



PERSONNEL AND
READINESS

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

MAY 18 2015

MEMORANDUM FOR DESIGNATED FEDERAL OFFICER, RESERVE FORCES
POLICY BOARD

SUBJECT: Determination to Close the Reserve Forces Policy Board Meeting of June 9, 2015

I find that the request to close the June 9, 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. Therefore, I determine that the prescribed meeting, in its entirety, shall be closed to the public.

The reason for my determination is that the meeting's 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 closed meeting will have presentations and discussions by the Secretary of Defense; Acting Under Secretary of Defense (Personnel & Readiness); The Reserve Chiefs: Chief, National Guard Bureau; Chief, Navy Reserve; Commander, Marine Forces Reserve; Coast Guard, Director, Reserve and Military Personnel; Director, Air National Guard; Chief, Air Force Reserve; Director, Army National Guard; and Chief, Army Reserve; and RFPB member, MajGen Burke W. Whitman, USMCR. Secret level discussions are likely as they address the budgets, readiness, availability and use of the National Guard and Reserve and the future strategies for their use.

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.

Brad Carson
Acting

cc:
Group Federal Officer
Advisory Committee Management Officer