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MFR

OLC 78-0355

19 January 1978

MEMORANDUM FOR THE RECORD

SUBJECT: 11 January 1978 (Evening) Meeting Re SSCI Draft Title I, Intelligence Charter Legislation

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1. On 11 January 1978 members of [redacted] IC Staff, met with Elliot Maxwell and Pat Norton, Senate Select Committee on Intelligence staff, to discuss issues relating to the SSCI's latest version of Title I of the intelligence charter legislation. Also present were representatives of the House Permanent Select Committee on Intelligence, Bill Funk and Mike O'Neil. Tom Latimer, of the HPSCI staff, and Bill Miller and John Elliff, of the SSCI staff, were present for a portion of the meeting.

2. The purpose of the meeting was to allow Agency representatives to raise specific issues in Title I with a view to underscoring the problems posed thereby to the Agency. It was made clear to all attendees that any discussion on the issues was entered into in an unofficial manner and in no way represents or should be construed as representing the official CIA position on the issues.

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3. At 1:00 p.m. on 11 January, in preparation for subject meeting, an "in-house" meeting chaired by [redacted], Associate Director-Management, NFAC, was held to focus attention on the 9 January 1978 SSCI draft Title I with a view to underscoring the major problematic issues found therein in order to arm those who would represent the Agency at the evening meeting with the SSCI staff. Present at the "in-house" meeting were representatives of DDA, DDS&T, DDO, NFAC, OLC, OGC, IG and O/Comptroller.

4. At the 11 January evening meeting held at the U.S. Capitol, CIA representatives raised and discussed some 34 issues (see "11 January 1978 Meeting Re SSCI Draft Title I" issues paper distributed 13 January 1978). In general SSCI staff was receptive to CIA comments, in some cases agreeing to make suggested changes, in other cases agreeing to look anew at the issue and draft language or asking for further clarification or draft language from CIA, and in a few instances disagreeing altogether with our point of view.

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6. In closing, SSCI staff indicated their intention of distributing new draft Titles I, II and possibly III and IV the week of 16 January 1978.

[redacted] STAT

Distribution:
1 - OLC Subject
1 - OLC Chrono
1 - OGC
1 - IC Staff, [redacted]
STAT 1 - [redacted]
1 - DDA
STAT 1 - DDS&T
1 - DDO
1 - NFAC
1 - IG
1 - O/Compt
OLC:RJW:sm (18 Jan 78)

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