

At an adjourned meeting of the Federal Reserve Board held in the office of the Board at 11 a.m., Tuesday, September 15, 1914.

PRESENT:

Mr. Hamlin	Mr. Warburg
Mr. Delano	Mr. Miller
Mr. Williams	Mr. Harding

The Governor of the Board presided, and Mr. H. P. Willis acted as secretary to the meeting.

The Chairman called for a report by Mr. Warburg regarding an interview with Chairman Glass of the House Banking and Currency Committee. Mr. Warburg outlined a conversation with Chairman Glass and another with Senator Pomerene, relative to pending amendments to the Federal Reserve Act.

Mr. Williams reported the acceptance of the vice-chairmanship of the Federal Reserve Bank of New York by Mr. Starek.

Mr. Warburg reported the receipt of a telegram indicating the probable non-acceptance by Mr. Wilson, of Cleveland, of the chairmanship of the Federal Reserve

Bank of Cleveland.

The Chairman called attention to a letter from the Secretary of the Board regarding the appointment of a chief clerk.

On motion made by Mr. Delano and unanimously adopted, the Chairman named a temporary committee on organization of the work of the Federal Reserve Board in Washington to consist of Mr. Delano, Mr. Miller and Mr. Williams.

On motion the meeting adjourned at 5:45 p. m. to meet at 9:30 a. m. on Wednesday, September 16th.

Secretary.

APPROVED:

W. H. C. Williams

Chairman.

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_____ Sec'y.