

MINUTES  
OPEN BOARD MEETING  
OCTOBER 23, 1995  
WASHINGTON, D. C.

The meeting was called to order by Chair John Tunheim at 10:05 a.m.

Board Members Present: Henry Graff, Kermit Hall, William Joyce, and Anna Nelson.

Senior Staff Members Present: David G. Marwell, Jeremy Gunn, Tom Samoluk, and  
Tracy Shycoff.

A motion was made by William Joyce to accept the minutes of the September 21, 1995 Open Board Meeting. The motion was seconded by Henry Graff and passed unanimously.

The Board voted unanimously to close portions of the November 13-14, 1995 Board Meeting.

There were presentations by Steve Tilley of the National Archives and ARRB staff members Mary McAuliffe, Phil Golrick, Jeremy Gunn, and Anne Buttimer. On behalf of the Board, Mr. Tunheim thanked the staff for their efforts.

The Board set tentative dates for future Board meetings as follows:

November 13-14, 1995

December 12-13, 1995

January 5, 1996

January 30-31, 1996

February 29 and March 1, 1996

March 18-19, 1996

April 16-17, 1996

May 13-14, 1996

June 4-5, 1996

There being no further business, William Joyce's motion to adjourn was seconded by Kermit Hall, passed unanimously, and the meeting was adjourned at 11:15 a.m.

Respectfully submitted,

Jerrie Olson