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ComposedDate: 10/07/1997
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Subject: Pre-Meeting E-Meeting

Due to the facts that: (a) Tom will not be here today; (b) the CIA team is out today and tomorrow; (c) I will be on travel on Thursday and Friday; (d) Monday is a holiday; (e) the Board will be here on Tuesday; and (f) the Board will be meeting for only half a day, we need to coordinate carefully the Board's limited time in the office. I am providing below a tentative draft Agenda. If you can identify any high priority items that should be raised while the Board is here, or if you have any other concrete suggestions, please let me know by e-mail response. A FedEx package will be sent to the Board on Thursday. Please let me know if you have any items that you recommend for inclusion. Assassination Records Review Board Agenda October 14, 1997 [Draft] Estimated Subject Time 9:00-9:25 Review of Memoranda and Classified Records 9:25-9:30 Votes on future meetings and on cancelled September 9 meeting 9:30-10:00 Executive Director Briefing 10:00-10:30 Staff Meeting with Board 10:30-10:45 Break, telephone calls 10:45-11:30 Briefing: CIA records issues Nosenko State Names Closed meeting for deliberation and vote (if necessary) 11:30-12:00 Briefing: FBI records issues Foreign records Closed meeting for deliberation and vote (if necessary) 12:00-1:00 Break, telephone calls, lunch in office Continue briefing during lunch (if necessary) 1:00-2:00 Closed Meeting for deliberations and voting Green issues CIA records FBI records Secret Service records issues? NSA records 2:00 End of meeting.

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