# UNIVERSITIES CONSTITUTES ON STATE CONSTITUTION.

Minutes of Meeting, March 7, 1914.

The Committee met at the City Club, Chicago, at 12:30 P.M. Present: Miss Brockingidge, and Messrs. Bromhall, Cook, Dodd, Pairlie, Fround, Carner, Hall, Harker, Kales, and Schofield.

The minutes of the last secting were read and approved.

The Secretary reported communications from Northwestern University and the University of Chicago, each appropriating \$75 toward the expenses of the Committee. A letter was read from Mr. Walter L. Fisher stating that he would be unable to act as a member of the Committee, but would be glad to consult and advise with it upon the subject of Public Utilities.

Brief reports of progress or outlines of work upon various topics were made as follows:

Slections and their Machinery (Presented by Social Legislation	Mr. Fround)	100	Mr. Merrian
Legislative Organization	ME.	.09	Mr. Corner
Executive Organization	**	**	Mr. Fairlie
Jury System	del	604	Er. Harker
Initiative and Referendum	-	*	Hr. Cook
Judicial Organization		**	Er. Kalos

It was understood, after informal discussion, that the topic of Initiative

and Referendum should include a consideration of the machinery of these procedures

in all subdivisions of the state, but that the subject appropriate to these pro
codures should be considered only with reference to state-wide legislation.

It was informally agreed that each member of the Committee should send to the

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Secretary as early as possible an outline of his topic; and that the Secretary should send copies of these outlines to all members of the Committee.

Voted, that Mr. George C. Sikes be invited to become a member of the Committee and prepare material upon the subject of Fublic Utilities.

<u>Voted</u>, that Mr. Walter I. Manny, Mt. Sterling, Illinois, and Mr. Bruce Campbell, East St. Louis, Illinois, be invited to become members of the Committee to prepare material upon Tenure of Office and Civil Service.

Yoted, that the topic Education, Charities, and Cerrections be added to the list of subjects to be considered by the Committee; and that Professor George H. Mend, of the University of Chicago, and Judge Julian W. Mack, Federal Building, Chicago, be invited to become members and prepare material upon this topic.

<u>Voted</u>, that the next meeting of the Committee be devoted to a discussion of the proper content of the state constitution with reference to each topic assigned to a member of the Committee, under the general direction of Er. Schofield.

Voted, that the next meeting be held in Chicago at the same time as the coming Conference on Legal and Social Philosophy, April 10 - 11. The exact date of the meeting to be determined by the Chairman and Secretary of the Committee.

James P. Hall Sacy.

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Mosoro. Fround, Pairlie, May, Branhell, and Merriem made oral reports upon the portions of the subject included in their topics.

Adjourned.

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Hooses, Freund, Fadrilo, May, Bramball, and Mosrikas made ovel reports apon the portions of the subject included in Ghair topics.

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#### UNIVERSITIES COMMITTEE ON STATE CONSTITUTION.

### Minutes of meeting April 11, 1914.

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The Committee met at the City Club, Chicago, at 1 P.M. Present: Mesors. Browhell, Cook, Dodd, Fmirlie, Freund, Hell Ray, Mack, Matthews, Morrism, MacChesney, Schofield, Sikes, and Wigners. The minutes of the last meeting were read and approved.

The Secretary reported a communication from the University of Illinois appropriating \$100 toward the expenses of the Committee.

Voted, that the Secretary be instructed to send an outline of the proposed work of the Committee to R. S. Binkerd, City Club, 55 West 44th Street, New York City, who is interested in similar work in New York State, the New York Legislature having authorised the appointment of a commission to prepare material for a state constitutional conforcace in 1915.

After an informal disquasion it was

Yoted, that the Committee does not does it at present advisable to appoint an official representative to make public addresses at the City Club or elsewhere upon the need of constitutional changes in Illinois;

Voted, that the topic of Taxation be discussed at the next meeting of the Coumit-

Yotod, that the next meeting be held at the City Club on May 9;

Young, that the Secretary be instructed to suggest to the mambers of the Cosmittee that they divide their proposals for discussion under each topic into four parts: 1) matters that should be included in the constitution and be made difficult of amendment; 2) matters that should be included and be made easily amendable; 3) matters the inclusion of which is doubtful, and which if included should be easily amended; 4) matters whose inclusion is probably undesirable.

Er. Schofield load a discussion regarding the proper content of the state constitution. Reports from Er. Kales and Er. MacChesney upon the portions of this subject included in their topics were read by the Secretary.

## BRITISTON STATE ON STITLESON SELVICESTRA

Mantes of masting Spril II, 1914.

The Committee mot at the City Club, Chicago, at 1 P.M. Process Bonera, Remarks, Cook, Codd, Fairfile, Present, Hall Hey, Mack, Estimose, Herriso, RecChassey, Scholinid, Signs, and Signore. The minutes of the last mosting were read and approved.

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ur. Schoffeld lood a discussion regarding the proper somicat of the state consider totuition. Reports from Mr. Releasend ur. Enclosurer upon the pertions of this subject included in their topics were read by the Searcinsy.

#### UNIVERSITIES COMMITTED ON STATE CONSTITUTION

Minutes of Meeting May 9, 1514.

The Committee met at the City Club of Chicago at 12:30 P. M.

Present: Heesra. Brashall, Dodd, Fairlie, Freund, Hall, Hay, Head, Hachesney, Schefield, Sikes, and Wigners.

The minutes of the last meeting were read and approved.

The entire meeting was devoted to a discussion of the topic Taxation, led by Er. Hall, and a considerable number of current proposals affecting existing constitutional restrictions upon state and municipal taxation were discussed.

The Secretary was requested to ask each member of the Committee to send to him a list of the principal questions to be considered by such member in his report to the Committee, sufficiently in advance so that copies of these questions might be sent to the other members of the Committee before the report was made.

It was agreed that the President and the Secretary should arrange the order of topics for future reports, and that so far as possible meetings of the Committee should be held during the summer menths.

<u>Vated</u>, that the next meeting be held at the City Club on Monday, June 8, and that Mr. Dodd then make a report on Constitutional Revision and Amendment, and upon Judicial Control of Legislation.

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Minutes of Heeting Day 9, 1026.

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The Counties mad at the City Club of Chicago at 12130 F. H. Present: Learner, Branchell, Dadd, Tairlie, French, Hell, Day, Heal, Handheaup, General, Edwarfeld, Edkos, and Higners.

The minutes of the hast meeting were read out to cotomic off.

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The Bearstray was requested to ask masher of the Camittee to seed to bid as it to be a such masher in to bid as it to a the principal questions to be considered by such masher in his report to the Camittee, mufficiently in advance so that copies of theore questions might be sent to the other mashers of the Camittee before the report was made.

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#### UNIVERSITIES COMMITTED ON STATE CONSTITUTION

Minutes of Meeting June 8, 1914.

The Committee met at the City Club of Chicago at 12:30 P. H.

Present: Miss Brockingidge and Messrs. Bromball, Dodd, Pairlie, Hall, Harker,

MacChesney, Mack, Mathews, Schofield, Sikes, and Wigners.

The minutes of the last meeting were read and approved.

Yoted, that the next meeting be held at the City Club on Saturday, July 11, and that Mr. Keles then make his report upon Judicial Organisation.

The entire meeting was devoted to a discussion of the topic Constitutional Revision and Amendment led by Mr. Dodd.

Adjourned.

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Carlingues, Stade, Madress, Schoffeld, Olika, and Chapters.

The minutes of the last needing was read and approved.

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July 11, and that Ur. Kales then sake his report upon Judicial cognisation.

The entire meeting was deveted to a discussion of the tople

Constitutional toyleten and Assertesat led by Mr. Dodd.

#### UNIVERSITIES COMMITTED ON STATE CONSTITUTION

Minutes of Meeting July 16, 1914.

The Committee not at the City Club of Chicago at 12:30 P. H. Freennt: Hooses, Cook, Pairlie, Hall, Kalos, Sikes, and Mignore.

The minutes of the last meeting were read and approved. The Secretary read a communication from T. H. Flood & Company of Chicago proposing an arrangement for publishing the work of the Committee. He action was taken upon the metter at this meeting.

The entire meeting was devoted to a discussion of the topic Judiciel Organization, led by Hr. Keles.

Voted, that the next meeting be held in October, the progress to be amounted later.

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tidantes of treating July 16, 1914.

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# UNIVERSITIES COMMITTEE ON STATE CONSTITUTION Minutes of Meeting, October 24, 1914.

The Committee met at the City Club of Chicago at 12:30 P. M.

Present: Chairman Dodd and Hessre, Brashall, Cook, Fairlie, Garner, Hall, Harker, Hay, Kales, Sikes, and Wigners.

The minutes of the last meeting were read and approved.

The Secretary rerend a communication from T. H. Flood & Company of Chicago suggesting an arrangement for publishing the work of the Committee.

A brief discussion of the proposal followed, but no action was taken.

A somewhat lengthy general discussion was held regarding the procedure of the Committee for the remainder of the year. It was agreed that three more meetings should be held before the Holidays as follows:

November 14 or 21---Judicial Centrol of Legislation by Nr. Dodd.

December 5---Legislative Procedure by Nr. Fround.

December 19---Public Utilities by Nr. Sikes.

The Chairman and Secretary were authorized to fix the date for the November meeting.

At the first meeting after January 1 The Jury System is to be discussed by Mesors, Harker and Wigners.

The remainder of the meeting was devoted to a discussion of the topic of Executive and Administrative Organization, led by Measrs. Vairlie and May.

It was agreed that all members who had proviously made reports should as speedily as possible prepare the first draft of their manuscripts for publication, so that it might be submitted to the Committee at early dates.

METERNATURE CONCERNS ON STATE CONSTITUTION METERS OF LOLD STATE.

The Consisted met at the City Clab of Chinese at 13130 F. H.
Frederit Chilesen Dodd and Ference, Frankly, Cook, Feirlie, Conner,
Hall, Harber, Hey, Kales, Dikon, and Wigners.

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The remainder of the species of devoted to a discussion of the topic of Egovette and Administrative Organization, led by Hovers, Pairlie and Hay.

It was ogreed that all members who had previously made reports should as opposite provides the constitution of their manuscription political to the Countition of early detect.

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#### UNIVERSITIES CONSITTED ON STATE CONSTITUTION

Minutes of Meeting Cotober 54, 1914

The Committee met at the City Club of Chicago at 12:30 P. N.

Present: Chairman Dodd, and Messrs. Bramhall, Gook, Fairlie, Freund, Hall,

Harker, Hay, MacChesney, Sikes. Mr. William D. Kerr was also present by

invitation.

The minutes of the last meeting were read and approved.

A letter was read from the Citizens' Association of Chicago addressed to Mr. Dodd, asking whether the Committee or several members of it would be willing to make a brief study and report upon constitutional amendments needed in Illinois for the use of the Citizens' Association in urging a constitutional convention. Mr. Dodd reported that he had answered that the Committee would probably be unwilling at the present stage of its work to present its matter under the auspices of an association definitely committed to a particular policy in the matter of a constitutional convention. This position of Mr. Dodd was approved by the Committee.

A discussion of the topic "Fublic Utilities" assigned to Mr. Sikes followed. Mr. Kerr, who has had some 10 years' experience in investigating the subject, presented a number of written suggestions upon which he spoke at some length.

Messrs. Herker and Wignere requested that their report upon "The Jury System" be postponed to February or March.

Chairman Dodd suggested that for the present about six typewritten copies of the detailed reports upon topics, preliminary to publication, be prepared

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The Committee and at the City Club of Calenge of 13130 F. E.
Fraccoult Chairman Dedd, and Resource Reynhall, Cook, Rairling Revend, Della,
Hardwor, Hay, MacCarenoy, Sikes, Mr. William J. Korr was also process by
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instead of a larger number of missographed copies. He expressed the opinion that each of these copies could be used by several members of the Cosmittee normally somewhat closely associated in their work, as as ordinarily to make a larger number unnecessary. The saving and expense would be considerable. He definite action was taken upon the matter.

Voted that a sub-committee be appointed to consider asking the

Illineis legislature to make a survey of certain fields in which constitutional

smendments have been suggested, in order to escertain the facts upon which pro
posed action should be based, said sub-committee to report a resolution to be

acted upon at the next meeting of the Committee. The Chairman appointed Messrs.

Hay, Fairlie and Fround members of this sub-committee.

Voted that Mr. John M. Same be invited to join the Committee and to prepare suggestions regarding the amendment of the banking provisions of the state constitution; and that Mr. William B. Hale be similarly invited to make suggestions regarding the amendment of the provisions dealing with corporations.

Voted that at the next meeting on December 19 the Committee discuss not only Mr. Freund's topic of "Legislative Procedure", but also Mr. Dodd's of "Judicial Control of Legislation", which was presented at a small meeting on November 19.

instead of a larger number of minosprophed copies. He expressed the opinion that come of these copies and the consistes about the consistent and the consistent and the consistent and a larger number unneversary. The saving and expense would be considerable. He definite action was faited upon the matter.

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