

Board Meeting Minutes
June 28, 1995
New Orleans, LA

The meeting was called to order at 2:15 p.m.

Board Members Present: John Tunheim, William Joyce, Kermit Hall, Anna Nelson.
Staff Present: David Marwell, Jeremy Gunn, Tom Samoluk, Tracy Shycoff

Next Meeting of the Board. The Board voted unanimously to have their next meeting on July 17 & 18 in Washington, DC. The agenda for the meeting will include a meeting with the new Archivist on the 17th at 10:00 a.m. and a brief public meeting. The Board also voted unanimously to close a portion of the meeting to review assassination records.

Deed of Gifts. Staff had a meeting with the National Archives General Counsel and clarified the following: the ARRB can take possession of records on behalf of the National Archives. The ARRB is working on an MOU with the Archives to work out details. The Archives will accept records the ARRB designates as assassination records. The Archives will provide appraisal and related archival services if requested.

Notice of Proposed Rulemaking (Sunshine Act). The 30 day comment period began on June 26 when the notice was published in the Federal Register. The ARRB received compliments from both the OMB and the Federal Register regarding the notice.

Assassination Record Definition. The definition was printed in the Federal Register on June 28. Since it was printed prior to June 30, it will be published in the new CFR edition.

FOIA Regulations. The FOIA regulations for the ARRB were expected to be printed in the Federal Register on June 30. The 30 day comment period will start when they are printed.

Privacy Act Regulations. A draft of the document has been circulated to the Board for comment. The Board voted unanimously to print the draft in the Federal Register to begin the 30 day comment period.

Board Procedures. The draft of the procedures for Board business was discussed. Changes were made according to the conversation and the revised document will be distributed prior to the next Board Meeting for notation voting.

The meeting was adjourned at 3:30 p.m.