



DEPUTY CHIEF MANAGEMENT OFFICER
9010 DEFENSE PENTAGON
WASHINGTON, DC 20301-9010

MEMORANDUM FOR DESIGNATED FEDERAL OFFICER, DEFENSE BUSINESS BOARD

SUBJECT: Determination to Partially Close the Defense Business Board Meeting

The Defense Business Board (“the Board”) will meet on November 6, 2019 from 8:00 a.m. to 2:30 p.m. The meeting will be in room 3E869 in the Pentagon, Washington, D.C.

The meeting will be in closed session at 8:00 a.m. with opening remarks by the Designated Federal Officer. The Board will receive classified information provided by the National Guard Bureau and the United States Navy.

The meeting will move into open session from 10:00 a.m. to 10:45 a.m. for an update on the Board’s activities in support of Department of Defense reform efforts.

The meeting will move again into closed session from 10:45 a.m. to 2:30 p.m. for classified discussions on the Fourth Estate from the Office of the Secretary of Defense and on Space from the Special Assistant to Chief of the National Guard Bureau and the Director, Space Force Planning Task Force.

In accordance with Section 10(d) of the Federal Advisory Committee Act, 5 U.S.C. Appendix and 41 C.F.R. § 102-3.155, it is hereby determined that portions of the meeting of the Board concern classified information and matters covered by 5 U.S.C. § 552b(c)(1) and that, accordingly, those portions of the meeting from 8:00 a.m. to 9:45 a.m. and from 10:45 a.m. to 2:30 p.m. will be closed to the public. This determination is based on the consideration that discussions will involve classified matters of national defense or foreign policy. Such classified material is so intertwined with the unclassified material that it cannot reasonably be segregated into separate discussions without defeating the effectiveness and meaning of the overall meeting. To permit the meeting to be open to the public would preclude discussion of such matters and would greatly diminish the ultimate utility of the Board’s findings and recommendations.

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

If you should have any questions concerning this determination, please contact the Designated Federal Officer, Roma Laster, at 703-695-7563 or roma.k.laster.civ@mail.mil.

Lisa W. Hershman