



Judicial Proceedings Panel Subcommittee
Minutes of December 21, 2016 Subcommittee 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.

At the Secretary of Defense's direction, the JPP Subcommittee (the Subcommittee) has been established under the JPP. The JPP Chair tasked the Subcommittee to conduct site visits at various military installations in the United States and Asia for the purpose of gathering information on the military's handling of sexual assault litigation from the men and women who are actually investigating, litigating, and supporting these cases. In an effort to provide an accurate assessment of the results from the site visits, the Subcommittee requested additional information to fully inform its recommendations to the JPP.

EVENT: The Subcommittee held a telephonic meeting on December 21, 2016, from 10:37 a.m. to 11:38 a.m. to deliberate on its draft report on Sexual Assault Investigations in the Military.

LOCATION: The meeting was held telephonically, with the below-listed Subcommittee members calling in to a centralized line at the Judicial Proceedings Panel Office, 875 North Randolph Street, Suite 150, Arlington, Virginia, 22203.

MATERIALS: A transcript of the meeting, as well as preparatory materials provided to the JPP Subcommittee members prior to the meeting are incorporated herein by reference and listed individually below.

PARTICIPANTS

Participating JPP Subcommittee Members:

The Honorable Barbara Jones, Chair
Ms. Lisa M. Friel
The Honorable Elizabeth Holtzman
Ms. Laurie R. Kepros
Dean Lisa N. Schenck
Brigadier General (Retired) James R. Schwenk, U.S. Marine Corps
Ms. Jill Wine-Banks

Participating JPP Staff:

Captain Tammy Tideswell, U.S. Navy, JPP Staff Director
Ms. Meghan Peters, Staff Attorney
Ms. Terri Saunders, Staff Attorney
Ms. Stayce Rozell, Senior Paralegal and Meeting Recorder

Other Participants:

Ms. Maria Fried, Designated Federal Official (DFO)

MEETING MINUTES

The meeting opened at 10:37 a.m.

Deliberations on Sexual Assault Investigations in the Military Report

The Subcommittee members discussed the draft report, making a number of changes to the proposed recommendations. Several Subcommittee members stated they had additional suggested edits to the language in the report and stated they would forward those edits to the staff for inclusion in a future draft of the report. At the end of the teleconference, the members determined additional deliberation was needed and agreed to a teleconference on December 23, 2016.

The meeting closed at 11:38 a.m.

CERTIFICATION

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



Barbara Jones
Chair
Judicial Proceedings Panel Subcommittee

MATERIALS:

Meeting Record:

1. Transcript of December 21, 2016 JPP Subcommittee teleconference, prepared by Neal R. Gross and Co., Inc.

Meeting Materials:

2. Sexual Assault Investigations in the Military Report