



PRIVACY & CIVIL LIBERTIES OVERSIGHT BOARD

To: Privacy and Civil Liberties Oversight Board

From: Eric Broxmeyer

Re: Recordation of Board Notational Vote on Closure of Sunshine Act Meeting Regarding the Executive Order 12333 Project

Date: October 30, 2015

Record: PCLOB-D-2015-0029

DECISION:

The Board's Sunshine Act meeting regarding the Executive Order 12333 project at 9:30 a.m. on Monday, November 9, 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.

VOTE:

<i>Board Member*</i>	<i>Yes</i>	<i>No</i>	<i>Abstain</i>	<i>Date</i>
David Medine	X			Oct. 29, 2015
James Dempsey	X			Oct. 29, 2015
Patricia Wald	X			Oct. 30, 2015
Elisebeth Collins	X			Oct. 30, 2015
Rachel Brand	X			Oct. 30, 2015

* All votes were done by notational voting.

CERTIFICATION:

Eric Broxmeyer

General Counsel
Date: October 30, 2015