

Assassination Records Review Board
Notation Voting Form
Voting Procedures for June 7, 1995 Closed Meeting

This notation voting form is being distributed to each Member of the Assassination Records Review Board ("Board"). The Members of the Board are requested to vote on and sign this form. In accordance with the terms of the Sunshine Act, the Members of the Board should not, while in a quorum (three or more Members), "deliberate" on the advisability of adopting the following recommendation on voting procedures.

The Staff recommends that the Board vote to adopt the following voting procedures for its closed meeting on June 7, 1995:

1. The Board adopts these procedures to govern solely its closed meeting on June 7, 1995.
2. A quorum shall consist of four members of the Board. The Board cannot make "formal determinations" unless a quorum is present.
3. The Review Board will make decisions solely with respect to "formal determinations" on assassination records.
4. The Review Board will make "formal determinations" solely with respect to those documents on which the Review Board can reach a unanimous decision of those in attendance (regardless whether the decision is to postpone or to open a record). If the Review Board is not able to reach unanimity with respect to any redaction, the Review Board will table discussion of the record until further time as the Board sees fit.

Vote FOR Staff Recommendation on Voting Procedures _____

Vote AGAINST Staff Recommendation on Voting Procedures _____

Not voting _____

Board Member _____
(please sign)

Date: _____