

**Assassination Records Review Board
Vote On the Question of Closing Portions of the
April 13, 1998 Board Meeting**

The question was presented to the Members of the Assassination Records Review Board whether portions of the meeting scheduled for April 13, 1998, may be closed to the public under the Sunshine Act based upon anticipated discussion implicating the following issues:

- classified national security information (552(b)(c)(1))
- personal matters, the disclosure of which may lead to an unwarranted invasion of privacy (552(b)(c)(6))

The Members of the Assassination Records Review Board voted as follows on the question whether to close portions of the meeting scheduled for:

Date: April 13, 1998
 Time: 9:00 a.m.
 Place: Assassination Records Review Board
 600 E Street, N.W.
 Washington, D.C. 20530

| | <u>In favor</u> | <u>Opposed</u> | <u>Abstain/Not Present</u> |
|----------------------|-----------------|----------------|----------------------------|
| Dr. Henry F. Graff | _____ | _____ | _____ |
| Dr. Kermit L. Hall | _____ | _____ | _____ |
| Dr. William L. Joyce | _____ | _____ | _____ |
| Dr. Anna K. Nelson | _____ | _____ | _____ |
| Mr. John R. Tunheim | _____ | _____ | _____ |

Accordingly, portions of the meeting will be _____.

I certify that I was present during the vote on the question to close portions of the scheduled meeting and that the markings above accurately reflect the votes of the Board Members.

 T. Jeremy Gunn
 Executive Director
 Assassination Records Review Board

April 13, 1998