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**From:** CN=Jeremy Gunn/O=ARRB

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**DisplayDate:** 10/14/1997

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**ComposedDate:** 10/14/1997

**ComposedDate\_Time:** 2:34:59 PM

**Subject:** Summary of Board Meeting

The October 14 Board meeting covered the items on the Final Agenda that was handed out (a copy will be faxed to Kermit). We completed all of the items on the agenda, with the exception of the Nosenko issue. The next meeting is currently scheduled for November 17-18. We would, however, like to make two changes: first, we only need a one-day meeting. Second, we would like to change the date to November 10 if Kermit is available. Kermit: please advise whether you can meet on the 10th. If he can't, we will meet on either the 17th or 18th, as scheduled. The Board was briefed on: (a) new procedures for the weekly conference calls (please advise Jerrie a week in advance on the appropriate form); (b) current status on DOJ-Zapruder negotiations on the Z-film; (c) importance of speaking to the press -- particularly on controversial issues -- through one voice; (d) update on Sheridan's opposition to our motion to show cause and the likely intervention by NBC; (e) preliminary success with CBS discussions; (f) Captain Fritz's handwritten notes; (g) our victory in the Fifth Circuit on the Connick issue (a copy of the decision will be faxed to Kermit -- note the "famous" footnote 3 of the "Connick Produce" decision). Board actions: voted to release green issue CIA and FBI records; voted to release name of FBI informant ; accepted staff recommendation on Collins Radio; deferred decision on Nosenko and requested additional information from CIA; voted to release military records with some postponements.

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