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Subject: Nov. 26 Conference Call

I am pleased that we were able to have a call where all Board members could participate. The items we discussed were: 1. CIA has requested reconsideration of some documents. I will send to Board members on Friday a notation voting form on this issue and possibly one other (non-CIA) issue that I did not raise but that may simplify life for all of us. Please return the notation voting forms by Monday. 2. We agreed to convene on December 15 and 16. On December 15 we will first hold a meeting at the National Archives in College Park. We will make arrangements (with the help of Tracy, Anna, and me) to pick up Board members at National Airport (Kermit, Henry, and Edith), the hotel (Jack), and Union Station (Bill). After a short meeting and a viewing of the autopsy materials, we will Advance to Annapolis for lunch and for an informal brainstorming session on the Final Report. Please think seriously about what you believe should be included or not included in the Report. Unless I hear from you to the contrary, I will plan to have a draft outline of my proposals for the Report. I believe it would be very helpful to have our first brainstorm without having seen my draft. After your ideas are all on the table, I can make my version available and I can then edit it in light of your ideas. Although it would not be appropriate (under the Sunshine Act) at the Annapolis non-meeting to deliberate on specific types of recommendations to Congress, it would be appropriate to consider the general kinds of recommendations that should be considered and debated in the future. We plan is to have you safely back at National or Union Station between 4:00 and 5:00 p.m. on Tuesday, December 16. I will let you know shortly about the lodging in Annapolis and other details. 3. NRO has agreed to provide additional assistance with the autopsy materials. Steve Tilley has conditionally agreed, subject to approval from on high. 4. Misc. items: we finally (after 3 years), received the unredacted Church Committee records from the Senate Select Committee on Intelligence. The SSCI is continuing to collect other information for us. The White House has found some documents that explain the disposition of JFK files. We have not yet seen these documents, but we hope that they are illuminating.

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