

USCIB: 5.1/13

30 March 1955

CONFIDENTIAL

MEMORANDUM FOR THE MEMBERS OF USCIB:

Subject: Replacement of Incumbent Executive Secretary, USCIB.

Reference: CIB # 018 of 29 January 1955.

1. At an Executive Session held at the end of the 112th meeting of USCIB on 11 February 1955 it was generally agreed by the majority of the members that the services of Colonel Harold G. Hayes, U.S. Army should be sought as a replacement for the incumbent Executive Secretary, USCIB. In addition it was agreed that if Colonel Hayes could not be made available, the services of Captain Allyn Cole, Jr., USN should be sought. The Board members were asked to consider the reference and indicate to the Office of the Executive Secretary prior to the next meeting any other candidates. Comments received from the members indicated no new candidates and no change to the above.

2. CIBD #3 provides as follows with regard to the appointment of the Executive Secretary, USCIB:

"The USCIB Executive Secretary shall be appointed by the Chairman, USCIB, with the approval of the majority of the Board. He shall be either military (active or reactivated status) normally of not less than colonel rank (or equivalent) or civilian of approximately equal level, and shall be assigned to the Office of the Secretary of Defense. He shall be responsible to the Board."

3. The Army member advises that Colonel Hayes cannot be made available without serious inconvenience. The Chairman has therefore decided that Captain Cole should be appointed and has asked the OSD member to initiate such action as may be appropriate within the Department of Defense to obtain the services of Captain Cole as near 30 May 1955 as is feasible.

  
RUFUS L. TAYLOR  
Captain, U. S. Navy  
Executive Secretary, USCIB

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