MINUTES OF EXECUTIVE SESSION November 30, 1973

Agenda Item

Rogers Disposable Butane Lighter

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PRESENT: Chairman Simpson

Vice Chairman Franklin Commissioner Kushner Commissioner Newman Commissioner Pittle

Decision and Followup

On the basis that the Consolidated Cigar Corporation appears to have voluntarily taken the necessary steps to remove this product from commerce and from use by consumers by means of recall and repurchase, the Commission will hold in abeyance its intention to seek a court order declaring the subject lighter to be an imminent hazard. This has no effect on the Commission's position that there is reason to believe that the Rogers disposable butane lighter could be a substantial hazard and thus subject to Section 15(b).

Voting For: Simpson, Franklin, Kushner, Newman and Pittle

FOLLOWUP

General Counsel is to monitor the Company's efforts to recall and repurchase subject lighters and report to the Chairman if progress is unsatisfactory.

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Agenda Item

Reconsideration of review procedures for letters to petitioners and related Federal Register announcements

Page 2 of 4

PRESENT: Chairman Simpson

Vice Chairman Franklin Commissioner Kushner Commissioner Newman Commissioner Pittle

Decision and Followup

Draft letters to petitioners informing them of Commission decisions, and related Federal Register notices, will be reviewed concurrently by the Commissioners. The Commissioners' comments will be turned in within 72 hours to the Chairman who will reconcile conflicting comments, if any, and incorporate the sense of the comments in the final version.

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Agenda Item

Consumer representatives

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PRESENT: Chairman Simpson

Vice Chairman Franklin Commissioner Kushner Commissioner Newman Commissioner Pittle

Decision and Followup

DECISION

The Commission will solicit through all appropriate media the names of persons interested in serving as consumer representatives on standardization committees. Such solicitation will not be confined to technical experts but will include others whose views may be useful in representing the consumer on standardization committees. A list of these people will be available for use by offerors to develop standards under Sec. 7 as well as by groups interested in developing voluntary standards.

Voting For: Simpson, Franklin, Kushner, Newman and Pittle.

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Agenda Item

Book Matches

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PRESENT:

Chairman Simpson

Vice Chairman Franklin Commissioner Kushner Commissioner Newman Commissioner Pittle

Decision and Followup

DECISION

The Commission will initiate a rulemaking procedure under Section 7 for book matches. The Federal Register Notice of Rulemaking will identify as among the hazards to be addressed those associated with the use of matches by children and those associated with quality control defects such as flying matchheads.

Voting For: Simpson, Franklin, Kushner, Newman

and Pittle