

## Board Meeting: May 13 & 14

1. Henry's presence for either day of the meeting is questionable. Jack is departing by 1pm on Tuesday.
2. With the exception of Bill, no member of the board has reviewed records since the last Board meeting. A review of the database indicates the following numbers for unreviewed records listed by Board member:  
  
HG -> 235  
KH -> 163  
WJ -> 54  
AN -> 140  
JT -> 325
3. This number will increase as new records are assigned to boxes in the next few days.
4. 51 records have been marked for discussion by one or more Board members, and there are a small number of records that have been designated for discussion by team leaders.
5. Based on responses from the Board, I think that we should dedicate a portion of the meeting to individual review of record and the rest to briefings/discussions and decisions
6. I would suggest dedicating all of Tuesday to decisions on discussion documents. Unfortunately, with Henry's likely noshow, the quorum departs with Jack at midday. The alternative is to have the formal decision meeting on Monday and the briefings and individual review on Tuesday.
7. Topics for briefing/discussion:  
  
New Orleans (Bill can provide a briefing)  
Dallas (Tom and Jack)  
Scelso (Jeremy)  
FBI Evidence Inquiry (Tom is up to date)  
FBI Appeal (Phil)  
CIA Reconsiderations (Mary -- CIA should have provided written material)  
Early planning for LA Hearing in September (Tom)
8. The earliest that I will be here on Monday is 4:00 pm.