

Board Meeting
Staff Briefing
July 17, 1995

1. New Orleans - We received a call from Mr. Angelico, investigative reporter, regarding grand jury records which had not been destroyed and which he sent to us. This material was received and placed in our most secure area, not to be read by anyone except Jeremy Gunn. We made a copy for preservation purposes. Shortly after the records arrived, Camille Buras called and demanded their return, then Harry Connick called Jack Tunheim. A subpoena arrived on Thursday. On Friday, we met with the Federal Programs Board at the Department of Justice. Connick wants to prosecute Angelico on theft charges. We have not yet received the five file drawers of records the District Attorney had earlier agreed to send us.
2. The House Treasury-Postal Subcommittee put us back in the bill. The full committee met last week, and there was no mention of ARRB. It looks like we are okay on the House side. Thursday, July 19, is the earliest this would be taken up by the Senate Subcommittee. John Constance thought GSA might be gearing up to protest our money coming from their appropriation, but we have not heard of any as yet.
3. Third quarter budget report was presented. We will carry over 500 K from '95 to add to our '96, but it would be imprudent to fill all our 31 (30 plus Chet and the Board count as 1) FTE slots until we know if we have the money. We now have 26 filled and could add 4 more.
4. We have received approximately 40 applications for the General Counsel position. We will soon be joined by David Montague (former DEA investigator), Carolyn Carpenter (Russian linguist), and Doug Horne (Navy, BA in history); Colonel Tim Wray will come on board in October as Military Team Leader.
5. Classification Authority - The Information Security Oversight Office (ISOO) will not give us declassification authority but will support our request for classification authority (letter of request to be signed by Jack Tunheim this week).
6. The Agencies
 - a. CIA - will be taken up this afternoon in closed session.
 - b. FBI - Phil Golrick will review this afternoon.
 - c. Treasury - had not responded to our requests - we will deal with each component of the agency separately (5 units concern us)
 - d. Secret Service - Joan Zimmerman has been assigned - the Secret Service thinks we are delving too deeply and into areas not related - Secret Service seemed to turn over everything to FBI - no investigation of previous night's activities of some of the

motorcade personnel?

- e. NSA - this report includes SCI material so will be presented in closed session.
- f. IRR (Investigative Records Repository) - at Ft. Meade, under Dept. of Defense, Army

Kermit Hall asked if we were maintaining a reading file of general correspondence for the staff here. David Marwell responded that it is available to them on the computer or it was suggested that Noelle could put files together.

- 7. Plans and agenda for Board Meeting - Monday afternoon will deal with CIA - Tuesday will be FBI and Chet Rhodes will discuss new computer database.

Review and approve minutes of last closed meeting (available from Noelle or in the SCIF).