

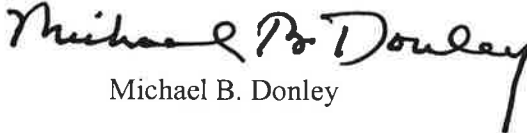


DIRECTOR OF ADMINISTRATION AND MANAGEMENT
1950 DEFENSE PENTAGON
WASHINGTON, DC 20301-1950

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 May 11, 2022 from 6:00 p.m. to 7:30 p.m. in room 4D880 and on May 12, 2022 from 9:15 a.m. to 4:20 p.m. in room 4E869 in the Pentagon, Washington, D.C. The mission of the Board is to examine and advise the Secretary of Defense on overall DoD management and governance. The objective of this meeting is to provide independent, strategic-level, private sector and academic advice and counsel on enterprise-wide business management approaches and best practices for business operations and achieving National Defense goals.
- The portions of the meeting on May 11, 2022 from 6:00 p.m. to 7:30 p.m. and on May 12, 2022 from 9:15 a.m. to 1:00 p.m. are closed to the public 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, as it is hereby determined that these portions of the meeting of the Board are likely to include classified information and other matters covered by 5 U.S.C. § 552b(c)(1).
- This determination is based on the consideration that the briefings and discussions will involve classified matters of national defense. Such classified material is so intertwined with any unclassified material that it cannot reasonably be segregated into separate discussions without defeating the effectiveness and meaning of the overall meeting. To permit these portions of 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 briefings and discussions.
- As required by 41 C.F.R. § 102-3.155(d), the Board’s Designated Federal Officer (DFO) shall insure that a copy of this determination is made available to the public upon request. In light of this determination, the Board’s DFO shall also comply with all requirements for reporting closed and partially closed meetings as specified in DoD Instruction 5105.04.


Michael B. Donley