



PERSONNEL AND  
READINESS

## UNDER SECRETARY OF DEFENSE

4000 DEFENSE PENTAGON  
WASHINGTON, DC 20301-4000

FEB 12 2015

### MEMORANDUM FOR DESIGNATED FEDERAL OFFICER, RESERVE FORCES POLICY BOARD

SUBJECT: Determination to Close a Portion of Reserve Forces Policy Board Meeting on  
March 11, 2015

I find that the request to close the 11:55 a.m. to 4:05 p.m. time period of the March 11, 2015 meeting of the Reserve Forces Policy Board (RFPB) is consistent with provisions outlined in the Government in the Sunshine Act (5 U.S.C. § 552b(c)(1)) and the Federal Advisory Committee Act (5 U.S.C. Appendix, § 10(d)). Therefore, I determine that the prescribed portion of the meeting shall be closed to the public. The RFPB will meet in open session from 8:20 am to 11:45 am.

The reason for my determination is that this portion of the agenda is likely to disclose matters that are classified. Such matters are so inextricably intertwined with unclassified material that they cannot reasonably be segregated into separate discussions without disclosing secret or otherwise classified material.

Specifically, the portions of the meeting that will be closed are the presentations by the Deputy Secretary of Defense; the Commander, U.S. Northern Command; the Principle Director, Cost Assessment and Program Evaluation; and Maj Gen Whitman, a RFPB member. Secret level discussions are likely as the individuals address the future strategies for Reserve Component use, issues impacting reserve organizations, the right balances of Active and Reserve Component forces missions, and the cost to maintain a strong Reserve Component.

As required by 41 C.F.R. § 102-3.155(d), the RFPB shall insure that a copy of this determination is made available to the public upon request. In light of this determination, the RFPB shall also comply with all requirements for reporting closed meetings as specified in Department of Defense Instruction 5105.04.

  
Jessica L. Wright

cc:  
Group Federal Officer  
Advisory Committee Management Officer