

To: Board Members

Fr: JRT

RE: Our Next Meeting

I thought that we had an excellent set of meetings in Boston with both excellent visibility and substance. Thanks to each of you. And, Henry had a chance to speak with the President at the Gridiron Dinner so it really was a great week! As you know, we are scheduled to meet again on April 12 and 13 in Washington. Currently on the planned agenda is (1) finalizing the "assassination record" guidance for final publication; (2) reviewing examples and providing staff guidance on the issues of informants, sources and methods; and (3) some additional discussions on the issues of privacy. We also need to plan additional meeting dates for 1995 and also do some planning for the rest of the year. If there are additional items that any of you feel should be on the agenda, please let me know.

My question for each of you is: do you think that we should use two days for this work or do you think that we can get by with one day?

Our May 2-3 meeting will likely involve records review and postponement decisions, while our May 17-18 meeting will involve our experts conference and a public hearing.

Please let me know your thoughts on whether we should utilize one or two days for the April 12-13 meeting. Thanks very much.

J.R.T.