

MEMORANDUM

March 17, 1998

To: Members of SICA
From: Robert S. Clemente 
Subject: New Public Member of SICA

I am writing to you on behalf of Public Member Tom Stipanowich.

 Tom has advised me that he has discussed the selection of Ted Eppenstein with Paul Dubow. Paul does not object to the selection of Ted as the next Public Member, or to Ted being invited to join us at the next meeting on May 1, 1998.

The SRO members voted, on March 12, 1998, to accept and endorse the selection of Ted Eppenstein as the next Public Member.

Accordingly, Tom has invited Ted to attend the May 1, 1998 SICA meeting. The first order of business that day will be to formally approve Ted as the new Public Member.