

Upon call of the Vice Governor, a special meeting of the Executive Committee of the Federal Reserve Board was held in the office of the Vice Governor on Tuesday, June 22, 1926, at 11:00 a.m.

PRESENT: Vice Governor Platt  
Mr. Hamlin  
Mr. James  
Mr. Eddy, Secretary.

The Vice Governor stated that the Secretary of the Board had advised him that it was not likely that Mr. Cunningham would be able to leave the hospital in Baltimore for the purpose of attending the meeting of the Board tomorrow at which a hearing is to be given to Mr. Joseph L. Campbell, Deputy Governor of the Federal Reserve Bank of Atlanta, in accordance with the action taken by the Board on June 9th and June 12th; and that in such event a quorum of the Board would not be present owing to the absence from the city of the Secretary of the Treasury, the Governor of the Board and Mr. Miller. He reported also that Mr. William Schley Howard of Atlanta, Georgia, who stated he represented Mr. Campbell, had been in to see him this morning and had requested on behalf of Mr. Campbell the postponement of the hearing until such time as the six appointive members of the Board could be assembled for that purpose.

After discussion, it was unanimously voted that the Secretary of the Board inform Mr. Campbell immediately over the telephone and by telegraph of the action taken, to wit: that the hearing scheduled for tomorrow, June 23rd, be postponed until a date later to be communicated to him by the Federal Reserve Board.

The meeting adjourned at 11:15 a.m.

Approved:

Edmund Platt

Vice-Governor.

Amos E. Eddy  
Secretary.