

**Assassination Records Review Board  
Notation Voting Form  
Cancellation of Open Meeting with Respect to  
Selection of New Executive Director  
October 14, 1997**

The members of the Assassination Records Review Board hereby register their votes on the matter of canceling an open meeting with respect to the selection of a new Executive Director. Accordingly, it is hereby moved that the Review Board memorialize and decide the following:

1. That a majority of the Review Board members agreed to postpone the open meeting scheduled for September 17, 1997;

2. That the Board decision to postpone the open meeting was made that day such that no earlier announcement of the change was possible;

3. That notice of the postponement was posted at the offices of the Review Board at the earliest practicable time on September 17;

4. That one of the noticed subjects for the September 17 open meeting was the selection of a new Executive Director;

5. That with the appointment of T. Jeremy Gunn as the new Executive Director, there is no need for an open meeting with respect to the selection of a new Executive Director; and

6. That the Review Board has decided not to hold an open meeting with respect to the selection of a new Executive Director.

Vote FOR Motion \_\_\_\_\_

Vote AGAINST Motion \_\_\_\_\_

Not Voting \_\_\_\_\_

Name of Board Member \_\_\_\_\_

\_\_\_\_\_

(please sign)

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

\_\_\_\_\_

Please sign this form and return to the Executive Secretary.