AGENDA FOR MEETING OF THE PRESIDENT'S COMMISSION ON THE ASSASSINATION OF PRESIDENT KENNEDY January 21, 1964

I. Progress Report

- A. Update Report of January 11, 1964, to Members of Commission
 - Additional appointments to staff Messrs. Hubert, Eisenberg, and Liebeler (Attachment #1 - Biographical Sketches)
 - 2. Arrangements re consultants:
 State Department Jim Davis
 Dr. Overholser
 Department of Defense Historian under consideration
 - 3. IRS agents working on chronological chart
- B. Assignments of personnel to areas defined in Tentative Outline
 - 1. Mr. Adams Mr. Specter
 - 2. Mr. Ball Mr. Belin
 - 3. Mr. Jenner Mr. Liebeler
 - 4. Mr. Coleman Mr. Slawson
 - 5. Mr. Hubert Mr. Griffin
 - 6. Mr. Rankin Mr. Stern

Research: Professor Redlich - Mr. Eisenberg

- C. Memoranda in each area being prepared by staff any tentative deadline which Commission desires?
- D. Documents received by Commission and under review by staff
 - Listing of January 10 and Supplement of January 20, itemizing all the basic source materials received by the Commission (Attachment #2)
 - Desires of members of Commission regarding additional synopses, etc.

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II. Matters for Discussion and Decision

- A. Frequency and schedule of future Commission meetings
- B. Press relations
 - 1. Press release after every meeting
 - 2. No other releases
- C. Delegation of authority by Commission to General Counsel to handle administrative matters on behalf of the Commission (Draft Resolution - Attachment #3)
- D. Designation of private members of Commission and staff as special government employees (Draft Resolution Attachment #4)
- E. Question raised by Congressman Wyman re validity of S. J. Res. 137 (See Attachment #5)
- F. Interview of Mrs. John F. Kennedy
- G. Conference with CIA decision as to disclosure of materials to CIA for purposes discussed at meeting of January 14, 1964
- H. Remains of Lee Harvey Oswald Letters received from DAG Katzenbach (See Attachment #6)
- I. Procedures to be followed by Commission
 - General delegation by Chairman to individual Commissioners (Draft Resolution - Attachment #7)
 - Delegation of authority to issue subpoenas, take testimony, etc. (Draft Resolution - Attachment #8)
 - Draft set of procedures to be followed at hearings (Attachment #9)
- J. Testimony of Mrs. Oswald letter from Mr. Thorne (see Attachment #10)
 - 1. Time of hearing after February 1 but before February 15

- 2. Place of hearing
- 3. Which Commissioners to be present?

- 4. Presiding officer
- 5. Staff members to conduct interrogation?
- K. Other matters regarding Mrs. Oswald
 - What response does Commission wish to make to inquiries regarding access to Mrs. Oswald by ACLU or others?
 - Problem of return of personal property as requested by Mr. Thorne
- L. Disclosure of investigative materials to District Attorney Wade and attorneys for Ruby (See Attachment #11)
- M. Request of Mark Lane to represent Lee Harvey Oswald before Commission (See Attachment #12)
- N. Study of security precautions
 - Letter to Secret Service already sent requesting recommendations and copies of studies, etc. (See Attachment #13)
 - 2. Informal advice from Treasury that study currently underway
 - 3. Does Commission wish a similar request to go to FBI? CIA? Other agencies such as Defense Intelligence Agency? (Draft letter to FBI - Attachment #14)

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III. Proposed Press Release (Attachment #15)