

To: Henry Graff
Kermit Hall
Bill Joyce
Anna Nelson
Jack Tunheim

From: David G. Marwell

Date: April 13, 2017

Pages: 1, including cover sheet.

Proposed Agenda for January 25th Board Meeting



1. Discussion of Definition Guidance
 2. HSCA Records
 3. Discussion of Review Process
 4. Review of Warren Commission Files
 5. Update on legal Issues
 - a. Zapruder
 - b. Recent DC Circuit Decision Interpreting the Act
 - c. New Executive Order
 6. Schedule
 - a. Experts Conference Proposal
 - b. Open House
- Lunch ----
7. Meeting with FBI Director at FBIHQ (1:30 PM)
 8. FBI Presentation of Documents at FBIHQ (2:15 PM)

There are no conference rooms available in our building. We will meet at ARRB Offices and then move to the Archives where Steve Tilley has arranged for a conference room.

From the desk of
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