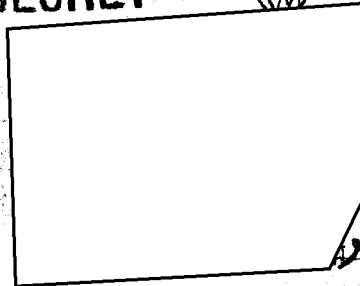


**SECRET**

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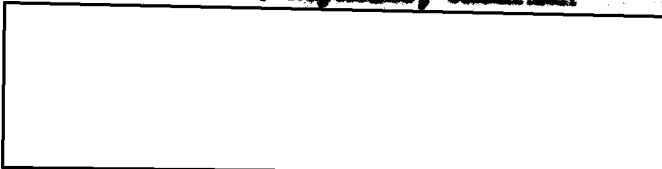
27 MAR 1956


**MEMORANDUM FOR: Mr. Harrison G. Reynolds, Chairman**

**SUBJECT : Employment Review Board**

1. An Employment Review Board is established to review certain cases referred to it by the Director of Personnel for the purpose of advising the Director as to whether or not the persons referred to the Board should be retained as employees of this Agency. This Board shall be composed of the following:

Mr. Harrison G. Reynolds, Chairman



Mr. Lawrence R. Houston or  
Mr. John S. Warner, Office of General Counsel, Advisor without vote  
Colonel Sheffield Edwards or  
 Office of Security, Advisor without vote

2. The Director of Personnel shall provide a Recording Secretary, without vote.

3. The Board will conduct its proceedings and make recommendations to the Director of Central Intelligence, including when appropriate, a recommendation concerning the exercise of authority vested in him by Section 102(c) of the National Security Act of 1947. The Board will convene at the call of the Chairman and will remain constituted for a period of six months from the date hereof.

SIGNED

**G. P. CANELL**  
Lieutenant General, USAF  
Deputy Director

*Originated in office of Personnel.*

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*Personnel*