

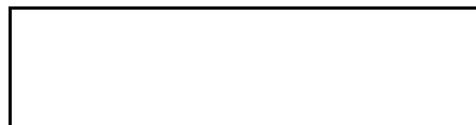
MEMORANDUM FOR: DDCI

11 March 77

FROM : Executive Assistant to the DCI

1. For your information, it was agreed at the March 8th meeting in the Vice President's office that the Vice President, Secretary of State Vance, Attorney General Bell, Admiral Turner, Dr. Brzezinski, Dr. Schlesinger, Robert Lipschutz, Frederick Baron and Dennis Cliff will meet again in approximately one week to discuss the Intelligence Oversight Board, the President's Foreign Intelligence Advisory Board, intelligence in the Executive Branch, penalties for intelligence disclosures, reporting to Congress and revision of the Espionage Act.

2. This next discussion will be a follow-on report of the previous subjects raised previously at the March 8th meeting.

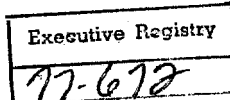


Commander, U.S. Navy

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OFFICE OF THE VICE PRESIDENT
WASHINGTON



March 10, 1977

MEMORANDUM FOR ADMIRAL STANSFIELD TURNER

FROM: Denis Clift 

SUBJECT: Record of Discussion

The Vice President has asked me to provide you with the enclosed Record of Discussion from the March 8 meeting on Intelligence matters.



OFFICE OF THE VICE PRESIDENT
WASHINGTON

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MEETING ON INTELLIGENCE ISSUES
Vice President's Office
March 8, 1977 (5:00 - 6:00 p.m.)

PARTICIPANTS: Vice President Mondale
Secretary of State Vance
Attorney General Bell
Admiral Turner
Dr. Brzezinski
Dr. Schlesinger
Robert Lipshutz
Frederick Baron
Denis Clift

RECORD OF DISCUSSION

1. Intelligence Oversight Board (IOB)

-- It was agreed that Mr. Lipshutz would prepare a paper outlining the structure, function, membership, authority and staffing of the IOB, together with recommendations on the future of the IOB.

2. President's Foreign Intelligence Advisory Board (PFIAB)

-- It was agreed that the DCI will review the function, structure and legal authority of the President's Foreign Intelligence Advisory Board and its relationship to bodies with similar functions. Dr. Brzezinski said he would defer submission of a memorandum to the President addressing the future of the IOB and PFIAB. A copy of this memorandum was provided to Admiral Turner.

3. Intelligence in the Executive Branch

-- It was agreed that the DCI would review the control of intelligence information within the Executive Branch in the following broad, overlapping categories:

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- a. review the classification and compartmentation system (such review might include a computer print-out of all code word compartments and a list of those with access);
- b. review the various categories of intelligence reports and other sensitive documents and analyze the scope of dissemination -- e.g. distribution of and access to -- information in each category;
- c. review the control system for the protection of information relating to the sources and methods of sensitive intelligence activity or covert operations.

4. Penalties for Intelligence Disclosures

- It was agreed that the Attorney General would prepare a review of the procedures and penalties currently in effect in the Executive Branch to deal with the unauthorized disclosure of classified information.

5. Reporting to Congress

- It was agreed that the Vice President and Admiral Turner would arrange to meet with Senator Inouye to consult on practical recommendations concerning Congressional committee structure for intelligence oversight and improved Executive-Legislative procedures for dealing with intelligence (including security rules of Congressional Committees with access to intelligence information).

6. Espionage Act

- The Vice President said that a study on amendments to the Espionage Act should be undertaken. It was agreed that the Department of Justice would undertake a study of the current espionage laws and make recommendations for revision to meet foreign and counterintelligence needs.

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7. Next Meeting

- It was agreed that those in attendance would meet again in approximately one week to continue consideration of these issues.

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EXECUTIVE SECRETARIAT

Routing Slip

TO:

		ACTION	INFO	DATE	INITIAL
1	DCI				
2	DDCI				
3	D/DCI/IC				
4	DDS&T				
5	DDI				
6	DDA				
7	DDO				
8	D/DCI/NI				RL
9	GC				
10	LC				
11	IG				
12	Compt				
13	D/Pers				
14	D/S				
15	DTR				
16	Asst/DCI				
17	AO/DCI				
18	C/IPS				
19	DCI/SS				
20	D/EE0				
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SUSPENSE		Date			

Remarks:

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Date