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PRESIDENT'S COMMISSION
ON THE
ASSASSINATION OF PRESIDENT KENNEDY

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Box 22
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Washington, D.C.

Friday, September 18, 1964

The President's Commission met pursuant to call at 10:00 a.m.,
in the Hearing Room, Fourth Floor, 200 Maryland Avenue, Northeast,
Washington, D. C., Chief Justice Earl Warren, presiding.

PRESENT:

Chief Justice Earl Warren, Chairman

Senator Richard B. Russell, Member

Senator John Sherman Cooper, Member

Representative Gerald R. Ford, Member

Representative Hale Boggs, Member

Allen W. Dulles, Member

John J. McCloy, Member

J. Lee Rankin, General Counsel

The Chairman. The Commission will be in order.

The Commission has a number of matters to consider and decide in
preparation for the completion of its final report and the closing of
its affairs.

It was suggested by one of the Commissioners that it would be helpful to Members of the Commission if they each had a page proof of Chapter I of the proposed Report as soon as it is obtained from the Public Printer for their examination. The General Counsel was thereupon instructed to make arrangements for delivery of such page proof to each of the Commissioners promptly upon receipt of the same from the Public Printer.

A Motion was made, seconded and carried that there be provided 100 copies of the Report and Hearings bound in buckram for the Commissioners to distribute as they may determine and that in addition 500 copies of just the Report be provided for such distribution.

A Motion was made, seconded and carried that leather bound copies of the Report and Hearings with the names of the proposed recipients stamped on them in gold be provided for the President and such persons as he might select, for members of the Kennedy family in accordance with the direction from the White House, and for the Commissioners.

A Motion was made, seconded and carried that one set of the Report and Hearings with the proposed recipient's name stamped in gold be furnished each of the staff members who have been with the Commission a substantial period of time in the work of the investigation and preparation of the Report.

The General Counsel was asked to furnish each of the Commissioners a list of the employees of the Commission with their addresses and that this be supplied to each Commissioner as soon as it can be furnished after the Report has been published.

Discussion was had regarding Chapters III and IV of the proposed Report. The General Counsel was instructed to use care that the proposed conclusions concerning such chapters, as they were set forth in Chapter I, not contain any conflict.

A Motion was made, seconded and carried that the General Counsel proceed to make arrangements to provide for the return of President Kennedy's clothes which are referred to in the Report to Mrs. Kennedy. It is also directed that this be done as soon as it can be accomplished after the Report is published and still adequately protect the determinations of the Commission as set forth in the Report. Furthermore, that the return of such apparel be subject to an arrangement whereby such clothing will be available if and when necessary to support the work the Commission has done, presumably upon mutual agreement of the Chairman and the widow or members of the Kennedy family.

A Motion was made, seconded and carried that the Chairman hereby be appointed to act with full and complete authority so as to promptly proceed with whatever steps are necessary and proper to liquidate and close up the affairs of the Commission and that during such period of liquidation and final determination of the Commission's activities,

the Chairman shall have full power and authority to call the Commission into session at any time that he may see fit, and shall do so upon the request of any Commissioner.

A Motion was made, seconded and carried that the General Counsel be authorized to proceed to make arrangements, subject to the approval of the Chairman, to return to interested parties who have furnished documentary and other evidence to the Commission all of such materials when their retention is no longer necessary to adequately protect the Report of the Commission or when duplicate or other conformed copies will be fully adequate. That in taking such action the General Counsel consult with the Federal Bureau of Investigation and other interested persons and agencies whenever necessary and proper.

A Motion was made, seconded and carried that as soon as all of the exhibits and other records of the Commission which are to be published have been printed and made available to the public, all of the remaining materials and records of the Commission shall be delivered to the National Archives to be held in perpetuity for the use and benefit of the people of the United States in accordance with federal laws and regulations.

A Motion was made by Representative Ford that a letter dated September 10, 1964, of Representative Pillion of Buffalo, New York, directed to the Commission, together with a copy of the interview of

the Federal Bureau of Investigation with said Representative, be published in the Hearings of the Commission. After some discussion, the Chairman declared the Motion lost for lack of a second.

A Motion was made, seconded and carried that pictures of the Commission be procured and that a total of 100 copies be made available for the Commissioner's use and that one copy of such Commission picture be provided for each staff member.

The General Counsel stated that in excess of 2100 exhibits had been made out of Commission documents that had been called to the attention of the Commissioners in the preparation of the Commission's Report. He further reported that these had been used as citations in support of various statements in the Report and that it was desirable and proper for these Commission documents at this time to be denominated exhibits and thereby be made a part of the proceedings of the Commission.

The General Counsel further stated that all of such exhibits were listed on a document which had been marked Exhibit 3154, whereon the exhibit number, the date, in many cases, and the description of the exhibit was set forth. Thereupon the General Counsel offered in evidence such described exhibits running from 1054 through 3154, both inclusive, and asked that as listed on said Exhibit 3154 and as those exhibits each respectively appeared in the records of the Commission, but as limited by the documents so marked, be made regular exhibits of the Commission's proceedings with the same force and effect as any

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and all other exhibits which had heretofore been offered and received in evidence. The Chairman declared that the exhibits as offered be received in evidence and become a part of the Commission's exhibits.

The General Counsel reported various items of the expenses and budget of the Commission during its months of operation and after discussion a motion was made, seconded and carried that the budget and expenses of the Commission as reported by Mr. Rankin be approved, subject to his furnishing a general financial statement for the period from November 29, 1963, to an estimated date of October 31, 1964. Such statement shall describe the salaries, travel, equipment rent and similar general categories, with the total obligations and total estimated cost, this approval to be subject to such financial statement being furnished to each of the Commissioners and their having an opportunity to direct such inquiries as they may care to to the General Counsel about specific items.

The Chairman then announced that an appointment had been made for the Commission to deliver its Report Volume to the President on September 24, 1964, at 11:00 a.m., at the White House. The Hearings Volumes will be delivered to the White House as soon as they are all published. All Commissioners stated that they would plan to attend that proceeding.

There being nothing further to come before the Commission, the meeting was adjourned.