



DATE 4-19-01

**GENERAL SERVICES ADMINISTRATION
NATIONAL CAPITAL REGION
AGENCY LIAISON DIVISION (WAL)**

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COMMENTS:

Good morning Rocco & Carl
Here is a revised version of the minutes.
Sen. Jack Reed attended the teleconference late.
We have affidavits for Sen. Reed & Inouye
so they will not have to be sworn in. We
are working on your letters and will fax a copy
before I sign them. Have a great day
Melynda

Draft—2nd Submission-----

**DWIGHT D. EISENHOWER MEMORIAL COMMISSION
MINUTES OF TELECONFERENCE HELD APRIL 5, 2001; 11:00 a.m. EST**

This document will serve as a record of the minutes¹ for the first official meeting of the Dwight D. Eisenhower Memorial Commission. A teleconference of the appointed members of the Dwight D. Eisenhower Memorial Commission was held on Thursday April 5, 2001 at 11:00 a.m. EST. Senator Ted Stevens chaired the teleconference. The following members were in attendance:

1. Senator Ted Stevens
2. Senator Pat Roberts
3. Senator Jack Reed
4. Congressman Jerry Moran
5. Congressman Mac Thornberry
6. Congressman Dennis Moore
7. Congressman Leonard Boswell
8. David Eisenhower
9. Alfred Geduldig
10. Susan Harris
11. Rocco Siciliano

* Senator Dan Inouye was unable to attend.

Members of the General Services Administration, Agency Liaison Division, administered the oath of office over the phone. Forms, affidavits, and future administrative documentation will be maintained by the Agency Liaison Division.

Senator Ted Stevens requested nominations for Chairperson of the Commission. Alfred Geduldig nominated Mr. Rocco Siciliano as Chairman. It was then seconded by David Eisenhower. After it was moved and seconded, Mr. Siciliano was unanimously voted as chairman. Senator Stevens turned the meeting over to Chairman Siciliano. Chairman Siciliano then called for nominations for Vice-Chairperson. Congressman Jerry Moran nominated Senator Pat Roberts as Vice-Chair, and it was then seconded. Senator Roberts was elected as Vice-Chairman by unanimous consent. *(Following the meeting, it was determined that Senator Roberts would not be able to hold the position of Vice-Chairman, due to the legislative requirement for bipartisan chairmanship. The position will be opened for nominations at the next official meeting of the commission.)*

The members agreed that a working meeting must be scheduled quickly. It was decided that the next commission meeting will be held on Thursday April 26, 2001 at 2:30 p.m. in the Appropriations Committee Room S128 at the U.S. Capitol.

Meeting was adjourned at 11:40 am. EST.

¹ Respectfully submitted by the General Services Administration, Agency Liaison Division