

7 February 1975

MEMORANDUM FOR: Principals of Ad Hoc Coordinating
Group on Congressional Investigations

SUBJECT : Third Meeting (7 February 1975) of the
Ad Hoc Group on Congressional Review
of the Intelligence Community

1. The Ad Hoc Group met at 1015 hours in the DCI
Conference Room.*

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2. [] advised the Group of the DCI's intention
that a letter is to be sent to Senator Church today proposing cer-
tain security ground rules. Further, in connection with the
appendices assigned for drafting, the DCI was desirous of having
as many as possible completed by midweek.

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3. [] reported that agreement had been
reached with Senator Church in relation to security clearances
for the staff. FBI would perform comprehensive personnel in-
vestigations and report to the Chairman of the Congressional
Committee. "Based on "clearability" criteria established by the
FBI, Senator Church would determine who on the staff should be
cleared." The clearances will be administered through the estab-
lished procedures including those of a special compartmented
nature. Senator Church will be encouraged to apply a strict
need-to-know criteria for any compartmented clearances.

4. Copies of the Security paper, prepared by the Security
Committee of USIB, and proposed for transmittal to the Church
Committee were distributed and comments solicited. It was
agreed that the paper would be reworked with the assistance of

* See list of attendees attached.

CIA General Counsel, Mr. Warner, to satisfy, as nearly as possible, all points raised and to assure compatibility with paper previously provided Presidential Commission.

5. There followed a status report on Appendix A thru L, and the drafter's responsibility for coordinating was reaffirmed. It should be noted that there is no Appendix I in the current listing. Following is the status reported:

- A. The Nature and Purpose of Intelligence - CIA
(Completed and ready for transmittal.)
- B. The Intelligence Process - DIA
(Copies distributed for comments. These to be provided to 25X1A)
- C. Mission and Functions - ICS
(Individual agencies furnished their portions of drafted statements. Comments to be provided to 25X1A)
- D. Intelligence Community Oversight and DCI Role - ICS
(Being coordinated with NSC Staff. Will be circulated.)
- E. Description of Intelligence Community Resources and Capabilities - ICS
(Not to be included in first group of appendices.)
- F. A Description of the Committees of USIB and IRAC - USIB Secretariat
(Copies distributed--comments should be provided to Executive Secretary, USIB, IDS 143-5133.)
- G. Intelligence and the Law - Ad Hoc Staff
(Proposed title change and circulation of Outline to Group members. Comments requested- 25X1A) IDS 143-4086.)
- H. External Reviews of Intelligence Community - ICS
(Initial progress reported--will be coordinated within few days.)

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J. Role of Security in CIA and the Intelligence Community - CIA
(This completed paper has been forwarded to the President's Commission and while adequate in covering CIA and the Security Committee of USIB, it is inadequate with respect to the varying arrangements in Community agencies. [redacted] Chairman of USIB Security Committee and ^{Mr. Kane, Director of Security, CIA} Mr. Warner, CIA General Counsel, were charged with further review and discussion with FBI and DOD to determine next steps.)

K. The Nature and Purpose of Counterintelligence - FBI
(Copies distributed and comments requested.)

L. Origin and Disposition of the Houston Plan, Etc. - Justice and FBI
(Coordination with DIA and NSA reported. CIA has been furnished a copy through [redacted] In view of the paper's sensitivity, Department of Justice agreed to accept responsibility for any appropriate declassifications. Paper on IEC distributed by Justice.)

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6. Pending future change, meetings of the Ad Hoc Group will be held each Friday at 1015 hours in Room 7-D-64, CIA, Headquarters.

[redacted]

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Executive Secretary

Attachment: List of Attendees