



# THE AMERICAN SOCIETY OF CRIMINOLOGY

1314 KINNEAR ROAD • COLUMBUS, OHIO 43212 • (614) 422-9207

## ASC EXECUTIVE BOARD MEETING

March 1, 1980

Registry Hotel

Irvine, California

PRESIDENT  
Daniel Glaser  
Department of Sociology  
University of Southern California  
Los Angeles, CA 90007

PRESIDENT-ELECT  
Frank Scarpitti  
Department of Sociology  
University of Delaware  
Newark, DE 19711

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PROGRAM CHAIR  
Malcolm W. Klein  
Department of Sociology  
University of Southern California  
Los Angeles, CA 90007

EXECUTIVE COUNSELORS  
Edith E. Flynn  
Don M. Gottfredson  
Elmer H. Johnson  
Barbara R. Price  
Albert Reiss, Jr.  
Marc Riedel  
Denis Szabo  
Marguerite Q. Warren  
Charles F. Wellford

PAST PRESIDENTS  
1979-Ronald L. Akers  
1978-C. Ray Jeffery  
1977-William E. Amos  
1976-Gilbert Geis  
1975-Nicholas N. Kittrie  
1974-Edward Sagarin  
1973-John Ball  
1972-Charles L. Newman  
1971-Simon Dinitz  
1970-Albert Morris  
1969-Bruno M. Cormier  
1968-Gerhard O.W. Mueller  
1967-Marvin E. Wolfgang  
1964-66-Walter C. Reckless  
1960-63-Donal E.J. MacNamara

ADMINISTRATIVE ASSISTANT  
Sarah M. Hall

Members Present: Harry E. Allen J. Robert Lilly Frank Scarpitti  
William E. Amos Donal E.J. MacNamara Joseph E. Scott  
Daniel Glaser Charles H. McCaghy Charles Wellford  
Elmer H. Johnson Barbara R. Price  
Malcolm W. Klein Albert J. Reiss  
Barry Krisberg Marc Riedel  
Guest:  
Jack Kinney

President Daniel Glaser called the meeting to order at 8:00 a.m. The minutes of November 6, 8, and 9, 1979 were approved.

### RADICAL CRIMINOLOGY RESOLUTION

President Glaser reported that he had contacted Donal E.J. MacNamara, James Inciardi, and Charles Newman requesting them to prepare a statement against the proposal for a radical criminologist editing one issue of CRIMINOLOGY and Harold Pepinsky to prepare a statement for the proposal. He inquired if there was any objection from the Board for distributing the two statements with the vote on the resolution to the membership. The Board approved submitting the resolution to the membership with the two statements:

### Resolution for Editorial Board of Radical Criminologists Be Established for an Issue of Criminology

We, the members of the Radical Caucus of the ASC, think that the recent issue of CRIMINOLOGY devoted to radical criminology was not representative of the diverse perspectives of radical criminology. Resolved that an editorial board made up of the following radical criminologists be established to select articles for a new issue of CRIMINOLOGY to be devoted to radical criminology. That board would consist of Drew Humphries, Jim Brady, Karl Schumann, Barry Krisberg, Anika Snare, and Per Stangeland.

### PRO STATEMENT - Harold E. Pepinsky, Associate Editor, CRIMINOLOGY

This resolution offers an exciting prospect for us in ASC to gain new perspectives on our field. Despite sincere efforts, the special issue of solicited articles in CRIMINOLOGY on "radical criminology" last February scarcely conveyed the richness of radical literature.

The resolution is a constructive response to the problem. Much of the radical literature has not been published in English, let alone in the United States, and has therefore been inaccessible to American criminologists. There is considerable depth of radical research within a diversity of networks of criminologists both here and abroad. With a variety of backgrounds and interests, including access to European literature in languages other than English, the proposed special editorial board is well equipped to solicit, review and select a wealth of new material to include in an issue of our ASC journal.

CON STATEMENT - Donal E.J. MacNamara, Charles L. Newman and James A. Inciardi, Past Editors and Current Editor, CRIMINOLOGY

CRIMINOLOGY: AN INTERDISCIPLINARY JOURNAL is a refereed professional journal which under successive independent editors has achieved acceptance and recognition not only among criminologists in the United States but also among behavioral scientists throughout the world. There is no constitutional provision, by-law or precedent in The American Society of Criminology which would justify the annual business meeting dictating editorial policy, designating editors, or selecting journal content.

While two of us share certain views of the radical criminologists and one rejects this viewpoint completely, we all support their right to their views but see no justification for acceding to this demand. CRIMINOLOGY should and does solicit contributions from criminologists of all ideological persuasions; these contributions are reviewed by panels which are not and should not be politically screened; articles which survive this screening are published whether or not the editors agree or disagree with the views expressed; and the pages of CRIMINOLOGY are open to rebutting comments (or even contrary articles). This is as it should be. Vote "NO" on the resolution.

#### PUBLICATIONS COMMITTEE REPORT

Harry Allen reported that a Call for Editor of CRIMINOLOGY appeared in the April issue of THE CRIMINOLOGIST. He received several inquiries and completed proposals from Maynard Erickson/Gary Jensen, University of Arizona; Clayton Hartjen/Richard Sparks, Rutgers University; David Petersen, Georgia State University, and Charles Thomas, Bowling Green State University. Erickson/Jensen withdrew their proposal inasmuch as Erickson accepted a major administrative position at the University of Arizona. The three candidates at this time are: Hartjen/Sparks, Petersen and Thomas. Allen recommended that the Board wait approximately two weeks at which time his committee will review the proposals and Allen will report their findings and recommendations to the Steering Committee.

President Glaser requested that the Steering Committee receive at least a half-page argument on the pros and cons for each selection.

Allen made a motion to accept the report with the understanding that the Publications Committee will meet and recommend their choice to the Steering Committee. Seconded by Barbara Price; motion carried.

#### CONSTITUTION AND BY-LAWS REVISION COMMITTEE REPORT

Joseph Scott reported that at the last Board meeting a number of proposed changes to the Constitution and By-Laws had been passed and that they would be sent out in the mailing with the ballot.

Scott noted that James Hackler had submitted proposed amendments to the Constitution and By-Laws of ASC which he would like included in an ASC mailing to obtain 150 required signatures to be placed on the ballot for voting by the members. In essence, he was asking the organization to solicit names for him to have the proposed amendments placed on the ballot for voting by the membership. It was agreed by the Board that if Hackler could obtain the required 150 signatures, then the proposed amendments would have to be submitted to the membership, but he could not solicit names through an ASC mailing. Scarpitti suggested that the proposed amendments be sent back to Hackler noting the Board advises him to send the amendments to Alvin Cohn to obtain the 150 signatures required from publication in the newsletter. President Glaser noted that the editor of the newsletter would have the discretion of whether or not to place the amendments in the newsletter. Albert Reiss suggested that a "little box" could be inserted in the newsletter requesting anyone to contact Hackler if they were interested in the proposed amendments. President Glaser will write Hackler a letter informing him of the Board's decision in this matter.

Copies of the proposed changes in the Constitution and By-Laws that will be distributed to the membership for a vote are appended to the minutes (Attachment #1).

#### SECTIONS AND DIVISIONS COMMITTEE REPORT (Attachment #2)

William E. Amos distributed copies of his committee's draft proposal for the establishment of divisions in the Society. Amos reported that his Committee (Barbara Price and Marguerite Warren) had met in Philadelphia and agreed to survey other organizations and submit ideas for the draft proposal. He selected pertinent points from the material that he obtained from various organizations for the proposal. One member of the committee felt that there shouldn't be any limitations or restrictions on a Division; they should be allowed to form basically without any limitations and have limited supervision over them by the Executive Board. Amos noted he tried to word the proposal in such a way that it would give the Executive Board a very velvet glove in which to carry out their responsibilities to allow the freedom of an interest group to form, insuring that there was enough in that group that it wouldn't be littered with divisions of 5-10 people that came together wanting something. He noted that geographic groups wouldn't make much sense at this time for a variety of reasons.

President Glaser reported that he had received a letter from Matthew Yeager and Jerome McKean regarding divisions and rather than read their letters, he proposed that the Board go over each section of the proposed draft and where comments are noted by Yeager and McKean, he would report them. Amos noted that he had an attorney look at the proposed draft for his comments and suggestions. There are things that occur, in the attorney's judgment, that the Executive Board should have the authority to handle that might or might not pertain to anything to do with the Constitution.

Item #1 was amended to read: Any member in good standing of the Society may apply for membership in a Division.

Item #2 (d), the word welfare was changed to objectives.

Item #3, the last two sentences were deleted by the Board.

Item #4 (a), amended to members in good standing of the Society averaged over a two (2) year period or,

Item #5, amended to Chairperson and such officers as it may desire. The qualifications for its officers and the number and method of their election shall be determined by the Division with approval of the Executive Board.

Item 6, second and third lines deleted. Last line amended as follows: Each Division shall file with the Executive Board a copy of its current regulations, and a list of its current officers and committees.

Charles McCaghy suggested that Item #7 be divided into two parts, #7 and #8, as follows:

#7. A division may set dues. Such dues must be approved by the Executive Board and shall be collected and disbursed by the Treasurer of the Society, subject to the rules and regulations of the Society.

Motion passed with one dissenting vote.

#8. A division shall not enter into contracts, shall not own, publish, or manage a journal, or hold an annual meeting or convention that is not in conjunction with the Society's annual meeting. Divisions may not make awards or give out honors without Executive Board approval. Administrative functions of the division may be handled by the Central Office at the division's expense.

Motion carried unanimously.

President Glaser noted that the Executive Board must approve the number of meetings other than the Business Meeting that a division may organize.

President Glaser noted that amendments to the Constitution do not go forth until they have been reviewed at two Executive Board meetings and suggested that the Board consider submitting this document as amended to the membership, if it is approved, with the next ballot mailing. Wellford noted that the previous Task Force A report included sections of the Society and this could be taken into account for the two votes required.

A motion was made by Barbara Price that the draft proposal of the Sections and Divisions Committee, as amended at the March 1 Executive Board meeting, be approved and submitted for the membership's vote in the next ballot mailing. Seconded by Charles Wellford.  
Motion carried unanimously.

#### STUDENT AFFAIRS COMMITTEE REPORT (Attachment #3)

The Student Affairs Committee suggested two proposals for amendments/additions to the Constitution and By-Laws:

1. Student member status should be eliminated in favor of all members becoming regular members.
2. Membership dues should be restructured into a scale of dues based on member income levels. The lowest dues should be reserved for members with low incomes, whereas the highest dues should be borne by those members with high incomes.

Changes to the Constitution necessitated by the proposal:

#### II-A. Purposes and Objectives

To bring together in one multidisciplinary society persons actively engaged in research, teaching, an /or practice in the field of criminology;

to be amended to read:

To bring together in one multidisciplinary society persons actively engaged in the study, research, teaching, or practice of criminology;

A motion was made by Charles Wellford and seconded by Barbara Price to accept the proposed amendment change to II-A of the Constitution. Motion carried unanimously.

#### VI-B. Membership

Present wording as follows, be deleted:

Student members shall be: Those studying full time in appropriate disciplines in colleges and universities or in approved training programs of criminal justice agencies.

A motion was made by Charles Wellford and seconded by Charles McCaghy to eliminate all reference to student members. Motion carried (first voting: 2 opposed; second voting: 5 in favor; 3 opposed; 1 abstaining, and third voting: 8 in favor; 2 opposed).

Changes/Additions to the By-Laws Necessitated by the Proposal:

#### Article 2, Section 2. Membership Dues

Present wording as follows, be deleted:

The annual dues for student members shall be determined by the Executive Board.

and wording as follows be substituted:

Membership dues shall be based on a scale of member income levels, such that the lowest dues rate is associated with the lowest income levels.

A motion was made by Frank Scarpitti and seconded by Charles McCaghy to eliminate Section 2 of Article 2 of the By-Laws, since the student category had been eliminated. Eliminate students as a distinct category and allow them to pay the full dues.

President Glaser noted that students could become a division, but the Board would still have to approve new divisions. Scott suggested that the information be sent out to the student members for a straw vote, and President Glaser noted that final action would not be taken at this time. McCaghy suggested that by eliminating the student category, possibly the membership dues of the Society could be reduced to \$20 for the entire membership. Marc Reidel noted that if students were given full voting rights, they could be elected to the Executive Board. Wellford commented that he felt the statement was made by the Student Affairs Committee and not really the students and also suggested a straw vote be taken to see if the students feel that this is an issue of second-class citizens.

Frank Scarpitti proposed that the Board continue through the amendments and submit to the students for their feedback and be advised of that feedback at the next ASC Board meeting.

President Glaser suggested that the motion be substituted that the entire matter of revision of the status of students be referred to the student members for a straw vote. Scott reported that the Board vote was 8-2 in favor of eliminating the student membership category. Wellford moved to table any further consideration on the item of membership categories and dues structure and moved to submit the Student Affairs Committee Report to the student members for their voting. Seconded by Marc Riedel. Move to rescind all decisions made thus far on these proposals and to table further discussion pending referral to the student members. Motion defeated 4-6.

President Glaser stated a pro and con statement should accompany the report. He will contact Frank Williams, chair of the Student Affairs Committee, to prepare a statement for his committee and will ask someone on the Board to express the sentiments of the Board. Scott stated that the crucial question of graduated income should be voted on. Communicate this proposal to the students for their information. President Glaser inquired if there was any support for the idea of eliminating students as a distinct membership category but retaining in our dues authority for half of the regular amount for a full-time student. Wellford suggested that it be sent out with a statement of what the issues are, and what the advantages and disadvantages would be. Call for the question on Wellford's motion to rescind past decisions and to table further discussion until referred to student affairs. Favor: 4; Opposed 6. It was moved to table the rest of the Student Affairs Committee Report. Favor: 6; Opposed:3 ; Abstaining: 1.

President Glaser asked Barbara Price and Charles Wellford to prepare a statement of the issue and to report the Board vote on the issues voted to go with the mailing. It will be sent to the student members with the discussion of the pros and cons requesting their advisory feelings. It must be approved twice by the Board before going to the membership.

#### JOINT COMMISSION ON CRIMINOLOGY AND CRIMINAL JUSTICE EDUCATION AND STANDARDS REPORT

Richard Ward and Vince Webb, upon an invitation by Edith Flynn, gave the Board an update on the activities of the Joint Commission. Ward reported that there were some major problems during the first year of the project, but that Vince Webb had been hired as the principal investigator and has made significant progress in collecting the necessary data. A series of publications are at the printers, and they feel very comfortable about the data of the project. They hope by the summer to come out with a report addressing standards. Webb reported they have been looking at faculty teaching, standards, administrative structure and defining what is out there. They are rapidly moving over the next 3-5 week period to the point of trying to interpret this data and come out with some standards for the field. It is proposed that 8-9 monographs will be published over the next 3-4 months. It remains a challenge to identify minimal standards and improve the quality of the field.

Allen inquired if the information was going to be disseminated and how the Commission intends to have an impact? Webb noted there was the possibility of sponsoring some kind of conference when the reports are disseminated. They hope that major organizations in this field, as they plan their future meetings both national and regional, would be interested that they would provide a forum for discussion for members.

Wellford inquired if the Commission was up for refunding soon. Ward and Webb reported that they are not thinking of refunding until possibly the summer as there is enough money for an extension until spring and will ask the Advisory Committee whether or not they want to refund. They have their thoughts where the project should go if they go for a third year. They noted they needed to come together on whether there should be standards, should they be published, and who would be interested. They did not see them doing accreditation. Areas need to be explored; just how these standards might be used. Best use for them to be part of a short study for a particular university who has an interest in improving their quality. The kind of differences of criminology and criminal justice definitions probably will recommend to the Joint Commission a definition that these standards are aimed, primarily at criminal justice programs and criminology programs that are really criminal justice programs and not those criminology programs that exist within a sociology department. They found quite a lot of criminology programs that are interchangeable with criminal justice. Webb reported they are trying to do a better job of informing the people where they are at and giving them information. President Glaser expressed the appreciation of the Board to Ward and Webb for their information.

PROPOSED AMENDMENTS TO ASC CONSTITUTION

President Glaser introduced the second submission of the proposed amendments that were considered at the November Board meetings: (1) Executive Board meetings and (2) institutional membership. President Glaser requested an amendment of "there shall be at least one board meeting between annual meetings, counting telephone or video conferences of the Board as meetings." Barbara Price approved the spirit of the amended proposal. Amos noted that this is one meeting following the annual meeting. Wellford noted that the proposal passed at the November 6 meeting was "there shall be at least one meeting between annual meetings." President Glaser noted that it had passed at the November 6 meeting, but he was asking for the possibility of interpreting it to include electronic calls as a possible Board meeting. Barbara Price noted that a conference call would constitute a Board meeting. President Glaser reported that he did not intend to have another Board meeting between now and November and if a meeting was required, it could be handled over the telephone. President Glaser called for another vote on the proposed amendment to the constitution regarding "there shall be at least one (1) Board meeting between Annual Meetings". Favor: 7 - Opposed: 1. The proposed amendment will go to the membership for a vote.

Institutional Membership Amendment: A motion was made by Harry Allen and seconded by Charles McCaghy to accept the proposed amendment regarding institutional membership with the following change: Fifth line "or a research organization qualified by the Executive Board" changed to or other organizations. Balance of amendment remains the same. Favor: 8; Opposed 0. A motion was made by Charles Wellford and seconded by Charles McCaghy to move the acceptance of adding a Section 5 to Article 2 of the By-Laws, "The annual dues for institutional memberships shall be determined by the Executive Board." Motion carried unanimously. Also inserting in By-Laws Article 4, Sections 1 and 3B, after "members", the phrase "and member institutions."

If approved by the membership, implementation will take effect March 1, 1981. The treasurer will advise the Board of the proposed institutional membership fee.

1980 PROGRAM MEETING - SAN FRANCISCO

Malcolm Klein distributed copies of the 1980 proposed expenditure budget for the Board's consideration (Attachment #4). A motion was made by Charles Wellford to accept the report; seconded by Charles McCaghy. Motion carried unanimously.

Klein reported to the Board that he had contacted the Steering Committee regarding the participation of an organization called Association for Criminal Justice Research in California which routinely meets at the same time as ASC. The organization consists of approximately 100 criminal justice researchers from the public agencies and universities in California. He suggested that they meet jointly with ASC and present three or four sessions, with our members setting in on their sessions. At the same time it would be a way for ASC to do some recruiting. Klein noted his suggestion to the Steering Committee was to let them have meeting rooms at the hotel (that have been assigned to ASC) at no charge to them and they would run their own registration desk. Whether they would have to pay ASC registration fees as well as their own was questioned as they would not be able to participate if they had to pay both ASC and their own registration fees. Their registration fee is \$10.

President Glaser suggested \$40 to come to everything at the hotel, or to have them pay \$30, but return \$10.00 to their association. Klein proposed that ASC not charge them any ASC registration fees for the meeting. He noted that 60 or so might come to the meeting of which approximately 30 are already ASC members. Wellford noted it would be nice if the Society could do this, but at this time it might set a precedent that the

Board would regret later on. Barbara Price inquired if a compromise could be reached -- the possibility of a one day enrollment registration fee? ASC membership forms could be included in their packets.

Allen noted that the real issue is who is going to get the money? He had no objection to them meeting jointly with ASC, but the dollar line is the issue. Do we want them to come to our meetings without paying fees? Elmer Johnson inquired if their program would be listed in the ASC program to which Klein replied "yes", but he would make sure that their sessions would not duplicate the ASC sessions. Wellford recommended that a fee structure for the meetings should be set up between the Board of Central Office.

Harry Allen made a motion that ASC encourage the collaboration efforts of the ACJRC organization with the ASC November meetings and that ASC interface with them hotel accommodations and registration and return to them some portion of their purchasing of ASC registration fees -- \$10 back to their organization. They would pay their fee and each one of their members would get a reduced \$10. Opposed 2; motion carried.

Klein reported that a Call for Papers had been distributed to the membership and that the deadline for submission is March 31. To date he has received 11 confirmed sessions; 33 potential sessions; and 21 papers or abstracts have been accepted for paper presentation. He needs awards information before he can block out any sessions or plenary sessions. He reported that the panels that have come in are very light on the higher education area or criminal justice area. Very little policy material, training of personnel, etc. He reported it looked less heterogeneous than in the past. Kelin reported if the Board wanted it more representative, he urged those in a position to have persons contact him. He reported the radicals requested from 3 to 5 sessions, and the women's group had requested 8 sessions.

#### NOMINATIONS COMMITTEE REPORT (Attachment #5)

President Glaser noted that the Nominations Committee does not have its chairman elected by the president, but appoints its own. The Committee did not contact the candidates appointed, suggesting that this be done by the Board.

Charles Wellford moved the acceptance of the Nominations Committee Report with amendments; seconded by Charles McCaghy. Barbara Price suggested that some various elements be considered. In the future, the Nominations Committee should be directed to procure the acceptance of the nominees or give an order of preference. Reidel suggested that the president direct the Nominating Committee to solicit the views prior to the preparation of their report. Scott inquired if only two candidates were running, as more can be nominated. There should be at least two backups for every position.

Scarpitti proposed that the Board, at today's meeting, add two names to the first two categories of President-Elect and Vice President-Elect, with a list of four prioritized. Seconded by Harry E. Allen. Joe Scott will contact all four candidates and come up with at least two candidates for the slate. Candidates should not be told who they are running against. No more than two names on the slate for President-Elect and Vice President-Elect, and four for Executive Counselor. Motion carried unanimously.

President-Elect:

1. Don M. Gottfredson	3. Harry E. Allen, 1st Alt.
2. Edith E. Flynn	4. Charles Wellford, 2nd Alt.

A motion was made by Charles McCaghy to nominate Charles Wellford for the office of President-Elect.



Joe Scott to contact Don Gottfredson and Edith Flynn to see if they will run for the office of President-Elect. If one refuses, Harry Allen's name will be placed on the ballot; if both refuse, Allen and Wellford's names will be on the ballot for President-Elect.

Vice President-Elect: 1. Barbara Raffel Price 3. Albert Reiss, 1st Alt.  
2. Alfred Blumstein 4. Ilene Bernstein, 2nd Alt.

Executive Counselors: 1. Joan McCord 4. Austin Turk  
2. Norval Morris 5. John Hagan, 1st Alt.  
3. Joan Petersilia 6. Malcolm Klein, 2nd Alt.

Joseph Scott will contact the nominees until he receives 2 candidates for the office of President-Elect and Vice President-Elect and four candidates for Executive Counselor.

#### AWARDS COMMITTEE REPORT

A report was not available at this Board meeting regarding the Awards nominees. President Glaser will contact Nicholas Kittrie to obtain a copy of the committee's report.

A motion was made by Barbara Price and seconded by Marc Riedel that the approval of the Awards Committee action be delegated to the Steering Committee for final action. Motion carried unanimously.

Frank Scarpitti inquired if there was any objection from the Executive Board to him appointing a Nominating Committee to have a report ready at his November Executive Board meeting -- a list of candidates for each office, prioritized and already contacted by the committee to see if they are willing to run for office. No objection was raised by the Board.

Although there is no provision in the ASC Constitution, it was suggested that the Society might consider what many other organizations do in their elections process -- moving candidates up such as vice president automatically becoming president in a certain number of years.

#### TREASURER'S REPORT

Charles McCaghy urged the Board members to turn in their travel reimbursement forms as soon as possible. All forms should be sent to Harry Allen first, to determine what amount will be allocated by the OCJET project, and then the forms will be forwarded to McCaghy for final disbursement. He noted that \$4,000 had been allocated for travel expenses for the Executive Board and since no physical meetings are planned between now and November, a conference call could be instituted as a Board meeting.

McCaghy called the Board members attention to the December, January and February cash summaries and noted that we were right on target for our projected income and had spent considerably less than projected for the year.

McCaghy reported that a Readi Assets Account had been established with Merrill Lynch and needed to have Board approval for the necessary signatures. A motion was made by Harry Allen and seconded by Charles Wellford that the President and President-Elect be authorized to sign on this account. Motion carried unanimously.

Wellford moved that the President write a letter to Ronald Akers and Alvin Cohn commending them on the Philadelphia meeting in general, but in particular on the financial aspect -- the quality of the meetings and the contribution the meetings made to the financial stability of the Society. Motion carried unanimously.

Scarpitti noted that the Board's support should be added, but added a word of caution as to the proceeds of the meetings. He also noted that he and Roland Chilton are urging very strenuously to hold the banquet in 1981 on Thursday, instead of Friday.

The 1979 Annual Meeting Report was distributed to the Board members (Attachment #6).

#### RUTGERS STUDENT PAPER AWARD

President Glaser noted that he had received a letter from Don Gottfredson requesting that the 1980 Undergraduate Student Paper Competition Award of Rutgers University be awarded at the ASC banquet in San Francisco. Following a brief discussion by the Board, a motion was made by Frank Scarpitti and seconded by Joseph Scott that the Rutgers 1980 Undergraduate Student Paper Competition Award not be presented at the 1981 banquet. Motion carried unanimously. President Glaser will write a letter to Don Gottfredson informing him of the Board's decision.

#### ACJS/ASC Merger

Harry More did not attend the Board meeting, but Harry Allen reported that he and More had discussed this matter previously stating that More did not anticipate any strong sentiment about a possible merger between ASC and ACJS. He did express the hope that there could be a possible collaborative effort between the two associations in distributing information, etc. to its members. President Glaser will contact John Clark, chair of the Inter-organizational Relationships Committee, regarding this matter. Allen suggested that the Board could designate someone as an interim person to attend the ACJS Board meeting in Oklahoma City at ACJS' annual meeting, subject to their Board's approval. It was agreed that the President-Elect, Frank Scarpitti, should act as ASC's representative at ACJS' Board meetings.

#### AAAS REPORT

Joseph Scott reported that AAAS is most desirous of having some guidelines set up regarding ethical standards in criminological research. If we don't deal with it, they will. Reiss noted that we shouldn't want to rely on AAAS for criminology. Scarpitti noted that allied affiliates could come together to draft some material facing the same problem. Riedel noted the Ethics Committee is providing information on the rank and file investigator. Directors of criminal justice research centers are meeting in April to hold discussions on the issue. Wellford suggested that Scarpitti could bring this matter up with the ACJS Board to see if they have a committee and work together on this. A committee made up of several organizations that would draft a code of ethics, guidelines, standards. One that could be used by a criminologist at university "x" that is having trouble in what NIMH is saying. Here is the approved set of standards of the organization I belong to and that forces them to pay attention to it. It is that kind of document that is needed.

Albert Reiss and Frank Scarpitti will work with Edith Flynn in this area in preparing a draft document which would seek joint support from other organizations as well.

Scarpitti noted he would like to see a committee made up of representatives from other organizations with Edith to draft such a document. They should be involved in putting it together rather than accepting what we might do. This is a good place to start with interorganizational plans. Wellford stated he was anxious to participate.

President Glaser noted the three could form a committee to represent ASC in interorganizational committee that is assembled for the purpose of drafting such a statement.  
Seconded by Marc Riedel. Motion carried unanimously.

Frank Scarpitti, Charles Wellford and Albert Reiss, volunteered to work with Edith Flynn and Scarpitti will serve as Chair. Additional members can be recruited, if needed. President Glaser will write a letter to Edith Flynn informing her of today's action and that Frank will work with her committee.

### THE CRIMINOLOGIST

Harry Allen stated that the Publications Committee had a report regarding The Criminologist. The Board had previously directed the Publications Committee to start producing the newsletter six times a year beginning with the 1980 membership year. Sage does not want to continue printing the newsletter. Who is going to print it, put it together and mail it out? Alvin Cohn was reappointed for a one year term and some think that the editor of the newsletter should be appointed for a minimum of two or three years.

Allen noted the Committee is obtaining cost estimates from other printers for publishing the newsletter and will report their findings to the Board shortly.

### OCJET PROPOSAL

Harry Allen reported the project is moving forward in finding faculty members and sites for the Faculty Development Workshops. Four areas are planned: Bay Area (San Mateo, CA), Philadelphia, Columbus, and Dallas. The mailing lists will be sent out in March or April regarding the workshops; one mailout to ASA and ACJS. Registrations will be on a first come, first serve basis. The evaluator for the four workshops will be Matthews. Not any of the four instructors have been finalized at this time. One coordinator will accept responsibility for whole session. The names of Ilene Bernstein and David Greenberg were suggested as possible faculty members.

### SAGE RESEARCH PROGRESS SERIES

Allen reported a letter announcing the availability of the Research Progress Series Editor will appear in CRIMINOLOGY and will be distributed in the mailout in March for distribution to the membership. The Call for Applications will have a deadline of July 1, 1980, after which the Publications Committee will make a recommendation to the Steering Committee. They have to identify for us and have university concurrence that they will have the necessary resources.

Scarpitti noted there was no payoff whatsoever. We need some kind of incentive to offer to them. It is a precedent that the program chair should be the editor from the publications of that paper. Designate volume editors.

Allen noted that editors cannot be changed every year if continuity is required. Wellford noted that this would be another burden for the program chair to have; placing another six months of administrative work on him after the meeting is over. President Glaser

noted it was a reasonable burden asking the program chair to take. Barbara Price commented that it had been tried in 1971 and did not work; there was no routinization. Albert Reiss noted that in ASA, the president takes care of it. McCaghy inquired if the Board could make them editors of each volume.

A motion was made that the Series Editor of the Sage Research Progress Series would be selected for a three year period; seconded by Charles Wellford. Motion carried unanimously.

#### HARVE HOROWITZ CONTRACT

Allen noted that Harve Horowitz has proposed some changes to his contract. Allen saw no adverse effects in the Board proceeding with the Horowitz contract. The Committee will render their report after April 1. There is a predominately favorable reaction of which Horowitz is aware and some minor problems are trying to be worked out.

#### INTERNATIONAL JOURNALS TO MEMBERS

Allen noted that Denis Szabo through Paul Friday's committee would like to see international and Canadian journals made available to our members, although a discount no longer applies. President Glaser noted that the Board could advise the various organizations that ASC is going to distribute details of their journals and ask them to reciprocate regarding our journal. Allen noted that prices were not available, only names and addresses at this time. ASC could invite them to indicate the price of their journal and to see if they would like to offer a discount to our members. Allen requested guidance from the Board if he should proceed with this idea any further.

Wellford moved that Harry Allen be instructed to proceed with securing names, addresses and prices of international and Canadian journals, and discounts if available, and to distribute to the ASC membership for their information, via one publication in the newsletter. Seconded by Joseph E. Scott; motion carried unanimously.

#### MEMBERSHIP COMMITTEE REPORT

Chris Eskridge reported that there are approximately 4000 members on the roles of which 50% are in good standing. As of February 25, 1,960 members are in good standing. In the past calendar year 454 new members joined; 464 joined in the past membership year. Sage Publications has proposed to hand out a ASC flyer in their spring publication drive of approximately 20-30,000. The Committee is attempting to contact criminal justice and criminology graduate programs across the country in an attempt to solicit more student members. Barbara Price inquired as to minority organizations -- were they being contacted?

Barbara Price made a motion to compliment the Membership Committee for their work; seconded by Joseph E. Scott. Motion carried unanimously.

#### EMPLOYMENT EXCHANGE COMMITTEE REPORT

In the absence of the co-chair, J. Robert Lilly, Harry Allen reported that the Committee is questioning if they should continue to expand their work or abolish the committee. Some general suggestions Lilly has made in the coming year are:

- 1) Communication system for employer-employee -- special bulletin board set up.
- 2) Need to have an advanced notice of the employers who attend the meeting. Advance notice to the graduate students either through a group reference by specialists, occupational breakdown within the big folders we have. Involving another professional organization in the Employment Exchange (like ACJS); advise services of the exchange in journals:
  - a) provide more privacy on the convention site.
  - b) Developing more effective means for last minute inserts into the records.
  - c) Develop means to reproduce vita at convention site.

Wellford noted the exchange has all the worst features to match employers and employees. Not private, but poorly done; the model that he has seen that is the best is to try to do more advertising of people who are looking for jobs. They put together a book of resumes and make it available at cost to law schools which they review and contact the people prior to the meetings to arrange a session in the meeting. Rather than focussing on meetings to do things prior to the meeting -- what's available and who are available?

Barbara Price noted that every college that is interviewing are told they are expected to use their own room as an interviewing area.

Allen suggested that the exchange take one year to improve the quality of services, identify what we see some of the problems to be. Scarpitti suggested that students who are interested in a job could write a short paragraph on their careers. Reproduce these and put them in packets or have them available for potential employers.

#### FELLOWS COMMITTEE REPORT

No report had been received from the Fellows Committee for this meeting. A motion was made by Joseph E. Scott and seconded by Barbara Price that when the report of the Fellows Committee is received listing their nominees, that the report be forwarded to the Steering Committee to accept or revise their report. Motion carried unanimously.

Wellford reported that he had presented the fellow plaque to Vernon Fox at the Southern Conference and Fox was very pleased and asked Wellford to convey his appreciation to the Board.

#### GRANTS AND CONTRACTS COMMITTEE REPORT

Wellford reported that at the last meeting he noted there was some interest on a project on criminological research standards. He has spoken to the acting director and was told there was interest and was requested to submit a concept paper. He noted he was willing to do this but was reluctant in getting involved in that he worked with the Justice Department and he didn't want anyone to think there was any pressure from his office to fund the project. Previously when Akers was in town on the OCJET proposal, they both met with Price Foster and developed material. He stated if the Board feels that they want to develop research standards ethical issues as a funded project, he would like to know if someone is going to be in D.C. in the near future so that he could set up a meeting with the head of the National Institute and sit down and talk to him. It would help Wellford and he would feel better in doing this.

President Glaser noted that Frank Scarpitti was named chair of the previous committee and this might be a way of getting support for the activities of this interorganizational committee. Scarpitti reported he could be available for a meeting in D.C. and Albert

Reiss noted that he would be in D.C. in the near future. The focus on standards could be ethics. That might be a better place to start -- issues of application, standards of quality, etc. President Glaser inquired if anyone knew whether Paul Friday or Dae Chang were working to obtain international participation at the San Francisco meeting this year. Glaser suggested that a list of names could be given to him and he would draft a letter encouraging international participants to attend and a number of important sessions involving them could be incorporated into the San Francisco program.

Scarpitti said one of his committee's ideas for Washington, D.C. in 1981 regarding the Sellin-Glueck Award was the possibility of asking the award winner's country embassy to host a cocktail party.

#### SITE SELECTION COMMITTEE REPORT/HOTEL FACILITIES REPORT

Allen reported that the Site Selection Committee has not selected a site yet for the 1985 meeting and might be encountering some difficulty with the Cincinnati area in 1984 regarding hotel accommodations. At the present time, Stouffer's is the only facility that can handle the ASC meeting under one roof.

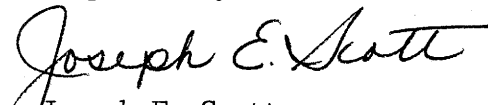
Glaser reported that he had not yet signed the hotel contracts for Toronto, 1982 and Denver, 1983.

President Glaser reported that he did not plan to hold another Executive Board meeting until the November meeting in San Francisco. If a Board meeting is needed, he will have a telephone conference call.

McCaghy noted that \$4,000 had been designated for Executive Board travel for the 1979-80 budget, and assuming that a conference call would cost \$850, he noted he would disburse the remainder of the travel funds to the Board, or should he take the total \$4,000 and disburse same? Scarpitti made a motion that the total \$4,000 be disbursed for Executive Board travel and another \$850 from the treasury for the telephone conference call if one is required. Seconded by Marc Riedel. Favor: 5; Opposed: 2. Motion carried.

There being no further business to discuss, the meeting was adjourned at 4:24 p.m.

Respectfully submitted,

  
Joseph E. Scott  
Executive Secretary