

Board Meeting Minutes
July 17, 1995
Washington, DC

The meeting was called to order at 9:35 a.m.

Present: John Tunheim, Kermit Hall, Anna Nelson. Henry Graff was present by conference call. William Joyce arrived during the meeting.

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

Approval of minutes from the June 28, 1995 open meeting in New Orleans. The minutes were approved unanimously.

Rules of Procedures. The Board adopted the rules by notation vote prior to the meeting.

Next meeting of the Board. The next meeting is scheduled for August 2 & 3. Kermit Hall will not be able to attend. The Board voted unanimously to close a portion of the meeting to review assassination records.

(Bill Joyce arrived at this time.)

Sunshine Act Regulations. The notice was published in the Federal Register and comments are due to the Board by July 26.

FOIA Regulations. The notice was published in the Federal Register and comments are due to the Board by July 31.

Privacy Act Regulations. The draft has been submitted to the OMB. The notice will be published in the Federal Register for comments when it has been approved by the OMB.

Schedule of future Board meetings. The Board will meet on the following dates:

August 2 & 3; August 28 & 29; September 20 & 21; October 23 & 24; November 13 & 14; December 12 & 13.

The Board will also try to meet on January 4 in DC. The Board will be attending the AHA meeting on the 5th in Atlanta.

Release of documents. The CIA will not appeal the release of the 16 records by the Board. The CIA will be declassifying the records and the staff will transfer the records to the National Archives.

The meeting was adjourned at 10:00 a.m.

