



PERSONNEL AND
READINESS

UNDER SECRETARY OF DEFENSE
4000 DEFENSE PENTAGON
WASHINGTON, DC 20301-4000

APR 29 2014

MEMORANDUM FOR DESIGNATED FEDERAL OFFICER, RESERVE FORCES
POLICY BOARD

SUBJECT: Determination to Close a Portion of Reserve Forces Policy Board Meeting of
June 4, 2014

The request to close the 8:40 a.m. to 2:15 p.m. time period of the June 4, 2014 meeting of the Reserve Forces Policy Board (RFPB) is consistent with provisions outlined in the Government in the Sunshine Act, as amended, 5 U.S.C. § 552b(c)(1), and the Federal Advisory Committee Act, as amended, 5 U.S.C. Appendix. Therefore, I determine the prescribed portion of the meeting shall be closed to the public. The RFPB will then meet in open session from 2:25 p.m. to 4:35 p.m.

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 Acting Under Secretary of Defense (Personnel & Readiness), the Secretary of the Army, the Commander, United States Army Forces Command, and the RFPB Cyber Policy Task Group. Secret level discussions are likely as they address future strategies for use of the Reserve Component, issues impacting reserve organizations, the right balance of Active and Reserve Component forces, force structure management, and the logical mission fit for Reserve Component members with regards to cyber security.

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
Acting

cc:
Group Federal Officer
Advisory Committee Management Officer