

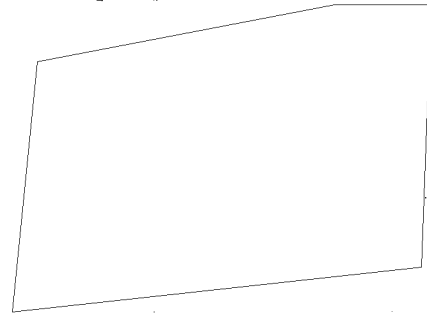


(b)(3)

ADDENDUM TO FEBRUARY 1, 1974 MEMORANDUM OF
CONFERENCE

The purpose of the sixth paragraph is to insure that any such other use is consistent with the Director's statutory responsibilities for the protection of intelligence sources and methods.

Volume IV will be returned to the CIA immediately upon the completion of the proposed interviews and the preparation of exhibits.



February 1, 1974

Memorandum of Conference between Senator Howard Baker, Fred Thompson, [redacted] and George Murphy, with Doris Lovett taking shorthand notes.

MS
taken from material

Senator Baker indicated his requirement for a Committee copy of Volume IV, aka CIA Exhibit, entitled "Sensitive Information Provided by CIA Orally (Supplement to Volume III 'Documentation Provided by CIA')" consisting of 75 pages.

36 MS

It is understood that the document and its contents are sensitive and therefore will be delivered to George Murphy, who serves as Deputy Director and Security Officer for the Joint Committee on Atomic Energy and Acting Security Officer for the Watergate Committee, for custody and care under the previous arrangement with the Joint Committee on Atomic Energy and according to this understanding.

Senator Baker has indicated that he wishes to interview Robert Bennett and possibly others referred to in the document referred to hereafter as Volume IV.

It is understood that he may use portions of Volume IV as exhibits to executive interviews under oath for the purpose of identifying, confirming or disputing the contents of the documents and that such exhibits will be made part of the executive hearing record.

Senator Baker further indicated that before any other parts of Volume IV are utilized for any other purpose, including executive hearings or otherwise, that negotiations will be conducted between him or his representative and CIA or its representative.

MS

MS
Decision Center
Intelligence

Under the Committee rules, access to the secret files of the Committee are limited to George Murphy, as custodian, the Chairman and Vice Chairman, Senator Baker and Senator Ervin. It is understood, however, that any member of the Committee, as distinguished from staff, on request may examine but not remove such documents and that if such request is forthcoming that the Agency will be notified. In addition to access on the authority of the Chairman or Vice Chairman, the principal staff, i.e., Sam Dash and Fred Thompson, may also be granted authority to examine such documents under the Committee rules.

Before the Committee uses the document as an Exhibit, the Committee will let [redacted] see and make any suggestions.

This is copy 1 of two (2) copies.

THIS REPORT OF PROCEEDINGS IS SUBJECT TO AND INCORPORATED UNDER THE MEMORANDUM OF CONFERENCE, 1 FEBRUARY 1974 BETWEEN SENATOR HOWARD H. BAKER, FRED THOMPSON, LYLE MILLER AND GEORGE MURPHY. CUSTODY, ACCESS AND UTILIZATION SHALL CONFORM TO THE TERMS THEREOF.

*Exemplar of Labels Affixed
to Transcripts of Hearings AND by
instructions relating to Volumes reviewed
or retained.*