April 10, 1995

TO: David

FROM: Sheryl

RE: Materials for this week's board meeting

Attached are two memoranda I've prepared for the Board meeting. Please review and let me know if you have any revisions before distribution to the Board.

1. Discussion memo on proposed interpretive regulations.

This is intended as a supplement to the March 22 memo that was included in the Board's Boston briefing book. It contains an abbreviated summary of the points the Board may wish to address in more detail. Attached is a copy of the State Department's comment letter, received by us last week. Also attached is a "redline" of the proposed interpretive regulations that were published in the Federal Register in February, which includes technical and clarifying revisions I've made based on comments we received. This can be faxed today if the Board wants it for consideration before the meeting.

2. Zapruder film update.

This memo summarizes our April 5 meeting with Henry Zapruder

and suggests some next steps. Based on the sensitive nature of the information in the memo and its relatively short length, I recommend that this *not* be faxed to the Board members before the meeting.

I will be finishing up a memo on the informant and source/method issue tomorrow, intended as a supplement to information the Board has previously received and as an aid in discussing the issues raised in the Lopez report's proposed postponements. Later today I will have a short summary of the privacy issues addressed by the Board during their briefing last month to supplement the matrix you are preparing. I will also finalize the draft minutes from the meeting which Phil prepared in case any Board members ask to see them.

Finally, I've attached for your information a copy of Anna's fax last week addressing some issues related to the proposed interpretive regulations. Since these were not addressed to the whole Board, I decided not to attach it to the briefing memo I prepared. Let me know if there's anything else we need to do or prepare.