



Judicial Proceedings Panel
Minutes of January 30, 2015 Public Meeting

AUTHORIZATION: The Judicial Proceedings Since Fiscal Year 2012 Amendments Panel (JPP or Panel), is a federal advisory committee established pursuant to Section 576(a)(2) of the National Defense Authorization Act (NDAA) for Fiscal Year (FY) 2013, as amended by section 1731(b) of the NDAA for FY 2014 and section 546 of the NDAA for FY 2015, and in accordance with the Federal Advisory Committee Act of 1972, the Government in Sunshine Act of 1976, and governing federal regulations.

EVENT: The JPP held a public meeting on January 30, 2015, from 9:07 a.m. to 3:23 p.m. This meeting was devoted to reviewing each Panel member's recommended changes to the draft initial report, which is due on February 4, 2015. Prior to the meeting, the Panel was provided a draft of the ten JPP recommendations, the executive summary, and the full report including included each member's comments, corrections and edits.

LOCATION: The meeting was held at One Liberty Center, 875 N. Randolph St. Suite 105, Arlington, VA 22203.

MATERIALS: A verbatim transcript of the meeting is incorporated herein and will be available on the JPP website: <http://jpp.whs.mil>.

PARTICIPANTS

Participating JPP Members by Phone:

The Honorable Elizabeth Holtzman, Chair
The Honorable Barbara Jones
Vice Admiral (Retired) Patricia A. Tracey
Professor Thomas W. Taylor
Mr. Victor Stone

Attending JPP Staff:

Lieutenant Colonel Kyle Green, United States Air Force, JPP Staff Director
Lieutenant Colonel Kelly McGovern, United States Army, Deputy Staff Director
Lieutenant Colonel Glen Hines, U.S. Marine Corps, Staff Attorney
Ms. Julie Carson, Legislative Liaison and Staff Attorney
Mr. Douglas Nelson, Staff Attorney
Mr. Matt Osborn, Staff Attorney
Ms. Meghan Peters, Staff Attorney
Ms. Meghan Tokash, Staff Attorney
Ms. Alice Faulk, Technical Editor
Ms. Stayce Rozell, Senior Paralegal
Ms. Janice Chayt, Investigator

Other Participants:

Mr. Bill Sprance, Office of the General Counsel, Department of Defense, Alternate Designated Federal Official

Public Comment:
None

MEETING MINUTES

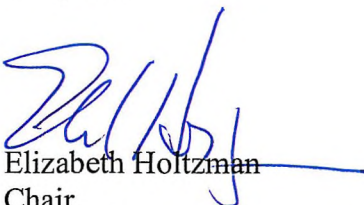
The JPP public meeting began at 9:07 a.m. After the Alternate Designated Federal Official opened the meeting, the JPP Chair provided opening remarks. She said the purpose of the meeting was to reach agreement on the Panel's initial report, which is due to the Secretary of Defense and Congress by February 4, 2015. Prior to the meeting, the JPP staff had incorporated the Panel's analysis, perspectives, and recommendations from the January 16 meeting into a second draft of the report, which was sent to the Panel members on January 26. A draft executive summary and summary of Panel recommendations were provided to the members on January 28. Members provided their edits and feedback on each of the draft documents, including 102 comments and/or recommendations for substantive corrections/changes. The Chair said the Panel would review each of these recommendations to reach consensus on the report.

The Panel members first reviewed the draft summary of recommendations. They discussed the summary and verbally approved each recommendation, topic to be referred for additional subcommittee assessment, and topic that did not warrant additional consideration. Next, the Panel reviewed the executive summary, including their comments and proposed edits. They agreed on a final version of the executive summary, subject to agreed-upon changes discussed by the members. Finally, the Panel reviewed and discussed the full draft report and their substantive comments. They reached consensus on each comment and issue and approved each page of the report, subject to agreed-upon revisions. The members agreed that the JPP Staff Director would complete the agreed-upon revisions and provide a final version of the completed report to the members by Monday, February 2, 2015.

Having received no requests for public comment to the Panel, the public meeting was closed at 3:23 p.m.

CERTIFICATION

I hereby certify, to the best of my knowledge, the foregoing minutes are accurate and complete.



Elizabeth Holtzman
Chair
Judicial Proceedings Panel

MATERIALS

Meeting Records:

1. Transcript of January 30, 2015 JPP meeting, prepared by Neal R. Gross and Co., Inc.

Materials Provided Prior to Meeting:

2. Draft Summary of Recommendations with tracked changes and comments
3. Draft Executive Summary with tracked changes and comments
4. Draft Initial Full Report with tracked changes and comments