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8 MAY 1956

MEMORANDUM FOR: Chairman, Incentive Awards Committee

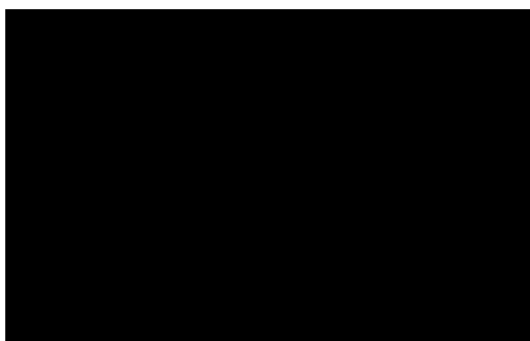
SUBJECT: Minutes of 19 April 1956 Committee Meeting

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1. The CIA Incentive Awards Committee met on Thursday, 19 April 1956 at 10 A.M. in Room 2601, Curie Hall with [REDACTED] presiding. The following members or alternates were present:

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Office of Personnel  
Office of Training  
Office of Communications  
Management Staff  
Office of Logistics  
Office of the Deputy Director  
(Intelligence)  
Management Staff, Incentive  
Awards Staff  
Management Staff, Incentive  
Awards Staff

Guests at the meeting were [REDACTED], Chief CY/DEV, Office of Communications, and [REDACTED], member of the Special Panel.

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2. [REDACTED] briefed the Committee on the policy changes involved in the Staff Study entitled "Incentive and Honor Awards" which was approved by the Acting Director of Central Intelligence on 31 March 1956.

3. A general discussion was held concerning the need to expedite processing of "Round Robin" cases recommended for non-adoption. This resulted in unanimous approval of a new procedure which would allow concurring signatures by any 3 Committee members, plus the Chairman's, to constitute a quorum for disapproval.

4. The Committee approved awards in the amounts shown for the following employee suggestions:

<u>Suggestion No.</u>	<u>Award</u>
312	\$15
741	15
1029	25

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1051)	\$ 25
1967)	25
2102)	25
1068	20
1099	45
1298	20
1328	150
1357	15 (Based on intangible benefits)
1508	Adopt - Letter of thanks
1650	30
1731	20
1798	Adopt - Letter of thanks
1813	50
1956	15
1973	15
2060	Adopt - Letter of thanks
2087	Adopt part 2 of suggestion- Letter of thanks
2089	10
2151	10
2216	15
1940	10

5. The Committee approved the recommendation of evaluating offices for non-adoption of the following suggestions:

1105	1922	2036
1156	1957	2040
1159	1960	2042
1439	1994	2045
1502	1995	2075
1765	2020	2096

6. The meeting was adjourned at 11:30 A.M.

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Executive Secretary  
Incentive Awards Committee

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APPROVED:

Chairman, Incentive Awards Committee

MAY 8 1960

Date

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