

MINUTES  
OPEN BOARD MEETING  
JUNE 4, 1996  
WASHINGTON, D. C.

The meeting was called to order by Chair John Tunheim at 2:10 p.m.

Board Members Present: Henry Graff, Kermit Hall, William Joyce, and Anna Nelson.

Senior Staff Members Present: David G. Marwell, Jeremy Gunn, Tom Samoluk, and  
Tracy Shycoff.

Judge Tunheim welcomed guests and thanked the ARRB staff for recent efforts, especially activities associated with the release of the film last week.

A motion was made by William Joyce to accept the minutes of the October 23, 1995 Open Board Meeting. The motion was seconded by Henry Graff and passed unanimously.

On a motion by Anna Nelson and second by William Joyce, the Board voted unanimously to close portions of the next Board Meeting.

The proposals to change Board Procedures were discussed. Kermit Hall moved adoption of Option 2, Part I. The motion was seconded by Henry Graff and carried 5-0. On Part II, Kermit Hall moved adoption of Option 3, to include the existing rule in "E" below except to change the wording to majority of "Board," rather than "quorum." Rather than including "E" as part of the wording of Option 3, Dr. Hall accepted Dr. Marwell's suggestion that the order of the items under Option 3 on Part II be changed so that "E" becomes "B" and the other sections relettered accordingly. Dr. Nelson noted that the amended Rules of Procedure remains very close to the original. After second by Dr. Joyce, the motion carried 5-0.

Judge Tunheim read the list of future meetings set tentatively for:

June 25 - 26, 1996

July 9 - 10, 1996

August 5 - 6, 1996

September 16 - 17, 1996

October 15 - 16, 1996

October 29 - 30, 1996

November 13 - 14, 1996

Possibility of a hearing in Los Angeles in September

It was noted that the COPA Conference will be held in Washington, D. C. October 18 - 20 and that our schedule might be changed to coincide or that ARRB might schedule an open house, if not an open meeting, during that conference.

There being no further business, Henry Graff's motion to adjourn was seconded by William Joyce, passed unanimously, and the meeting was adjourned.

Respectfully submitted,

Jerrie Olson