutional amendment a standing vote was necessary. The result of the vote was Yes 37, No 0 and the resolution was adopted.

The following resolution was also submitted with the same recommendation:

Whereas: There is some confusion in the Constitution which requires clarification,

THEREFORE BE IT RESOLVED That the Constitution be amended by:

1. Deleting in lines one and two of Section 5, Article VI the following sentence: "A member of the Board of Directors shall be a member of the General Council, and

2. Deleting in line 3 of the same Section 5, Article VI the following words: "Of the Board of Directors."

3. Deleting in line 4, Section 4, Article VII the word "promotion."

The result of a standing vote was yes, 37, No 0 and the resolution was adopted.

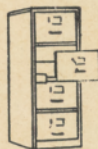
Mr. DeFrance introduced Mr. Jerry Sayler, Director of the Public Employees Retirement System who delivered an interesting discussion of the Retirement System and the plans for putting it into effect. Many pertinent questions were asked and ably answered. Mr. Sayler introduced Mrs. Catherine Carson Barsch, Assistant Attorney General.

The meeting recessed for 10 minutes after which Mr. Chidsey continued his report.

Amendments were proposed to the Constitution and By-Laws of the Oregon State Employees Association providing that employees of cities, counties or other political subdivisions might become members of the Association.

Mr. Cooper was opposed to admitting the city and county employees because their problems are foreign to ours and the amount of dues they would contribute would not compensate for the troubles we would get. He further stated that the staff and officers are already over worked and he could see no reason for taking on more work.

Mr. Smith stated that the Albany



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