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## Approved For Release 2001/04/05: CIA-RDP81-00261R000600030031-3

## Meeting scheduled

Wednesday - 6 August 69

1000 hours

(per request of 25X1A

Subjects:

1. Assignments 25X1A 25X1A

2. Establishment 25X1A of CIA Travel Committee

**Participants** 

JWC

25X1A

Mr. Bush

25X1A

5 August 69

Mr. C. -

brought in this

25X1A

material for your review

prior to the 10:00 a.m.

meeting which is scheduled

for tomorrow.

p.

1. Draft was to Executive Director-Comptroller regarding "Assignments 25X1A informally with OCC, Office of Personnel and Office of Finance.

Comments from those offices have now been received and have been discussed with DD/S. DB/S has requested that it be sent to the new Travel Committee for their review and submission of comments and recommendations to him. The draft memo was sent to the Chairman of the Travel Committee on 7 May 1969.

The Committee met on 3 July and it was consensus that the subject was more related to Retirement policy than to Travel policy. Consequently in the next Committee meeting in early August a memorandum to this effect addressed to the DD/5 will be tabled, discussed and subsequently released. We are advised that the memo will include the Committee's views regarding the proposed policy.

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SUSPEND - 15 August 1969

**ILLEGIB** 

24 Jul 69

STATINTL Per

Committee met early July and considered this proposal. Majority felt this not, in fact, a travel matter but rather is more concerned with retirement. Members took copies of draft memo and will meet again early August. Tom of opinion a memorandum containing committee consensus will be written to DD/S suggesting this not be a Committee matter. Memo will, however, give Committee's views on proposal.

FHM

ADMINISTRATIVE - INTERNAL USE ONLY

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Chas:

Surfered ford

I talked to again today regarding the status of the Travel Policy Committee's action on the draft memo sent to them on 7 May 1969. Tom advised me that the Committee met in early July and it was consensus that the subject was more related to Retirement policy than to Travel policy. Consequently in the next Committee meeting in early August a memorandum to this effect addressed to the DD/S will be tabled, discussed and subsequently released. The memorandum will, however, give the Committee's views on this proposal.

STATINTL

If you are agreeable I propose to update our suspense list on this item with the following note:

> The Committee met on 3 July and it was consensus that the subject was more related to Retirement policy than to Travel policy. Consequently in the next Committee meeting in early August a memorandum to this effect addressed to the DD/S will be tabled, discussed and subsequently released.

> > **ILLEGIB**

ADMINISTRATIVE - 1 TT

25 Jun 69

M/R

25X1A

25X1A

informed me today that copies of the proposal contained in the draft memorandum attached were distributed today to the members of the Travel Committee. The Committee will meet next week to discuss this proposal. Tom said that he had previously talked to on the question of legality of proposal and Jim said that it could be considered legal if the Agency chose to stretch a little on our adoptive authorities.

FHM

5/23

Please how and Travel
Committee in York week
if we have not been I
from them to me

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25X1A

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25X1A

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