

Agenda
Assassination Records Review Board
July 7-8, 1998

July 7, 1998

Estimated Time	Subject
9:00-10:30	Executive Director Briefing
10:30-11:00	Wayne Smith to discuss approaches to Cuban government
11:00-11:15	Break
11:15-12:00	Continue Executive Director briefing (as needed) and informal discussion Final Report logistics* Schedule future Board meetings Budget
12:00-1:15	Lunch at 701 Pennsylvania
1:15-2:45	Closed meeting Approve minutes Green issues Yellow issues CIA issues FBI informant issue FBI Mark Lane issue Church Committee NBR issue DOJ FOIA NBR issue DOJ foreign equity issue Abe Fortas agreement
2:45-3:00	Break
3:00-5:00	Continue informal discussion (as needed)
3:00	Kermit's shuttle leaves for NARA II (call Steve Tilley upon arrival)
5:00	Kermit's shuttle leaves for NARA I

*Discussion will pertain to logistics of writing and issuing the report.

July 8, 1998

Estimated Time	Subject
9:15-9:45	Joint Board and Staff meeting
10:00-12:00	Open Meeting Minutes Board business Final Report following Bill Joyce's discussion points
12:00-1:30	Lunch at Jaleo's
1:30-4:00	Continue Open Meeting (as needed)