

PROPOSED BOARD AGENDA

DECEMBER 12-13, 1995

Tuesday, December 12

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| 9:00 - 9:30 | Old Business
FBI, CIA, Secret Service, Minutes |
| 9:30 - 10:30 | True names issue, CIA documents
(Review and discuss CIA's evidence, make final determinations for true names in over 200 documents) |
| 10:30 - 10:45 | Break |
| 10:45 - 12:30 | Station issues, CIA documents
(Review documents and discuss basic issues; begin final determinations for over 100 documents) |
| 12:30 - 1:15 | Working Lunch |
| 1:15 - 3:00 | Continue final determination of CIA documents |
| 3:00 - 3:15 | Break |
| 3:15 - 5:30 | Complete final determinations of CIA documents |

Wednesday, December 13

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| 8:30 - 10:30 | Miscellaneous issues (largely Mexico City-related), CIA documents
(Review documents and discuss basic issues; make final determination for 25 documents) |
| 10:30 - 10:45 | Break |
| 10:45 - 12:30 | Continue any unfinished CIA document review and begin FBI document review |
| 12:30 - 1:15 | Working Lunch |
| 1:15 - 3:00 | FBI document review |
| 3:00 - 3:15 | Break |
| 3:15 - 5:00 | HSCA document review |