The Board of Directors of the Golden Gate Bridge and Highway District met in regular meeting in the District Offices, San Francisco, California, on Friday, October 27, 1967, at 10:30 a.m., Vice President Moskovitz presiding.

The Secretary called the roll and the following answered present: Directors Dearman, Del Carlo, Edington, Fraser, Guidotti, Hadeler, Leonoudakis, Ludy and Moskovitz. Absent: Directors Castner, Hardcastle, Lerer, London and Nelson.

There were present also: James Adam, General Manager; Jerome B. White, Attorney; Gordon E. Dahlgren, Auditor; and Helen Jack, Secretary.

The Board was led in the Pledge of Allegiance by Director Dearman.

There being no objection, the minutes of the regular meeting of October 13, 1967, were approved as mimeographed and mailed.

The Secretary read the report of the General Manager.

Directors Edington-Fraser: RESOLUTION NO. 6517 amends Resolution No. 6500, adopted September 8, 1967, to raise the price of inorganic zinc coating, trademarked "Dimetcoff," from $12.45 per gallon to $12.57 per gallon, because of a recent increase in the State sales tax. Adopted.

Director Leonoudakis referred to item in the General Manager's report, relative to Lee Patrick, a Bridge painter, who fell to his death on Wednesday, October 25, 1967, while working under the San Francisco approach span.

Directors Leonoudakis-Dearman moved that the Board of Directors, immediately and independent of management, investigate the accident of October 25, 1967, when Lee Patrick, a Bridge painter, fell to his death at work, and formulate a set of safety rules to be used by the District. Discussion ensued.

Directors Edington-Fraser moved that Directors Leonoudakis-Dearman's motion be tabled, pending the outcome of a current investigation by the State Division of Industrial Safety; and further, that the President be authorized to assign promptly the report of the investigation to the appropriate Committee, when received. Carried (Directors Dearman and Leonoudakis voting "No").

Morris Evenson, Recording Secretary of Painters Local Union No. 4 of San Francisco, was permitted to address the Board relative to alleged violation of safety codes. Chairman Moskovitz referred the matter to the Building and Operating Committee for consideration.