

**Assassination Records Review Board  
Notation Voting Form  
Adoption of Rules of Procedure  
July 12, 1995**

This notation voting form is being distributed to each Member of the Assassination Records Review 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 must not, while in a group of three or more Members, "deliberate" on the advisability of adopting the proposed Rules of Procedure.

The Review Board deliberated on draft Rules of Procedure during its open meeting in New Orleans on June 28, 1995. During the course of that meeting the Review Board proposed changes to the draft rules. The attached Rules of Procedure, dated July 12, 1995, incorporate the Staff's understanding of the changes proposed by the Review Board at that meeting.

In order to facilitate and expedite the Review Board's next meetings in Washington, D.C., the Staff proposes that the Review Board adopt, by notation voting, the attached July 12 Rules of Procedure. If the Rules of Procedure are adopted, the Review Board may subsequently amend them after a discussion and vote at a properly noticed meeting.

Vote FOR adoption of July 12 Rules of Procedure \_\_\_\_\_

Vote AGAINST adoption of July 12 Rules of Procedure \_\_\_\_\_

Not voting \_\_\_\_\_

Name of Board Member \_\_\_\_\_  
(please sign)

Date: \_\_\_\_\_

**PLEASE RETURN BY FAX ASAP**

**(202) 724-0457**