

## ... U.S. CONSUMER PRODUCT SAFETY, COMMISSION WASHINGTON, D.C. 20207

CPSC Executive Session January 16, 1975

1750 K Street, NW.

9:30 am

Presiding: Chairman Simpson

Present : Commissioner Franklin

> Commissioner Kushner Commissioner Newman Commissioner Pittle

## ITEM

Request to Attend Closed Meetings

(Briefing materials transmitted to Commissioners by memo from Office of Secretary dated January 7, 1975, and supplementary material provided by Office of General Counsel, January 15, 1975)

## DECISION

The Commission approves the attendance of a staff member, Mr. Dale Scott, at a series of meetings of the National Materials Advisory Board of the NAS-NAE-NRC. Such meetings are usually not open to the public. This approval is based on the opinion that while the subject of the meetings, Materials as They Relate to Safety and Health, is expected to be of professional interest to certain members of the Commission's staff and is surely of general interest to the Commission, the topic is not of "substantial interest" to the Commission as that term is intended to be understood in the Commission's Meetings Policy.

## VOTE

Concurring:

Chairman Simpson

Commissioner Franklin # 3

Commissioner Kushner Commissioner Pittle L. Waris Pittle

Dissenting: Commissioner Newman\* Cue

\*Opinion to follow (See opinion on FOI Denial

of Pactra Request

Submitted by:

attached to 1/16/75

Commissioner Kushner

minute)