



November 15, 2023

## **Executive Session**

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| I.   | Welcome and Introductions<br>Alissa Starzak, Acting Chair  | 4:30 - 4:35 |
| II.  | Discussion for Modernizing Declassification<br>Brian Greer, former Associate General Counsel CIA<br>All Board Members      | 4:35 – 5:15 |
| III. | Introduction of New Board Members<br>All Board Members   | 5:15 – 5:25 |
| IV.  | Discussion of Work Plan for the Fall and Upcoming Event at<br>Columbia in the Spring<br>All Board Members                  | 5:25 – 5:55 |
| V.   | Administrative Notes<br>Beth Fidler, PIDB Staff<br>Bill Carpenter, Acting Associate Director for Classification Management | 5:55 – 6:00 |
| VI.  | Closing Remarks<br>Alissa Starzak, Acting Chair  | 6:00        |