ASSASSINATION RECORDS REVIEW BOARD MINUTES September 9, 1998 OPEN BOARD MEETING WASHINGTON, D. C.

The meeting was called to order by Chair John Tunheim at 1:30 p.m. Judge Tunheim stated that the purpose of the meeting was to continue discussion of the Final Report.

Participants in the meeting were Board Members Kermit L. Hall, William L. Joyce, Anna K. Nelson, and John R. Tunheim; and Assassination Records Review Board Executive Director Laura Denk.

A motion was made by Dr. Nelson to accept the minutes of the August 26, 1998 Open Meeting. The motion was seconded by Dr. Hall and carried unanimously.

The two areas discussed were the Executive Summary and Recommendations.

There being no further business to come before the Board in an open meeting, Dr. Joyce's motion to adjourn was seconded by Dr. Hall. The motion carried 4-0, and the meeting adjourned at 2:15 p.m.

Respectfully submitted,

Jerrie Olson