THE MINUTES OF THE MEETING OF THE EXECUTIVE BOARD
AMERICAN SOCIETY OF CRIMINOLOGY
CLEAR Center
31 West 4th Street
New York City, N.Y.
January 30, 1971

Agenda:

Item 1: The Brockport Meeting
Item 2: Joint Symposia with The Gerontological Society
Item 3: Student Paper Competition
Item 4: Status of the 1971 Puerto Rico Program
Item 5: Committee Appointments: Nominations, Awards, Review Committee, Historian and Archivist
Item 6: a. Editor's report and Advisory Committee Report
   b. Reports on additional publication possibilities
Item 7: Preliminary plans for 1972 meeting--invitations, topics, etc.
Item 8: Resolutions
Item 9: Ratification of Executive Councillor appointment
Item 10: New Business

Present:

Simon Dinitz  President
Charles Newman  President-elect
John Ball  Vice Presidents
Edward Sagarin
C. Ray Jeffery  Editor, Criminology
Frank Hartung  Executive Councilors
Donal E. J. MacNamara  Editorial Advisory Board Chairman
G.O.W. Mueller  Representatives of Co-sponsoring Organizations--1971 Program
Albert Hess  Executive Secretary
Nicholas Kitrie
Tadeusz Grygier
Christine G. Schultz

Simon Dinitz, Presiding
Christine G. Schultz, Secretary

NOTE: The next meeting of the Executive Board is scheduled for APRIL 24th, at the State University of New York Brockport.
The President welcomed the committee members to the January Meeting and announced changes in the order of agenda items to be discussed.

The reading of the minutes of the previous meeting was waived.

The Treasurer's report was presented by the Secretary. The report, as submitted by the Treasurer, and approved by the Board was as follows:

<table>
<thead>
<tr>
<th>Account Type</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Savings Account</td>
<td>$733.00</td>
</tr>
<tr>
<td>Checking Account</td>
<td>$54.82</td>
</tr>
<tr>
<td>Cash receipts</td>
<td>$205.50</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$993.86</strong></td>
</tr>
</tbody>
</table>

| Certificate of Deposit | $1000.00 |
| **Total**              | **$1993.86**|

The Society has no unpaid debts at present. The report also indicated that:

1) an accounting was made two months ago with Sage, on the most recent issue of Criminology
2) 1971 Dues notices have been sent; and,
3) Internal Revenue charitable exclusion notice has been sent.

**Item 1: The Brockport Meeting**

Hess reported on the plans for a multi-disciplinary meeting to be held in Brockport, New York, April 22-23, 1971. The ASC and The American Society of Legal History will co-sponsor the meeting on the history of crime. Hess indicated that funds to underwrite this meeting have been provided by the Dept. of Sociology at Brockport and by the Lincoln-Rochester Trust Company.

Plenary decisions concerning the forthcoming meeting were made by Professors Hess, Ireland, and Schultz, representing Brockport and Legal History, and Sagarin (appointed by Newman in Dinitz' absence) representing the ASC on the program committee.

The conference is to be titled: "Present Day Implications of the History of Violence and Other Crimes." Invitations to the meeting include a registration form and a brief survey instrument soliciting information concerning ongoing research of an historic nature, currently in progress.

**Item 2: Joint Symposia with The Gerontological Society**

Dinitz announced that he had received a letter from the Gerontological Society which suggested the possibility of a joint symposia on the topic of "Aging and Antisocial Behavior." After discussion, the Board
moved to explore the possibilities of such a program and approved the appointment of Clyde Vedder as ASC liaison representative. The Board recommended that the President correspond with Vedder concerning ASC's interest in the symposia and indicate the following as possible session topics: "Child Molesting"; "Sex after 60"; "Prisoners over 70"; and "Shoplifting among the Elderly."

Item 3: Student Paper Competition

The Board approved the proposal that the ASC institute a student paper competition, to begin in 1972. William Parsonage, Pennsylvania State, was approved by the Board to head up the national competition for students. He will be asked to notify undergraduate and graduate students, via their universities, of the unrestricted competition which will begin in 1972, as an annual affair of the ASC. The awards will be given every year, if there are entries meriting such distinction.

It was suggested that a monetary award, as well as a commitment to publication be given to the recipients. After discussion, it was decided that the society should not have to commit itself to a publication promise. It was suggested that the Editorial Advisory Board aid in screening of the papers. Parsonage was appointed to the Editorial Advisory Board, as an ex-officio member, to expedite the integration of the screening and selection process. The Board approved monetary awards in the amounts of $100.00, $50.00, and $25.00 for first, second and third place, respectively.

Item 4: Status of the 1971 Annual Meeting in Puerto Rico

Ball reported that he had received no word from representatives of the co-sponsoring organizations concerning their plans for the program. Grygier agreed to speak for the Canadian section of the AIDP and offered a panel of specific papers, or a symposia in the field of criminal justice and criminal law. He suggested we circularize the Canadian membership by corresponding with William T. McGrath, Canadian Criminological and Correctional Association, 55 Parkdale Avenue, Ottawa, Canada.

Hess and Kitrie, representing the American Section of the AIDP, indicated interest in planning a session on violence and sky piracy.

Wolfgang, ASC program chairman had nothing to report at this time. Ball was appointed over-all chairman of programming and inter-societal relations, and in charge of appointing section chairman for the ASC portions of the program. Sagarin offered to assist locally with the planning of last minute details in Puerto Rico.

Hartung suggested that we plan time for institutional visits (Virgin Islands prison, Rio Piedras facilities, etc.). Newman offered to correspond with Toro-Calder concerning prison trips.
The feasibility of starting a roundtable luncheon session at this meeting was discussed. The Board decided to set aside noon on Saturday for potential roundtables. Ball will attempt to get Wolfgang to take charge of arranging speakers and topics for the roundtables.

Newman suggested that we set up a tentative matrix of 18 time spots for the 1971 meeting. The following times were indicated: Wednesday, registration and a cocktail party; Thursday, a.m., U.S. section of AIDP - "Violence and Sky Piracy" -- p.m., ASC program; Friday, a.m. - Tour til approximately 2:00 scheduled for Rio Piedras Prison--p.m. A.S.C. program; evening--Awards Dinner and Presidential address. Saturday, a.m.--Canadian AIDP, "Reform in Criminal Law and the Administration of Justice;" noon--Roundtables; p.m. ASC program. Sunday, a.m. --ASC program. (Using this format, the ASC has four regular time spots at the meeting, plus one roundtable luncheon to plan programs for.

Local Arrangements:

Mueller, speaking on behalf of Toro-Calder, reported the following preliminary organization of the meeting plans:

1. The representatives in P.R. have been interviewing governmental agencies for financial aid, however, they are not hopeful.

2. Arrangements are being finalized with the Puerto Rico Sheraton.

3. Due to the lack of financial support from the government for a 1st Congress on Crime and Corrections in the Americas, it is suggested that the ASC consider the 1971 a regular annual meeting of the society.

4. Offers have been made for social programs--there is a strong possibility that entertainment will be provided every evening by various Puerto Rican organizations. A cocktail party will be held the evening of November 3rd.

5. Government agencies have expressed interest in sending delegates to the conference.

6. Hotel Accommodations: The manager of the Sheraton has invited the Executive Board to inspect the P.R. facilities. He indicated that the hotel will provide an hour of rum drinks to our membership at any time we find convenient during the 4 day conference. Other complimentary services include: one free room for every thirty-five paid reservations; no charge for meeting rooms, servicing reservations for the society; providing the use of their convention staff to assist us at the meeting; and a complimentary pineapple for every registrant.
The President instructed Newman to correspond with both Toro-Calder and the Hotel to confirm arrangements.

Hess questioned how the financial responsibilities of programs, mailing, etc., would be handled without governmental support. Newman was asked to mention this in his correspondence with Toro-Calder.

The Board voted to call this meeting: "A Joint Meeting of the ASC and the Canadian and American Sections of the AIDP." The general theme of the meeting will be: "Politics, Crime and the International Scene."

Although the Board felt it would be unnecessary to charter flights to P.R., (because of special government subsidies which support the P.R. routes making them cheaper than charters) Mac Namara was asked to look into travel arrangements and the possibility of circulating brochures for the trip.

Sagarin, in charge of securing organizational mailing lists, was instructed to send copies of such lists to Toro-Calder, Sage Publications, and to the Secretary, so that preliminary meeting announcements can be sent out.

**Item 5: Appointments**

The following appointments were approved by the Executive Board:

- **Nominations Committee:** Frank Hartung--Chairman, with Albert Morris, Elmer Johnson, Peter Lejins and Frank Scarpitti as committee members.

- **Awards Committee:** Gilbert Geis--Chairman, with Lenore Kupperstein, Tom Gitchoff, and Hans Mohr as committee members.

- **Review Committee on Fellows:** Charles Newman--Chairman, with Bruno Cormier and Sawyer Sylvester as committee members.

- **Archivist:** Samuel Kramer

- **Historian:** Donal E. J. Mac Namara

**Item 6a: Editor's Report and Advisory Committee Report**

Jeffery announced that the articles submitted to Criminology have 'picked up' both in number and in quality. He is turning down over one-half of the papers being submitted. The May issue of the journal will run 128 pages.
The Board commended Jeffery on the fine quality of the journal and on its growth.

Mueller announced that the Editorial Advisory Committee would meet in Tallahassee, Florida in February to discuss policy.

Item 6b: Reports on Additional Publication Possibilities

Newman reported to the Board that the Foundation Press is interested in printing paperback volumes, by offset, with benefits accruing to the ASC for their contributions. Newman is a Regional Editor for the Press, and is willing to commit us to publication.

Sagarin suggested that we put this recommendation into the hands of the Editorial Board, with the hope that they would look in on it with favor. The Board approved this suggestion and instructed the Chairman of the Editorial Advisory Board to conduct correspondence with members of the Executive Board concerning its decision.

Sagarin reported to the Board that John Wiley is interested in a comprehensive volume in criminology--like the Rand McNally "Handbooks"--to be published under joint sponsorship of the ASC and Wiley. Gardner Spong, Wiley Representative suggested that over a three-year period, the ASC might receive $7,500.00 in royalties, if individual authors would donate their literary contributions and services. Wiley might even consider presenting the society a check for $2000.00 at the signing of the contract.

Sagarin was instructed to secure more detailed information from Wiley, and direct it to the attention of the Editorial Advisory Board Chairman for consideration at the February meeting of the Board.

Mac Namara submitted the following proposal, on behalf of the Gluecks, for the consideration of the Editorial Advisory Board at their February meeting.

PROPOSED SPECIAL ISSUE OF CRIMINOLOGY ......... May, 1972

1) Subject: IDENTIFICATION OF JUVENILE OFFENDERS IN VARIOUS CULTURES: Implications for Prevention and Treatment

2) Based on: Papers presented at the VIth International Congress of Criminology, Madrid, September, 1970

3) Contents: (subject to editorial approval by Editor and Editorial Committee of American Society of Criminology)

   Mac Namara  Introductory Note on Delinquency Prediction

   Eleanor Glueck (Chairman of Panel at Madrid) Prefatory Statement on Glueck Scale and Evaluation Studies
Sheldon Glueck  Prediction Devices in Criminology
Hermann Elmering  (Hamburg) The Validation of the Glueck Prediction Tables in European Countries
Miroslav Veverka  (Czechoslovakia) Verification of the Glueck Social Prediction Table in Czechoslovakia
Selma Glick  (New York) Some Experiences With the Glueck Social Prediction Table: Problems in Gathering Data (with a newly constructed structured interview form)
Richard LaBrie  A Validation of the Glueck Social Prediction Table by Discriminant Function Analysis
Discussions:  Franco Ferracuti, Jacques Leaute, Estefania Aldaba-Lim, Ryuichi Hiramo, Robert Andry, Benigno di Tullio, and William Nagel
Evaluations:  (Suggested) - G.O.W. Mueller, Walter Reckless, Simon Dinitz, and perhaps other criminologists selected by the editor of Criminology

4) Over-run and foreign editions:  Sheldon and Eleanor would like to discuss with the ASC council, Sage, and possible funding sources the matter of a considerable over-run and arrangements for foreign translations.

5) Bibliography:  A very considerable bibliography on delinquency prediction has been assembled and its inclusion in this issue would make it a valuable resource for graduate students and scholars doing research in this area.

Item 7:  Preliminary Plans for the 1972 Meeting

The Board was advised that several institutions would be interested in hosting the 1972 ASC meeting.  Frank Hartung, representing Wayne State; Tom Gitchoff, representing San Diego State College, and Nicholas Kitrie representing a joint venture of the Law School and the Correctional Institute of American University evidenced interest in the 1972 meeting.

The President instructed these individuals to get a formal invitation from their respective institutions and forward them to him, prior to the next meeting of the Executive Board.  The Board will consider all invitations brought before it in April.

The Board deferred further discussion of the 1972 meeting until invitations were received.
Item 8: Resolutions

The Executive Board abandoned further consideration of ASC resolutions regarding the John Jay Incident and the Pornography Incident.

Newman reported that the Murton resolution (concerning the Arkansaw Correctional Institution) which had been approved at the November, 1970 Executive meeting, had been sent to Governor Rockefeller on December 11, 1970. There was no response on the part of the Governor. Newman recommended that a similar letter be sent to Governor Bumpers (the current governor) as well as to Playboy Magazine as a follow-up of their February interview with Tom Murton. Hess suggested a copy of the resolution be sent to the Criminal Justice Newsletter for publication.

The President instructed Newman and Mueller to correspond with the above mentioned sources, accordingly. Dinitz informed the Board that Wexler has offered his assistance in checking out legal implications of any future resolutions on the part of the society. Mac Namara suggested we do little 'resolving' as a society, and that if and when we do, it should be done with great care, judiciously and rarely.

Item 9: Ratification of Appointment

The Executive Board unanimously ratified the appointment of Shlomo Shoham, Tel Aviv University as an Executive Councillor. The appointment is effective immediately.

Item 10: New Business

a. Next Meeting of the Executive Board
Department of Sociology, State University of New York, Saturday, April 24, 1971, Brockport, New York. This meeting will follow the ASC and The American Society of Legal History, co-sponsored meeting on the "Implications of the History of Crime."

b. Central Office for the ASC
It was suggested that the society investigate the feasibility of using a central office (institutional housing) as a clearing house for its diverse services as well as a location for housing all society records. The precedent for this type of 'clearing house' has been set by the International Association of Criminology. Mueller suggested that OSU would be suitable to serve such a function. Dinitz suggested that Clear at NYU could serve this function as well. Newman suggested that while we consider this item, we might also wish to discuss returning the offices of Secretary and Treasurer to one office of Executive Secretary-Treasurer. Both proposals were tabled until the Brockport meeting in April.
c. Affiliation of Criminological Centers

At the request of Professor Reckless the Executive Committee considered the suggestion that various criminological centers in the United States be contacted to determine their interest in affiliating with this society. Mueller and Newman were empowered to explore this matter and to report to the Executive Committee at its next meeting.