



PRIVACY & CIVIL LIBERTIES OVERSIGHT BOARD

To: Privacy and Civil Liberties Oversight Board
From: Eric Broxmeyer
Re: Recordation of Board Notational Vote on Closure and Notice Timing of Sunshine Act Meeting regarding the Executive Order 12,333 Project
Date: June 22, 2015
Record: PCLOB-D-2015-0009

DECISIONS:

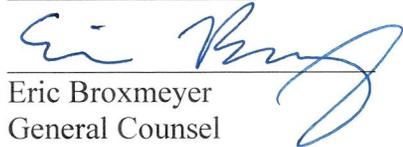
- (1) The Board’s Sunshine Act meeting regarding the Executive Order 12,333 project at 9:30 a.m. on Wednesday, July 1, 2015 will be closed in accordance with Exemption 1, 5 U.S.C. § 552b(c)(1), because it is likely to “disclose matters that are (A) specifically authorized under criteria established by an Executive order to be kept secret in the interests of national defense or foreign policy and (B) in fact properly classified pursuant to such executive order,” and the public interest does not otherwise require disclosure.
- (2) The aforementioned meeting may be noticed less than seven calendar days prior to July 1, 2015 due to the requirements of agency business.

VOTE:

<i>Board Member*</i>	<i>Yes</i>		<i>No</i>		<i>Abstain</i>		<i>Date</i>
	D(1)	D(2)	D(1)	D(2)	D(1)	D(2)	
Jim Dempsey	X	X					June 22, 2015
Patricia Wald	X	X					June 22, 2015
Elisebeth Collins	X	X					June 22, 2015
Rachel Brand	X	X					June 22, 2015
David Medine	X	X					June 22, 2015

* All votes were done by notational voting.

CERTIFICATION:


Eric Broxmeyer
General Counsel

Date: June 22, 2015