



Privacy & Civil Liberties Oversight Board

BOARD MEETING

Meeting Minutes

October 31, 2012

A meeting of the Privacy and Civil Liberties Oversight Board was held on Wednesday, October 31, 2012 at the General Services Administration, National Capital Region Building, 301 7th Street, SW, Conference Room 6067B, Washington, D.C. 20207.

Members Present: Rachel Brand, Elisebeth Collins Cook, James X. Dempsey, Patricia Wald

I. Call to Order: The meeting was called to order at 10:00 a.m.

II. Public Comment:

The Board received written comments from the following individuals and entities:

American Civil Liberties Union
Bill of Rights Defense Committee (late submission)
Brennan Center for Justice
Center for National Security Studies
The Constitution Project
Defending Dissent Foundation
Electronic Privacy Information Center (late submission)
Federation of American Scientists
OMB Watch
Cecilia Anastos
Sam Jewler and Nathan Kopf
Kyle Lennox
Alan Charles Raul

At the meeting, the following persons appeared and gave oral statements:

Michelle Richardson, Legislative Counsel, American Civil Liberties Union
Elizabeth Goitein, Co-Director, Liberty & National Security Program, Brennan Center for Justice
Julian Sanchez, Research Fellow, Cato Institute
Gregory Nojeim, Senior Counsel and Director, Project on Freedom, Security & Technology, Center for Democracy & Technology
Kate Martin, Director, Center for National Security Studies
Sharon Bradford Franklin, Senior Counsel, The Constitution Project
Sue Udry, Executive Director, Defending Dissent Foundation
Jeramie Scott, National Security Fellow, Electronic Privacy Information Center

Copies of written comments are on file with the Board and will be available on the Board's website.

III. Board Discussion: The Board discussed its efforts to identify detailees from other federal agencies, specifically a candidate to serve as the Board's Chief Administrative Officer. By unanimous consent, the Board decided to engage the individual they had identified as a potential Chief Administrative Officer.

IV. Adjourn

Approved at the March 5, 2013 meeting of the Board.