****

**GOOGLE MEET VIDEO TELECONFERENCE**

August 25, 2021

 1:00 p.m. – 3:45 p.m.

Agenda

1. Welcome 1:00 – 1:10 p.m.

Mark Bradley, PIDB Executive Secretary

Ezra Cohen, Chair, and all PIDB members

* National Archives Reopening Status
* Administrative matters
* Introduce Bryan Oklin as the new Acting Chief of Staff to ISOO
* Scope of meeting
1. Status of Request Handling Procedures and Current Congressional Requests 1:10 – 1:50 p.m.

Ezra Cohen, PIDB Members

* Approval of Request Handling Procedures
* Status of Rep. Gallagher’s Request
* Next Steps
1. Congressional Engagement and Outreach 1:50 – 2:15 p.m.

Ezra Cohen

* Seeking Avenues for Congressional Engagement
* Planning for Possible Briefings
* Next Steps
1. Introduction to JFK Assassination Records Collection 2:15 – 2:30 p.m.

Robert Fahs

* Scope of the Collection
* Standards of Review for Postponement
* Presidential Certification in 2017
1. Briefing on JFK Assassination Records Collection Act Agency Reviews 2:30 – 3:00 p.m. William “Jay” Bosanko, NARA Chief Operating Officer
* Discussion of Agency reviews
* Questions and Comments
1. Discussion of future meetings and objectives 3:00 – 3:30 p.m.

Ezra Cohen, PIDB Members, John Powers

* October (virtual teleconference)
* November (in person meeting):
	+ Potential Briefing at the National Geospatial-Intelligence Agency
	+ Review of Records Requested by Sen. Murphy at ODNI
* Planning for 2022
	+ Developing a monthly schedule
	+ Potential Areas of Interest
1. Recap and Conclusion 3:30 – 3:45 p.m.

 Ezra Cohen