

Assassination Records Review Board
Vote On the Question of Closing A Portion of the July 17-18, 1995 Board Meeting

The question was presented to the Members of the Assassination Records Review Board whether a portion of the meeting scheduled for Washington, D.C., on July 17-18, 1995 may be closed to the public under the Sunshine Act based upon anticipated discussion implicating the following issues:

- classified national security information (552(b)(c)(1))
- personal matters, the disclosure of which may lead to an unwarranted invasion of privacy (552(b)(c)(6))
- investigatory records compiled for law enforcement purposes (552(b)(c)(7))

The Members of the Assassination Records Review Board voted as follows on the question whether to close to the public a portion of the meeting scheduled for:

Date: July 17-18, 1995
Time: 9:30 a.m. to 5:00 p.m.
Place: ARRB, 600 E Street, N.W., Washington, D.C.

	<u>In favor</u>	<u>Opposed</u>	<u>Abstain/Not Present</u>
Dr. Henry F. Graff	_____	_____	_____
Dr. Kermit L. Hall	_____	_____	_____
Dr. William L. Joyce	_____	_____	_____
Dr. Anna K. Nelson	_____	_____	_____
Mr. John R. Tunheim	_____	_____	_____

Accordingly, a portion of the meeting will be _____.

I was present during the vote on the question to close to the public a portion of the scheduled meeting and that the markings above accurately reflect the votes of the Board Members.

David G. Marwell
Executive Director
Assassination Records Review Board

June 28, 1995

**Assassination Records Review Board
Notification to the Public Regarding Decision of the Board to
Close a Portion of a Meeting Scheduled for June 27, 1995**

On June 7, 1995, the Assassination Records Review Board voted to close a portion of the Board Meeting that is now scheduled on June 27, 1995, at 2:30 p.m., in the Old Mint Building, 400 Esplanade Avenue, New Orleans, Louisiana.

The following Review Board Members voted to close the meeting by notational vote: Dr. Henry F. Graff; Dr. Kermit L. Hall; Dr. William L. Joyce; Dr. Anna K. Nelson; and Mr. John R. Tunheim.

The following persons are expected to attend the closed portion of the June 27 meeting:

Members of the Assassination Records Review Board

Dr. Henry F. Graff
Dr. Kermit L. Hall
Dr. William L. Joyce
Dr. Anna K. Nelson
Mr. John R. Tunheim

Assassination Records Review Board Staff

Dr. David Marwell, Executive Director
Mr. Thomas Samoluk, Associate Director for Communications
Ms. Tracy Shycoff, Associate Director for Administration
Dr. T. Jeremy Gunn, Acting General Counsel, Assoc. Director for Research & Analysis

David G. Marwell
Executive Director
Assassination Records Review Board
June 14, 1995

Statement of the Presiding Officer
Regarding the June 27, 1995 Closed Meeting of the
Assassination Records Review Board

This statement is provided pursuant to 5 U.S.C. § 552b(f)(1).

A closed meeting of the Assassination Records Review Board was held on June 27, 1995, from ____ a.m. to ____ p.m., at the offices of the Assassination Records Review Board, 600 E Street, N.W., Washington, D.C. 20530.

The following persons were in attendance:

Members of the Assassination Records Review Board

Dr. Henry F. Graff
Dr. Kermit L. Hall
Dr. William L. Joyce
Dr. Anna K. Nelson
Mr. John R. Tunheim

Assassination Records Review Board Staff

Dr. David Marwell, Executive Director
Dr. T. Jeremy Gunn, Acting General Counsel
Dr. Mary McAuliffe, Supervisory Analyst

John R. Tunheim
Chair
Assassination Records Review Board
June 7, 1995

Certification of the Acting General Counsel
Regarding the June 7, 1995 Closed Meeting of the
Assassination Records Review Board

Pursuant to 5 U.S.C. § 552b(f)(1), I hereby certify, as Acting General Counsel and legal adviser to the Assassination Records Review Board, that I attended the June 7, 1995 closed meeting of the Review Board. In my opinion, the meeting was properly closed to the public based upon the following

