

Board Meeting Minutes
August 3, 1995
Washington, D. C.

The meeting was called to order at 1:10 p.m.

Present: John Tunheim, Henry Graff, William Joyce, Anna Nelson.

Staff Present: David Marwell, Jeremy Gunn, Tom Samoluk, Tracy Shycoff.

Minutes of July 17, 1995, Open Meeting. Motion to approve by William Joyce; seconded by Anna Nelson; the vote was unanimous.

Next Board Meeting. The next scheduled meeting is August 28 and 29. The four Board Members present voted unanimously to close a portion of the meeting to review assassination documents.

FOIA and Sunshine Act Regulations. The proposals were sent to the Federal Register, six federal agencies (CIA, FBI, DOJ, NARA, OMB, Adm. Conf. of US), and fifteen individuals (researchers, etc.). We attempted to incorporate comments where possible. Jeremy Gunn proposed the Board adopt the Sunshine Act Regulations. Henry Graff so moved, Anna Nelson seconded, and the vote was unanimous. Jeremy Gunn proposed the Board adopt the proposed FOIA Rules. A motion to adopt by Anna Nelson was seconded by Henry Graff and the vote was unanimous.

Review of Assassination Records. John Tunheim announced final approval from the President for the release of the first sixteen records.

Delegation of Subpoena Authority. A draft was presented by David Marwell. The staff will keep the Board informed and will issue a subpoena only after exhausting all other avenues. Anna Nelson moved approval; Henry Graff seconded; the vote was unanimous.

William Joyce made a motion to adjourn which was seconded by Henry Graff. The vote was unanimous and the meeting was adjourned at 1:25 p.m.