UNITED STATES DEPARTMENT OF DEFENSE

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JUDICIAL PROCEEDINGS PANEL

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PUBLIC MEETING

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THURSDAY
JULY 27, 2017

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The Panel met in the Video Conference Room, Suite 150, One Liberty Center, 875 North Randolph Street, Arlington, Virginia, at 9:00 a.m., Hon. Elizabeth Holtzman, Chair, presiding.

PRESENT

Hon. Elizabeth Holtzman, Chair

Hon. Barbara Jones

Mr. Victor Stone

Mr. Tom Taylor

VADM(R) Patricia Tracey

STAFF

Captain Tammy P. Tideswell, U.S. Navy - Staff
Director

Ms. Julie Carson - Legislative Liaison/Attorney Advisor

Ms. Theresa Gallagher - Attorney Advisor

Ms. Meghan Peters - Attorney Advisor

Ms. Terri Saunders - Attorney Advisor

DESIGNATED FEDERAL OFFICIAL

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P-R-O-C-E-E-D-I-N-G-S

2 9:29 a.m.

MR. SPRANCE: Good morning, everyone,
I'm Bill Sprance, the Designated Federal
Official. The meeting of the Judicial
Proceedings Panel is now open. At this point, I
will turn the meeting over to the chair, the
Honorable Elizabeth Holtzman. Good morning,
Madam Chair.

CHAIR HOLTZMAN: Good morning, Mr.

Sprance. Thank you very much. I'd like to
welcome everyone in attendance today. This is
day two of the 32nd meeting of the Judicial
Proceedings Panel. All five members of the Panel
are present here today.

Today's meeting is transcribed, and the full written transcript will be posted on JPP website at http://jpp.whs.mil.

The Judicial Proceedings Panel was created by the National Defense Authorization Act for Fiscal Year 2013, as amended. Our mandate is to conduct an independent review and assessment

1 of judicial proceedings conducted under the 2 Uniform Code of Military Justice involving adult sexual assault and related offenses since the 3 most recent amendment to Article 120 of the UCMJ 4 5 in 2012. At today's meeting, the Panel will 6 deliberate on the JPP final report. Each public 7 8 meeting of the Judicial Proceedings Panel 9 includes time to receive input from the public. 10 The JPP received no requests for public comment at today's meeting. Thank you very much --11 12 CAPT TIDESWELL: I'm sorry, Ms. 13 Holtzman, if I could stop you there. I think 14 we're going to be a little bit out of order. 15 We're not going to do the final report. 16 don't mind, we're going to double back based on 17 yesterday's proceedings. 18 CHAIR HOLTZMAN: Yes, that's what I --19 CAPT TIDESWELL: And start with Ms. 20 Saunders, unless you object. 21 CHAIR HOLTZMAN: Right, that's what I

thought.

1	CAPT TIDESWELL: Yes, ma'am.
2	CHAIR HOLTZMAN: So I was going to add
3	that at today's meeting, the Panel will
4	deliberate on the JPP final report and other
5	items.
6	CAPT TIDESWELL: Thank you.
7	CHAIR HOLTZMAN: Okay, should have
8	done that. So thank you very much for joining us
9	today. We're ready to begin the meeting.
10	Captain Tideswell, no, Terri Saunders, would you
11	please walk us through where we left off
12	yesterday and what we need to address this
13	morning.
14	MS. SAUNDERS: Certainly. So I have
15	given you all a recent copy of the Panel Concerns
16	Report. And you'll notice all of the changes
17	that you made yesterday or that you approved
18	yesterday, it should be right there, ma'am. It's
19	the
20	CHAIR HOLTZMAN: Oh, this.
21	MS. SAUNDERS: That's right, the top
22	one I think there. Everything that you see in

Track Changes are the changes that were made 1 2 yesterday. The one I want to specifically draw your attention to is at the bottom of page two. 3 You'll see the red there. 4 5 And I know there was some discussion 6 among the Panel yesterday about approve versus So if you, I'd like to read this sentence 7 to you, and we'll see if that satisfies everyone. 8 9 What page are you on? CHAIR HOLTZMAN: I'm at the bottom of 10 MS. SAUNDERS: 11 page two, the red Track Changes there. 12 says: As a result of this deliberation and review 13 of the Subcommittee report included as Appendix 14 A, the JPP issues nine recommendations. 15 So it doesn't include the word adopt 16 or approve, but it makes it clear that the 17 Subcommittee report is attached. So I throw that 18 out there for discussion. 19 JUDGE JONES: That sounds good. 20 MR. STONE: Yeah, me too. 21 MS. SAUNDERS: And if everyone likes

that language, we'll include that in the

	investigations report as well.
2	MR. STONE: Okay, let's make them
3	consistent.
4	MS. SAUNDERS: Certainly. But if you
5	all want to take a few minutes to go through. Or
6	I can walk you through one by one to make sure
7	that this comports with you discussion yesterday.
8	CHAIR HOLTZMAN: Have the members had
9	a chance to do that yet?
LO	MR. STONE: I think we could read
۱1	them.
L2	PROF. TAYLOR: I had a chance to read
L3	them. They seemed okay to me.
L 4	CHAIR HOLTZMAN: Admiral, do we need
L 5	some time? Take about three minutes.
۱6	VADM TRACEY: Okay.
L7	(Whereupon, the above-entitled matter
L8	went off the record at 9:33 a.m. and resumed at
۱9	9:51 a.m.)
20	CHAIR HOLTZMAN: Is everyone finished?
21	Thank you. Okay, thank you, everyone for your
22	patience. All right, so any comments?

1	VADM TRACEY: I had two requests and
2	two recommendations.
3	CHAIR HOLTZMAN: Yes, Admiral.
4	VADM TRACEY: Starting on page 8. I
5	don't know if anyone has something before that.
6	CHAIR HOLTZMAN: Well, I do, but let's
7	start with you, Admiral. So you get to, wherever
8	you want to start with, that's fine.
9	VADM TRACEY: On page 8 in the bullet
10	on U.S. v. Boyce, is there more common language
11	that would explain reversed and remanded to the
12	public? So is there some other way to say that?
13	MR. STONE: I actually had some
14	comments on that same thing. So I don't know if
15	you have words you want to put in, or you want
16	to?
17	VADM TRACEY: I'm looking for help
18	from the
19	CHAIR HOLTZMAN: Well, reversed, you
20	could say overturned.
21	VADM TRACEY: Overturned, that's good.
22	CHAIR HOLTZMAN: I don't know that we

1	need to have remanded since it's overturned.
2	VADM TRACEY: I'm good with that.
3	Yeah, that would do the trick.
4	MR. STONE: I'm sorry, with what?
5	CHAIR HOLTZMAN: Just overturned,
6	leave out the remanded.
7	MR. STONE: Yeah, reversed and
8	CHAIR HOLTZMAN: Because it's just
9	MS. SAUNDERS: Overturned.
10	CHAIR HOLTZMAN: Remanded is in it,
11	nobody's going to
12	MR. STONE: Reversed and remanded for
13	retrial is what happened.
14	CHAIR HOLTZMAN: I know that's what
15	happened. But do we have to tell the whole truth
16	and nothing but the truth?
17	MR. STONE: Yes, we do.
18	CHAIR HOLTZMAN: Well, okay we could.
19	What I suggested was, because of the jargon here,
20	that we use the word overturned.
21	VADM TRACEY: For purposes for which
22	we're citing this case, I think that's the point

1 that we were focused on, is that in fact, they 2 did end up having to overturn a case around the 3 apparent --4 CHAIR HOLTZMAN: This issue, right. VADM TRACEY: Command influence. 5 Well, in order to be clear 6 MR. STONE: about what these cases stand for, because I think 7 8 I made the point yesterday that I think they 9 stand for the exact opposite of what you can read 10 in by putting them here. I have a couple of 11 changes that I'd like you to consider. On --12 CHAIR HOLTZMAN: Why don't we, Mr. 13 Stone, let's take them one at a time here. Let's 14 do hers first, and then we'll turn to yours on 15 this section. So you wanted? 16 VADM TRACEY: On the recommendation 17 56, that's my request. My recommendation is in 18 the bullet that leads into these two, discussion 19 of these two cases, the JPP notes media coverage. 20 CHAIR HOLTZMAN: Yeah. 21 VADM TRACEY: I believe it is the 22 media coverage that underscores, in the last

line, the JPP concerns. I think this gets to Mr. Stone's point that if you do take the time to dig into these two cases, they make an excellent case that the DoD's quite vigilant about avoiding undue command influence and pressure.

CHAIR HOLTZMAN: So --

VADM TRACEY: But what we're focused on is the fact that most people aren't going to do that, and this media coverage underscores the creation of the perception. So I'm looking for, that underscores -- JPP notes media coverage that underscores. So I'm just asking that we make underscore go with media coverage.

CHAIR HOLTZMAN: So how would it read now?

VADM TRACEY: JPP notes media coverage of two sexual assault court-martial appellate cases, both of which came to light following the Subcommittee's issuance of its report, that underscores the JPP's concerns related to perceived pressure on convening authorities.

CHAIR HOLTZMAN: What has changed?

1	VADM TRACEY: It's not underscore.
2	Underscore would be that the two cases are what
3	we're concerned about. It's the media coverage
4	that we're concerned about.
5	CHAIR HOLTZMAN: Oh, I see. That's
6	what you want to do.
7	MR. STONE: I'd like to propose
8	CHAIR HOLTZMAN: Wait, wait, can I
9	just take a second.
10	MR. STONE: Propose an amendment to
11	that.
12	CHAIR HOLTZMAN: Yeah, okay, just one
13	second. I just want to understand in my own
14	head.
15	MS. SAUNDERS: So just adding, making
16	that plural, underscores.
17	VADM TRACEY: Actually making it
18	singular, but.
19	MS. SAUNDERS: Oh.
20	CHAIR HOLTZMAN: Yes, right.
21	VADM TRACEY: Technical, sorry.
22	CHAIR HOLTZMAN: Right, okay. Anybody

have any concern about -- well.

MR. STONE: Yes, I do. I'd like to suggest a friendly amendment here, and this is how I saw it. That we leave the word, that underscore, and it should say: That underscore the JPP's concerns and the military Services' close attention to perceived pressure on convening authorities.

Because both of those cases show they took action immediately. In one, he's going to be on his third convening authority. And the other one, they've already decided it, but they said, we decided it, but even so, we're going to stop and remand for more attention.

So both of them show the military

Services' close attention. We're jumping on a

bandwagon that left the station, as I said, in

2014 with that Howell opinion. It doesn't mean

that we shouldn't be saying what we're saying,

but I don't want to leave the impression that the

military Services haven't been concerned, because

both of these cases show they're concerned.

1	That's why they're reversed or sent
2	back after opinion. So I would just leave it,
3	say: that underscore the JPP's concerns and the
4	military Services' close attention to perceived
5	pressure on convening authorities.
6	CHAIR HOLTZMAN: Okay, I have an
7	objection to that.
8	VADM TRACEY: I do as well.
9	JUDGE JONES: So do I.
10	CHAIR HOLTZMAN: We have only two
11	cases. We haven't studied that issue. It's
12	anecdotal in these two cases, and I just don't
13	think we need to go there.
14	MR. STONE: Then I suggest you strike
15	the whole thing. If you want to say we haven't
16	studied the cases, that was my point yesterday.
17	JUDGE JONES: Why don't we vote?
18	CHAIR HOLTZMAN: Yeah, I was just
19	about to do that. Okay.
20	MR. STONE: Well, Mr. Taylor, did you
21	want to say something?
22	PROF. TAYLOR: Well, I was going to

1	say that I think what could be accurate would be
2	to say, and the military court's response.
3	MR. STONE: Okay.
4	PROF. TAYLOR: Because we do know what
5	the response was in both of these cases. I don't
6	know that the military Services have responded.
7	MR. STONE: Okay.
8	PROF. TAYLOR: But the military courts
9	have responded.
10	MR. STONE: And the military courts
11	responded, okay.
12	PROF. TAYLOR: But I would ask the
13	chair, does that, would that satisfy your
14	CHAIR HOLTZMAN: So how would it read?
15	I can't I don't know.
16	PROF. TAYLOR: It would read: that
17	underscores the JPP's concerns and the military
18	courts' responses to perceived pressure.
19	CHAIR HOLTZMAN: To me it's not clear,
20	because
21	JUDGE JONES: I think, I see where
22	you're going, Mr. Taylor. What about: the JPP

1	notes that and I'm not sure I even like this,
2	but media coverage of two sexual assault
3	court-martial appellate cases and the media's
4	response to them, put that there. Underscores
5	the JPP's concerns see, I don't
6	MR. STONE: But we're not citing the
7	media papers. We're only citing the cases down
8	here.
9	CHAIR HOLTZMAN: I didn't understand
10	your point, Mr. Stone.
11	MR. STONE: There's no reference to
12	where the media said that. There's only
13	reference to the reports of the cases.
14	JUDGE JONES: We're citing a fact that
15	it was in the media.
16	MR. STONE: I know we're saying it,
17	but there's no citation to it.
18	JUDGE JONES: Well, there's a lot of
19	things we haven't put a citation to. This is a
20	sentence. We've noticed that there's media
21	coverage.
22	I don't think we're being critical of

the response of the military. I think the point of this is simply to say that we've noticed, and noted, and we're noting that these concerns have come to light in these two cases, and it's a fact. It's not really a statement against the military response. So, you know, I don't.

MR. STONE: But the media's coverage is misleading. They're making it sound like the military's doing nothing, when in both cases, the military really acted extraordinarily.

VADM TRACEY: I think the purpose of this recommendation has to do with the climate in which people are experiencing the military justice system. And the climate is comprised not only of what's in the UCMJ and what the military's implementation of that is, but also what the media says about it, what the Shipmates have to say about it.

And that's what our intent in this discussion is, is that -- our observation is that people subject to the UCMJ and people who have to trust the UCMJ are operating in an environment

which appears to be characterized by extraordinary pressure on convening authorities to prosecute.

CHAIR HOLTZMAN:

MR. STONE: Then why don't we just say the media continues to cover, to give extensive coverage to instances of unlawful command influence. Why cite the cases if we're not going to be showing that we're not telling the people who read this that we don't think the military in these cases did their job?

And I think that --

That's what it sounds like by citing the cases. In fact, and that's where I agree with Mr. Taylor's -- I'm fine with his: and the military courts' responses. Either don't cite the case, or at least point out that when it came up in the cases, they acted immediately.

They were solicitous. They didn't put in here, which I would like to put in, that in one case, he's asking for -- he's already had two convening authorities, and he's working for his third, which they gave him a hearing to have.

And then the other one they found there was in fact no unlawful command influence. I mean, it makes it sound like these cases don't show any response by the military, and we're telling the people who are going to get this on the Congressional Armed Services Committee, you know that, hey, there's not enough being done here.

There's something being done, but we're still worried about the media, I guess.

CHAIR HOLTZMAN: I --

MR. STONE: Delete the two bullets if you want.

CHAIR HOLTZMAN: Yeah, my personal view is that we should accept the amendment of the Admiral, which is to add the letter s to underscores, and adopt this. And that underscores, I have a small word question, and not a substantive question but just a wordsmithing question. But let's just take a vote.

PROF. TAYLOR: Well, just a --

1	JUDGE JONES: Are you adding
2	overturned as well?
3	CHAIR HOLTZMAN: Oh, yeah, we're going
4	to add overturned.
5	MR. STONE: Well, I haven't gotten to
6	make any of my suggestions, so
7	CHAIR HOLTZMAN: Oh, you have more?
8	MR. STONE: How are we going to do
9	these?
10	CHAIR HOLTZMAN: Okay, well, let's go.
11	Do we have any other amendments to the framing
12	bullet?
13	MR. STONE: Yes.
14	CHAIR HOLTZMAN: Okay.
15	MD CHONE: When we got to the first
	MR. STONE: When we get to the first
16	bullet
16 17	
	bullet
17	bullet CHAIR HOLTZMAN: All right let's go
17 18	bullet CHAIR HOLTZMAN: All right let's go first, let's go first to the Admiral's amendment,
17 18 19	bullet CHAIR HOLTZMAN: All right let's go first, let's go first to the Admiral's amendment, which is to add s. Any objection to that?

1	amendment to the framing?
2	MR. STONE: Yes, in the first bullet,
3	originally I would have had it written: A
4	declaration of the convening authority was
5	submitted
6	CHAIR HOLTZMAN: Oh, you were talking
7	we're no longer in the framing bullet?
8	MR. STONE: No.
9	CHAIR HOLTZMAN: We're in the first
LO	bullet.
۱1	MR. STONE: I'm in the thing under it.
L2	CHAIR HOLTZMAN: Okay.
L3	MR. STONE: Okay. This, the
L 4	declaration of the convening authority was
L5	submitted. It doesn't point out that this is an
۱6	adversarial submission at this point. So what I
۲7	would say was after was submitted, I would add:
L8	that has not yet been judicially ruled on.
ا 9	Because what's going on is a remand that hasn't
20	happened.
21	He hasn't stated it. It's an
22	affidavit, and no judge has found that it means

the way it's been put together. A judge could say, yes, it means it was unlawful command influence. A judge could also say, all you're telling me is that there were concerns in the air.

Nobody's produced those people that they claimed they were going to produce. They haven't testified that way, and I'm sorry, but I don't find it exists. So I just want to say that has not yet been judicially ruled on.

CHAIR HOLTZMAN: Okay.

MR. STONE: Unless you want to say it was submitted by a defense counsel and not yet been judicially ruled on. But I don't think we have to say that. We just have to say that, to be honest about it, it's not yet been judicially ruled on.

CHAIR HOLTZMAN: Mr. Stone, what could a judge do to that affidavit except to find that the person who submitted it lied?

MR. STONE: Well --

CHAIR HOLTZMAN: Or, I mean, in terms

1 of the facts alleged, they are the facts alleged. 2 What legal weight is given to it is not really of 3 concern. Maybe I'm wrong. 4 MR. STONE: Gee, I'm very sorry to say 5 an adversarial pleading is not fact. And that at this point is an adversarial pleading. 6 CHAIR HOLTZMAN: It doesn't mean a 7 8 pleading, it's an affidavit, isn't it? It says 9 this is what happened to me. So either --10 MR. STONE: No, it doesn't say that. 11 It is a basis for him to be put on the stand and cross-examined, that's what it is. 12 That would 13 not --14 No, you're talking CHAIR HOLTZMAN: 15 about --JUDGE JONES: Could you lower your 16 17 voice? It's bothering me. 18 CHAIR HOLTZMAN: Anyway I think we're 19 just going to have to vote on this. So can you 20 just state your full amendment please, Mr. Stone, 21 so we can vote on it? 22 MR. STONE: Yeah, that was it.

1 has not yet been judicially ruled on, that 2 And then everything else that's there. states. Oh, submitted, after 3 CHAIR HOLTZMAN: 4 the word submitted, that has not been judicially 5 ruled on. MR. STONE: And the footnote down 6 7 there to Barry, which says footnote 2, but I 8 think it's footnote 3. Oh, I see, 3 is the 9 declaration. Where in footnote 2, it says 10 rehearing granted, it should just say remanded, not rehearing granted. Because that court didn't 11 12 grant rehearing. They remanded it. So it ought to be remanded. 13 14 And then in the second bullet about 15 Boyce --16 CHAIR HOLTZMAN: Wait a minute. taking this bullet by bullet. Actually, I wasn't 17 18 even up to bullet number 1, Mr. Stone, when you, 19 because I was up onto the framing bullet. 20 MR. STONE: Okay. 21 CHAIR HOLTZMAN: Okay, you're up to 22 So let's just deal with that one at a

1 You have if the proposal is -- and we've, time. 2 I guess because it's a factual correction, we've accepted the change of Ms. Saunders to change 3 4 rehearing granted to remanded. Okav. 5 Now you have submitted this, the 6 language, after the word submitted in the first 7 bullet, you're proposing -- you want to repeat it 8 again? 9 MR. STONE: The words that say it has 10 not yet been judicially ruled on. 11 CHAIR HOLTZMAN: Okay. Those in 12 favor, say aye. 13 MR. STONE: Aye. 14 CHAIR HOLTZMAN: Those opposed. 15 (Chorus of no.) 16 CHAIR HOLTZMAN: The no's have it. 17 The amendment's not agreed to. Any other 18 amendments to bullet one? Okay. I just have a 19 suggestion. It says: In the first case, a 20 declaration of the convening authority was 21 submitted. 22 Do we need to say to the court, to the

1	judge? Or do we not? I leave that up to the
2	Admiral grammarian, or anybody else in terms of
3	style. I just wondered if we needed to have
4	that. This is no substantive change. It's just
5	a clarification change.
6	PROF. TAYLOR: I think that would be
7	helpful to say submitted to the court.
8	JUDGE JONES: Yeah, that's fine.
9	CHAIR HOLTZMAN: Is that fine. Any
10	objection to that?
11	VADM TRACEY: To the court, right?
12	CHAIR HOLTZMAN: Yes. Okay, we
13	finished with
14	MR. STONE: Well, it should have the
15	court. I have to add as a comment that,
16	therefore, it's even more appropriate to say that
17	has not yet been ruled on, then not say
18	judicially. But you just put that in, that it's
19	submitted it to the court. That has not yet been
20	ruled on.
21	JUDGE JONES: Look, whether we said to
22	the court or not, it's obvious that it was

1	submitted in the case. I don't think that
2	changes a thing. And we're talking about a
3	perception, not the results of any, or the
4	process of any judicial proceeding.
5	CHAIR HOLTZMAN: All right, are we
6	voting on "to the court"? Let's vote on the "to
7	court", the addition, my amendment, after the
8	word submitted, add the words, to the court.
9	Those in favor say aye.
10	(Chorus of aye.)
11	CHAIR HOLTZMAN: Those opposed.
12	MR. STONE: Opposed without the
13	following words, that has not yet been ruled,
14	after it.
15	CHAIR HOLTZMAN: Okay. So the
16	amendment is agreed to. Mr. Stone, do you have
17	another amendment to bullet number 1?
18	MR. STONE: No.
19	CHAIR HOLTZMAN: Okay. Bullet number
20	1, all in favor as amended say aye.
21	(Chorus of aye.)
22	CHAIR HOLTZMAN: Opposed.

1	MR. STONE: Opposed.
2	CHAIR HOLTZMAN: The ayes have it.
3	Bullet number 2. Any amendments to bullet number
4	2?
5	MR. STONE: Yes.
6	CHAIR HOLTZMAN: Okay.
7	VADM TRACEY: We've already voted on
8	the overturn versus reversed and remanded. Or
9	were we going to vote on this?
10	JUDGE JONES: In bullet number 2.
11	CHAIR HOLTZMAN: No, we haven't voted
12	on that. Now is your moment in the sun.
13	VADM TRACEY: So I do recommend we
14	substitute overturned for reversed and remanded.
15	CHAIR HOLTZMAN: Okay. And
16	discussion?
17	MR. STONE: Yes. I think that that
18	again is misleading. Overturned suggests that
19	that's the end of the case. It is not the end of
20	the case, and they specifically said it was not
21	the end of the case. If you want to say
22	overturned and remanded for retrial.

1 MS. GALLAGHER: If I may make a point 2 of clarification. In the military, you don't remand back to a lower court. 3 4 MR. STONE: They remand to --MS. GALLAGHER: It's returned to the 5 convening authority. 6 7 MR. STONE: That's right. 8 MS. GALLAGHER: Who has to make a 9 determination of whether or not to refer it back 10 to --11 MR. STONE: That's right. 12 MS. GALLAGHER: The court. So I'm not 13 certain remand is the technical --14 MR. STONE: Well, the reason I say 15 that is because if you look in the last footnote 16 of the majority opinion, and if you look in the 17 dissents, the majority opinion says, we do not 18 think -- we think it would be a windfall if we 19 simply reversed with prejudice. 20 And the two dissents agree with that 21 part of the majority. We can say, and remanded 22 to the convening authority. But I think that

1	goes over the head of most people who would get
2	this report because they're not sure what that
3	means.
4	CAPT TIDESWELL: Could it be a
5	MR. STONE: If you want to say
6	remanded to the convening authority to consider
7	whether or not to conduct a retrial, sure.
8	That's a lot of words.
9	MS. GALLAGHER: Or returned.
LO	CAPT TIDESWELL: It's sent back,
L1	returned.
L2	MR. SPRANCE: Sent back, returned.
L3	MS. GALLAGHER: The jargon you can say
L 4	returned to the convening authority with a new
L 5	trial authorized.
۱6	MR. STONE: Yeah, you could say that.
۲٦	CHAIR HOLTZMAN: What does that mean,
18	a new trial authorized?
١9	MS. GALLAGHER: It means that he
20	instead of dismissing with prejudice, which would
21	preclude them from retrying the case. They have
22	allowed, they're sending it back to the convening

1	authority to make the decision of whether to
2	order a new trial.
3	CHAIR HOLTZMAN: As to whether to.
4	But when you say with a new trial authorized, it
5	suggests that the new trial is going to be
6	authorized.
7	MR. SPRANCE: Yes.
8	CHAIR HOLTZMAN: As opposed to
9	considering whether or not to authorize.
10	So I think your formulation is
11	misleading.
12	MS. GALLAGHER: Yeah, and I apologize,
13	I don't have the case in front of me.
14	CHAIR HOLTZMAN: That's the problem.
15	MR. STONE: Well, if it said reversed
16	and remanded, allowing for retrial.
17	CHAIR HOLTZMAN: Remanded is a, as the
18	Admiral has pointed out, is a term that people
19	reading this mostly will not understand.
20	VADM TRACEY: What about overturned,
21	allowing for retrial?
22	MR. STONE: Yes.

1	VADM TRACEY: Speaks to the common
2	reader.
3	MR. STONE: Overturned allowing for
4	retrial is fine with me.
5	CHAIR HOLTZMAN: Do we need the
6	allowing for retrial in the actual text, or can
7	we put it in the footnote?
8	VADM TRACEY: Yeah, I think a footnote
9	would serve for me.
10	CHAIR HOLTZMAN: We have it, right,
11	maybe in footnote 4 you can say the, whatever it
12	is, the reversal. Oh, the court allowed for a,
13	or authorized, allowed, whatever your language
14	was, a retrial.
15	VADM TRACEY: That would work for me.
16	MR. STONE: That's fine.
17	PROF. TAYLOR: That's fine with me.
18	JUDGE JONES: That's fine.
19	MR. STONE: Okay. Then I have a
20	second.
21	CHAIR HOLTZMAN: Well, wait a minute.
22	We don't have the language for that, so can we

1	just so what is the language in footnote 4?
2	MS. SAUNDERS: Should I just say this
3	case was overturned and returned to the convening
4	authority, allowing for retrial?
5	MR. STONE: Yeah, it's in the
6	footnote, that's okay.
7	JUDGE JONES: That's the footnote
8	language.
9	MS. SAUNDERS: That would be the
LO	footnote.
۱1	JUDGE JONES: Just so I'm sure, what
L2	is the actual language in the bullet? I
L3	apologize, I lost track.
L 4	MS. SAUNDERS: Would we just say
L 5	overturned in the
۱6	JUDGE JONES: Right, right.
۲7	MS. SAUNDERS: Okay.
18	CHAIR HOLTZMAN: Okay, so instead of
١9	reversed and remanded, we have overturned. Okay.
20	And we have a footnote also saying, Ms. Saunders.
21	MS. SAUNDERS: The footnote could
22	potentially say: This case was overturned and

1 returned to the convening authority, allowing for 2 a retrial. 3 CHAIR HOLTZMAN: We have to say 4 overturned again? 5 MS. SAUNDERS: We don't have to. We 6 could say this case was returned to the convening 7 authority, allowing for retrial. 8 Okay, is there any CHAIR HOLTZMAN: 9 objection to those changes? 10 (Chorus of no.) 11 CHAIR HOLTZMAN: Hearing, none, it's 12 approved. Any other suggestions or amendments to 13 bullet two? 14 MR. STONE: Yes. 15 The second bullet. CHAIR HOLTZMAN: 16 Okay. 17 MR. STONE: Yes. The last sentence 18 that as it stands is also misleading, where it 19 says, this was primarily due. And to clarify that -- where it talks about its failure to 20 21 affirm a prior sexual assault case, that isn't 22 why it was returned.

And to clarify that, you have to say those are the facts, but not why it was overturned. You have to say: which resulted in a public appearance of unlawful command influence, comma, even though the court found there was in fact no unlawful command influence.

In other words, it was overturned for a legal reason. Those are the facts behind it, and I'm just giving --

CHAIR HOLTZMAN: Wait a minute, so you're in sentence number one. I thought you were in sentence number two.

MR. STONE: No, I'm at the very end of sentence two. For his failure to refer a prior sexual assault case to court-martial is where it stands now, which resulted in a public appearance of unlawful command influence, comma, even though the court found there was in fact no unlawful command influence. That's what the case holds.

JUDGE JONES: So how would you start the sentence again?

MR. STONE: Just exactly with what's

1	there.
2	CHAIR HOLTZMAN: Yeah, I mean this is
3	getting into it being like Proust.
4	MR. STONE: I mean, or you could make
5	it to a new sentence that said this resulted or
6	these facts resulted in a public appearance of
7	unlawful command influence, comma, even though
8	the court found there was in fact no unlawful
9	command influence.
10	CHAIR HOLTZMAN: You know what, can I
11	just make a suggestion? Because we say the word
12	appearance in sentence number one, which precedes
13	sentence number two. We could say in a footnote
14	to this case, another footnote or add to that
15	footnote, the court found that there was no
16	unlawful command influence in fact.
17	MS. SAUNDERS: No actual unlawful.
18	CHAIR HOLTZMAN: Yes.
19	JUDGE JONES: As opposed to
20	appearance, right.
21	CHAIR HOLTZMAN: So we just, is that

acceptable?

1	MR. STONE: There was in fact no
2	unlawful command influence?
3	CHAIR HOLTZMAN: Yes. And we get to
4	Hemingway style. And objection to that?
5	PROF. TAYLOR: None.
6	CHAIR HOLTZMAN: Okay. So that's
7	accepted. I have one is there anything else
8	since we're on page 8? I have one suggestion.
9	Again, this is just a kind of wordsmithing. It's
10	no substantive change intended here.
11	But in the first full bullet on the
12	page, where it says, perceive there to pressure
13	on convening authorities to refer sexual assault
14	cases to trial, even based on weak evidence.
15	That's really not great. Maybe, even when based
16	on weak evidence?
17	MR. STONE: Yeah, that's okay. It's
18	okay with me.
19	CHAIR HOLTZMAN: Admiral, does that
20	pass your muster?
21	VADM TRACEY: Yes, it does.
22	CHAIR HOLTZMAN: Or you may have a

1	better suggestion.
2	VADM TRACEY: I think that we've used
3	this language multiple times.
4	CHAIR HOLTZMAN: I know I have. I was
5	struck by it several times. I'm not changing the
6	substance, but
7	VADM TRACEY: Right, exactly.
8	PROF. TAYLOR: I would agree with
9	that, since I'm the one that introduced that
10	language to start with.
11	CHAIR HOLTZMAN: Oh, okay, Mr. Taylor,
12	thank you.
13	PROF. TAYLOR: And if I may, on that
14	same page.
15	CHAIR HOLTZMAN: Right.
16	PROF. TAYLOR: The similar conforming
17	change in the very last bullet on page 8, where
18	we talk about referring cases to trial even when
19	there is a lack of evidence. So what I was
20	trying to look for was consistency, and I missed
21	that one.
22	CHAIR HOLTZMAN: Right. So when you

1	say even when there is so what do you want to
2	do with the last bullet?
3	PROF. TAYLOR: Right, use the same
4	words, even when based on weak evidence.
5	CHAIR HOLTZMAN: Okay, so are
6	those two, and without objection, those two
7	changes, one in the first full bullet and then
8	one in the last bullet are adopted.
9	Okay, that's page 8. Should we go
10	back to the beginning?
11	MR. STONE: Well, unless anybody has
12	anything. Anybody have anything else?
13	VADM TRACEY: I did, on page 9.
14	CHAIR HOLTZMAN: Okay, go to page 9,
15	Admiral.
16	VADM TRACEY: At recommendation 59.
17	CHAIR HOLTZMAN: Wait, wait.
18	Page 9, 59, yes.
19	VADM TRACEY: 59, the last bullet.
20	Again, common language for venire or venire,
21	what's the
22	CHAIR HOLTZMAN: Yeah, okay, where are

1	we?
2	VADM TRACEY: The very last line.
3	CHAIR HOLTZMAN: Right.
4	PROF. TAYLOR: How about jury pool?
5	CHAIR HOLTZMAN: There you go, right,
6	beautiful. Any objection?
7	JUDGE JONES: No.
8	MR. STONE: You're saying juror pool?
9	CHAIR HOLTZMAN: Jury pool instead of
10	venire.
11	MR. STONE: Okay, again, we're talking
12	technically. Technically, they're not a jury.
13	But technically, you would say panel member pool,
14	I think. But if you want, they're not jurors,
15	but I won't object if Mr. Taylor's okay with that
16	language.
17	CHAIR HOLTZMAN: I think it's
18	accurate. Okay, any other suggested changes?
19	VADM TRACEY: If I may, on page 10,
20	this is, we have the footnote omitted, up on the
21	very first line.
22	CHAIR HOLTZMAN: Right.

1 Does that belong inside VADM TRACEY: 2 Because the footnote is actually the quotes? 3 part of --4 CHAIR HOLTZMAN: Yeah, probably. 5 VADM TRACEY: The reference. CHAIR HOLTZMAN: 6 Yes. Okay, that 7 changes it. Okay, any other changes, 8 suggestions? Okay, I just have a few, again, 9 wordsmithing, sorry. I'm going to page 1, where it says, the first full -- oh, the second full 10 11 paragraph. 12 Kind of next-to-last sentence, where 13 it says, To address these concerns, Congress, et 14 cetera, have all worked to change the military 15 system so that victims of sexual assault will be 16 treated with respect and not -- okay, it's fine. 17 I'm okay with it the way it is. I'm sorry. 18 Okay, page two, second full paragraph, 19 line two, where it says: visited military 20 installations throughout the United States and 21 We only went to two installations in Asia,

so I don't think throughout can properly modify

1 Asia. It's not accurate. So throughout the 2 United States and in Asia. MR. STONE: Why don't you just say in 3 4 the United States and Asia? You did say 25. 5 CHAIR HOLTZMAN: That's fine. 6 That's fine with me. All right, page 3, number 7 4, the same point, Mr. Taylor, that I had before. 8 Where it says, Even based on weak evidence. 9 when based on weak evidence. Any objection to 10 that change? 11 JUDGE JONES: No. 12 MR. STONE: No. 13 CHAIR HOLTZMAN: Agreed to, so that 14 change is agreed to. 15 Okay, in point number 6, when we talk 16 about -- this is more substantive. When we talk 17 about the training that can confuse military 18 members, do we want to say that the training -- I 19 mean the training that we're referring to here is 20 really with regard to alcohol, and I don't know 21 whether we want to be specific about that at this

point.

1 Because what it says now is that 2 military members who potentially may sit on court-martial panels receive sexual assault 3 4 prevention and response training that may confuse 5 them regarding the legal standard for consent in sexual assault cases. 6 I would suggest saying 7 legal standard for consent --8 JUDGE JONES: In alcohol-related 9 sexual assault cases? 10 CHAIR HOLTZMAN: Yeah, right, or when 11 alcohol is involved in sexual assault, something 12 like that. But just so that we're not talking 13 about the whole universe of the problem of 14 consent. I think it would be better. I mean, 15 that's just my suggestion. 16 MR. STONE: So response training 17 related to alcohol use, or related to alcohol? 18 VADM TRACEY: Or consent when alcohol 19 is involved. 20 CHAIR HOLTZMAN: Yeah, okay. MR. STONE: Wait, so what language did 21 22 you have?

1	CHAIR HOLTZMAN: When alcohol,
2	regarding the legal standard for consent when
3	alcohol is involved in sexual assault cases. So
4	take your language, when alcohol
5	PROF. TAYLOR: I think that's a good
6	idea. I thought about the same thing, but I
7	wasn't sure how many changes we were going to
8	make. But I think that's a good fix.
9	CHAIR HOLTZMAN: Okay.
10	JUDGE JONES: Can we just say in
11	alcohol-related sexual assault cases?
12	CHAIR HOLTZMAN: Yeah, that's fine.
13	VADM TRACEY: I recommend not.
14	CHAIR HOLTZMAN: Okay.
15	JUDGE JONES: Too broad, you mean?
16	VADM TRACEY: Yes, I think that's.
17	JUDGE JONES: So what was your
18	suggestion again?
19	MR. STONE: Regarding
20	VADM TRACEY: Standard for consent
21	when alcohol is involved in sexual assault cases.
22	That's fine.
ı	

CHAIR HOLTZMAN: Okay, without objection, that's agreed to.

Okay, I also had a question with regard to bullet point number 7. Again, the issue's on bullet point number 7, and talks about expedited transfers. But this a kind of, I think it's an incomplete summary of the problems that we identified with expedited transfers, and that's why I'm raising it.

It says that the current policy on expedited transfers can make it difficult for investigators to adequately consult with victims when victims have been transferred to faraway locations. I had no trouble with that. I think that's fine.

But the problem with expedited transfer was not only that. It was an issue that was related with regard to potential -- how this could be used by defense counsel to undermine these cases. That's not addressed here. This is a kind of a summary of our whole report, and that's left out.

1 So I think we need somehow to add that 2 to point number 7. I would suggest that. 3 don't have the language. 4 MR. STONE: Let me suggest something 5 else. 6 CHAIR HOLTZMAN: Okay. 7 MR. STONE: Since this is just a 8 summary, and when we get to it, we talk about it, 9 what if we just say, don't make it so specific and say: The current policy on expedited transfer 10 11 of sexual assault victims can make it difficult 12 for investigators and prosecutors? And then jump 13 to when victims have been transferred to faraway 14 locations. 15 Inside this, when we get to the recommendation, we explain a lot more detail. 16 17 And otherwise we're going to be, like you said, 18 we're going to put in all that detail in here 19 when you haven't yet gotten the background. 20 CHAIR HOLTZMAN: I'm okay with that. 21 MR. STONE: All right. 22 CHAIR HOLTZMAN: Anybody object?

1	VADM TRACEY: No.
2	JUDGE JONES: No.
3	CHAIR HOLTZMAN: Okay, without
4	objection that's agreed to.
5	MS. SAUNDERS: So they can make it
6	difficult for investigators and prosecutors
7	MR. STONE: When victims, yeah.
8	MS. SAUNDERS: When victims, okay.
9	CHAIR HOLTZMAN: Right, because that
10	implies that's the only issue, and it's really
11	not. Okay. There is a no. Okay,
12	recommendation 52, it just, after all
13	MR. STONE: Can I?
14	CHAIR HOLTZMAN: Yeah, go ahead.
15	MR. STONE: Just before you get there,
16	right above that, the title says Summary of JPP.
17	Shouldn't we take out Summary of? Shouldn't that
18	just be JPP Recommendations? These aren't the
19	summary. These are the recommendations with the
20	bullets.
21	CHAIR HOLTZMAN: We could have list
22	of.

1	MR. STONE: Yeah, we could have list
2	of. But I think we could just put
3	CHAIR HOLTZMAN: Or you can just JPP
4	Recommendations.
5	MR. STONE: Okay, unless somebody
6	objects.
7	CHAIR HOLTZMAN: So just, without
8	objection, it's agreed to.
9	MR. STONE: Yeah. Okay, I'm sorry.
10	CHAIR HOLTZMAN: Okay, but this was
11	triggered in my mind because of the various
12	conversations we had yesterday. And
13	recommendation 52, line 1, 2, 3, 4, 5, where it
14	says that, basically it says that the preliminary
15	hearing process no longer serves a useful
16	purpose.
17	I'm not sure that do we really want
18	to go that far? Maybe it no longer serves a
19	useful discovery purpose, or and I don't know
20	if I'm opening a minefield here, but I just
21	VADM TRACEY: I thought we took out
22	that amendment

1 JUDGE JONES: I thought we did 2 VADM TRACEY: -- someplace else. PROF. TAYLOR: Yeah, we did in one of 3 4 the bullets. JUDGE JONES: Yeah, I think we did 5 take it out somewhere. 6 7 CHAIR HOLTZMAN: Yeah, that's why it 8 struck me when I read it. 9 VADM TRACEY: It is not a meaningful 10 process for evaluating the strength of the case. 11 CHAIR HOLTZMAN: Right. 12 VADM TRACEY: Is in the second bullet. 13 Or, yeah, second bullet. 14 In other words, so in the MR. STONE: 15 recommendation, what if we just, since we're 16 going to discuss it later, we stop that sentence 17 after, continue the review of the new Article 32 18 preliminary hearing process, period. Strike the 19 rest of the sentence, and then continue with: 20 This review should look at whether, blah, blah, blah, blah, blah. And we've got the stuff right 21 22 below.

1	CHAIR HOLTZMAN: Well
2	MR. STONE: I mean, or you have a
3	different way you want to get rid of the "no
4	longer"? I mean, because we say it, and then we
5	have process.
6	CHAIR HOLTZMAN: Well, you could just
7	say maybe, no longer serves the same purpose as
8	it did before. Maybe that would be better.
9	Maybe that's not accurate, because it still does
10	serve a probable cause
11	MR. STONE: It does.
12	CHAIR HOLTZMAN: purpose. I just
13	was going to add no longer serves a useful
13	was going to add no longer serves a useful
13 14	was going to add no longer serves a useful discovery purpose.
13 14 15	was going to add no longer serves a useful discovery purpose. MR. STONE: I'm okay with that. I'm
13 14 15 16	was going to add no longer serves a useful discovery purpose. MR. STONE: I'm okay with that. I'm fine with that, that's accurate. It's just, this
13 14 15 16 17	was going to add no longer serves a useful discovery purpose. MR. STONE: I'm okay with that. I'm fine with that, that's accurate. It's just, this is a pretty long recommendation. That's why I
13 14 15 16 17 18	was going to add no longer serves a useful discovery purpose. MR. STONE: I'm okay with that. I'm fine with that, that's accurate. It's just, this is a pretty long recommendation. That's why I was thinking of shortening it.
13 14 15 16 17 18 19	was going to add no longer serves a useful discovery purpose. MR. STONE: I'm okay with that. I'm fine with that, that's accurate. It's just, this is a pretty long recommendation. That's why I was thinking of shortening it. CHAIR HOLTZMAN: Yeah, so I

1	anybody object to that?
2	PROF. TAYLOR: I don't.
3	JUDGE JONES: No.
4	CHAIR HOLTZMAN: Okay, without
5	objection, that's agreed to.
6	On page 5, the last bullet under
7	recommendation 52 and just before 53, is there a
8	problem here? It says, because of statutory
9	changes, the Secretary of Defense and DAC-IPAD
10	should continue monitoring court-martial data to
11	see how the statutory changes have affected the
12	data.
13	Is that what we're looking for? Or
14	have affected the something. But I don't think
15	we're interested in how changes affect data. We
16	want to see how changes affect some process. Is
17	that right?
18	MS. SAUNDERS: The process, the
19	military justice process?
20	CHAIR HOLTZMAN: Am I wrong?
21	PROF. TAYLOR: No.
22	CHAIR HOLTZMAN: Okay. So I think we

1	need to fix that.
2	MS. SAUNDERS: Affected the court-
3	martial process?
4	CHAIR HOLTZMAN: You could just say
5	how the statutory changes have worked.
6	JUDGE JONES: Although there's that
7	whole problem with having to be charged under
8	different statutes depending on the dates and all
9	that. Is that what you were alluding to here? I
10	just don't know.
11	MS. SAUNDERS: This is the change in
12	the Article 32 process.
13	JUDGE JONES: Right.
14	MS. SAUNDERS: And to see if that
15	affects how cases are processed, whether more
16	cases are referred, fewer cases, you know, to see
17	how that affects
18	CHAIR HOLTZMAN: So do you want to
19	take some time, maybe after we finish going
20	through this, Terri, to try to move on to
21	MR. STONE: I'd just go with your word
22	work, how they work. See if or see how well the

1	statutory changes work.
2	CHAIR HOLTZMAN: Yes, okay.
3	VADM TRACEY: I'm sorry, but statutory
4	changes are, we're doing exactly what they
5	intended in the statute. What we're interested
6	in is if those changes in the statute have
7	second- and third-order effects that are
8	desirable or undesirable.
9	CHAIR HOLTZMAN: Right.
10	VADM TRACEY: So it's not how they
11	work.
12	CHAIR HOLTZMAN: Okay.
13	VADM TRACEY: It's how they affect the
14	court-martial process, I think.
15	MR. STONE: I'm okay with that.
16	CHAIR HOLTZMAN: Or you can say to
17	evaluate, could continue monitoring court-martial
18	data to evaluate the effect of the statutory
19	changes.
20	PROF. TAYLOR: That's what I was
21	thinking.
22	MR. STONE: Good.
ı	1

1 CHAIR HOLTZMAN: All right, without 2 objection, that's --MR. STONE: Effect of the statutory 3 4 changes, good. CHAIR HOLTZMAN: That's accepted. 5 Okay, page 6, bullet 2. 6 I just 7 thought this might be clarifying, but I could be 8 wrong, because I'm not, never was, never will be 9 a U.S. Attorney or anything involved with that. 10 But here it says, in the second sentence about 11 the official guidance of the Attorney General, 12 the Manual -- full stop there for a moment, who 13 is our Attorney? Okay, never mind. 14 The Manual provides that an attorney 15 should commence prosecution. Is this only if the 16 admissible evidence will probably be sufficient to obtain and sustain a conviction? Do you need 17 18 the word only there, and is that correct? 19 we don't know, then we just fudge, so to speak. I'll pull the -- I'm 20 MS. SAUNDERS: 21 going to have to pull the --22 MR. STONE: No, it's not only, because

1	there's a whole lot of factors.
2	MS. SAUNDERS: Yeah.
3	MR. STONE: And that can be
4	overridden.
5	CHAIR HOLTZMAN: I understand the
6	other factors. I'm just trying to say, but if
7	this factor is not there
8	MR. STONE: No.
9	CHAIR HOLTZMAN: They can't do it.
10	MR. STONE: It's not a but for.
11	CHAIR HOLTZMAN: It's not a but for.
12	MR. STONE: No.
13	CHAIR HOLTZMAN: Okay.
14	MR. STONE: It's a very long section,
15	similar to the new Article 33.
16	CHAIR HOLTZMAN: Okay, that's why I
17	raised it.
18	MS. SAUNDERS: I do recall there being
19	a provision that says, even in situations where -
20	_
21	CHAIR HOLTZMAN: Where.
22	MS. SAUNDERS: There may be situations

1	where they don't feel
2	CHAIR HOLTZMAN: Okay, fine.
3	MR. STONE: It's a very long section.
4	CHAIR HOLTZMAN: All right, okay. And
5	we have a weak evidence issue in the next-to-last
6	bullet. Okay.
7	MS. SAUNDERS: At the bottom of 6, or
8	
9	CHAIR HOLTZMAN: Yeah, on the bottom,
10	next-to-last bullet on the bottom of 6.
11	MS. SAUNDERS: Even.
12	CHAIR HOLTZMAN: I have even when, or
13	when based on, or something.
14	MS. SAUNDERS: Even when based on.
15	CHAIR HOLTZMAN: Yeah.
16	MR. STONE: Instead of with.
17	CHAIR HOLTZMAN: Okay, that's it.
18	Those are all my suggestions. Oh, wait, excuse
19	me, I had something on 9 and 10. Okay. In
20	recommendation 59, is it only and maybe this
21	is just I'm just not familiar enough with this
22	but we're talking about the legal definition of

impairment.

Is that the critical term with regard to the use of alcohol, or are there other terms with regard to use of alcohol that we need to be concerned about?

MR. STONE: Well, actually, you get concerned about, it's a finding of voluntariness, but they use impairment as a way --

CHAIR HOLTZMAN: Okay, is that the only -- right.

MR. STONE: To reflect whether the person acted voluntarily.

CHAIR HOLTZMAN: But there's no other, right. Okay, so that's the key trigger term.

Okay, it was a question.

Okay, bullet 1 under 59. The way it reads is -- you need to sharpen it because it's too vague. Counsel on site visits reported their perceptions that sexual assault prevention and response training has become so pervasive as to affect the judgement of court-martial panel members.

I mean, it may affect their judgement in a good way. So I don't -- it's not just that it's pervasive. So there are really two problems with regard to the training. One is that it's pervasive, and you have training fatigue. And the other is that they're being trained in such a way as to produce a misapprehension of legal standards.

I mean, we say the training fatigue in the second bullet. So maybe, so I'm not --

MR. STONE: All right, let me make a suggestion. Instead of has become so pervasive as to, why don't we just say counsel on site visits reported their perception that sexual assault prevention and assault training is important because it affects the judgement of court-martial panel members.

Isn't that what we're trying to say in this one? The next bullet talks about training fatigue. This one, you're trying to say it's important, this isn't something you should overlook, because it carries over into the court-

martial context.

MS. SAUNDERS: I think we're talking about perceptions of counsel who were spoken to on site visits. And I don't think that was the gist of what they were trying to say. I don't think they were saying, it's important -- I think they're saying that it's, that perhaps some of the training is not accurate, or it's being taken in the wrong way by --

JUDGE JONES: Well, is this hearkening back to the alcohol?

MS. SAUNDERS: Right.

CHAIR HOLTZMAN: Yeah, this is really a repetition of bullet number 3. You see bullet number 3? So we may not even --

MR. STONE: You want to delete it?

CHAIR HOLTZMAN: Well, you need to talk about what we're -- you know, counsel on site visits, you can just say simply complained about or raised complaints about sexual assault and prevention training, period.

Then you can have the training

1	fatigue, and then you have the misperception
2	about the use. I don't know, but the way it is
3	right now, it's not
4	MR. STONE: Complained about sexual
5	assault training, period.
6	VADM TRACEY: How about raised
7	concerns?
8	CHAIR HOLTZMAN: Okay, raised
9	concerns. Beautiful, much more diplomatic.
10	VADM TRACEY: About sexual assault
11	prevention and response training, period, right?
12	CHAIR HOLTZMAN: Yeah.
13	MR. STONE: Raised concerns, and what
14	did you
15	CHAIR HOLTZMAN: About sexual assault
16	and response training, period.
17	MR. STONE: Okay, and that's the whole
18	bullet now?
19	CHAIR HOLTZMAN: Yeah, I think so.
20	MR. STONE: Okay.
21	CHAIR HOLTZMAN: Let's just go to 3
22	and see if 3 is comprehensive enough. Yeah.

1	JUDGE JONES: Except we don't have, we
2	have them denying something we haven't in
3	other words in 3, we have the coordinator saying
4	we don't train them that way.
5	VADM TRACEY: But we have, counsel
6	indicated they still hear those misperceptions
7	about
8	MR. STONE: That's what they said to
9	the Subcommittee.
10	JUDGE JONES: I realize that. But I'm
11	saying if all we say in bullet 1 is counsel on
12	the site visits
13	CHAIR HOLTZMAN: Okay, so maybe
14	JUDGE JONES: Reported, raised
15	concerns about the training, but we don't say
16	specifically what training, that's all.
17	CHAIR HOLTZMAN: Okay, maybe we could
18	change it to say raised concerns about the
19	training in terms of its pervasiveness and its
20	because it was both pervasive and misleading. Or
21	something like that.
22	JUDGE JONES: I don't care about

1	pervasive.
2	CHAIR HOLTZMAN: Okay, fine.
3	JUDGE JONES: Because I think that's
4	that, to me, is more the fatigue.
5	CHAIR HOLTZMAN: Because it's, yeah,
6	misleading.
7	JUDGE JONES: I'm just, one of the
8	concerns that they raised about the SAPR
9	training, they were primarily, every time we
10	talked to anybody
11	CHAIR HOLTZMAN: Right.
12	JUDGE JONES: about alcohol.
13	That's all I'm saying. And then that matches up
14	with 3, with the third bullet.
15	CHAIR HOLTZMAN: Sexual assault
16	training.
17	MR. STONE: Let me just say we say
18	that, like in the last two lines of the third
19	bullet. So unless we're going to repeat that
20	exactly, counsel indicated they still hear
21	misperceptions about alcohol use and impairment
22	from court-martial panel members.

1	JUDGE JONES: I'm sorry, where's that?
2	MR. STONE: That's the last two lines
3	of bullet 3.
4	CHAIR HOLTZMAN: Bullet 3. We could
5	
6	MR. STONE: I don't know why we have
7	to repeat that.
8	JUDGE JONES: I'm sorry, are we on
9	page 9?
10	MR. STONE: Yeah.
11	CHAIR HOLTZMAN: Yeah, we're still on
12	page 9.
13	MR. STONE: See, look at the last two
14	lines of, in other words, the first part of
15	bullet 3.
16	JUDGE JONES: Oh, I see, so we slipped
17	counsel in there. Counsel and
18	CHAIR HOLTZMAN: Well, you know what,
19	we could
20	MR. STONE: In other words, we showed
21	the two parts of the problem, that the SAPR
22	people say they're doing it correctly, but

1	counsel indicated they still hear misperceptions.
2	CHAIR HOLTZMAN: Barbara, a way of
3	helping you out there is if we change, inverted
4	those two phrases.
5	JUDGE JONES: Yeah, then we have the
6	problem
7	CHAIR HOLTZMAN: And started with
8	counsel.
9	JUDGE JONES: Yeah.
10	CHAIR HOLTZMAN: Started with counsel
11	indicated they still hear misperceptions about
12	alcohol use, even though, or while sexual assault
13	coordinators say
14	JUDGE JONES: We could just get rid of
15	bullet 1 and just start
16	MR. STONE: That's what I was going to
17	say.
18	JUDGE JONES: Counsel raised on
19	site visits, counsel raised concerns about or
20	indicated that they still hear, and then the
21	coordinators' response. And then we don't need
22	bullet 1. Does that make any sense? Is that all

1	right?
2	VADM TRACEY: I'm okay with removing
3	bullet 1.
4	MR. STONE: You can on site visits
5	or counsel on site visits? This is the order
6	that
7	MS. SAUNDERS: So we're going to start
8	with counsel on site visits.
9	MR. STONE: Indicated that.
10	MS. SAUNDERS: Indicated. And then
11	we're going to get rid of bullet 1 altogether?
12	CHAIR HOLTZMAN: Yeah, and then you'll
13	but you'll add as part of that sentence, while
14	sexual assault coordinators.
15	MR. STONE: Or maybe it should be
16	although or even though, one of those two.
17	CHAIR HOLTZMAN: Right, correct.
18	MS. SAUNDERS: Would this now be the
19	second bullet in that?
20	CHAIR HOLTZMAN: First.
21	MS. SAUNDERS: Or you want
22	CHAIR HOLTZMAN: Oh, I see, no, second

1 Okay, because we had the last one, the 2 Okay. All right, okay, without objection that change is accepted. 3 4 All right, now we're up to 5 recommendation number 60. Okay, it's also long. 6 But in the middle of that, commanders and SVCs 7 and VLCs should receive training in how locating 8 victims from less desirable to more desirable 9 locations can be used by defense counsel to 10 suggest abuse of this system and to cast doubt on 11 the victims' credibility. 12 Abuse of the system is too vague, it 13 seems to me, to suggest victims' abuse of the 14 system and cast doubt on their credibility. I 15 think you need to say who's abusing. 16 MR. STONE: Isn't it the casting doubt 17 on the credibility what the abuse is? 18 CHAIR HOLTZMAN: Right, but I would 19 rather put the --20 MR. STONE: What if you just said to 21 cast doubt on the victims' credibility? 22 CHAIR HOLTZMAN: We had that there.

1 But to suggest -- oh, you mean you want to take 2 out suggest abuse? Yeah, and just skip right 3 MR. STONE: 4 to that, because that's the abuse that they're, 5 that's the thing we're worried about. Actually, the abuse that 6 VADM TRACEY: 7 we're talking about is the victims' abuse of the 8 system. 9 CHAIR HOLTZMAN: Correct, that's what 10 I, so that's why I was going to say that, so that 11 we -- so my suggestion would be to suggest 12 victims' abuse of this system, and to cast doubt 13 on their credibility, possibly leading to more 14 acquittals. Right. So the victims', s', and, 15 see, I'm getting there. 16 VADM TRACEY: Very good. 17 CHAIR HOLTZMAN: Yeah, no. And cast 18 doubt on their instead of victims', right. 19 PROF. TAYLOR: I'm good with this. 20 CHAIR HOLTZMAN: Without objection, 21 that's agreed to. 22 Okay, the only other question I have

1	is in bullet 3, or bullet 2, sorry, where it
2	talks about good locations, we use the word
3	desirable. Is good really should we use good
4	and bad? I don't.
5	MR. STONE: You want to say desirable
6	and less desirable?
7	CHAIR HOLTZMAN: We say that in the
8	recommendation.
9	MR. STONE: Well, we could be
10	consistent.
11	CHAIR HOLTZMAN: I don't know, so I
12	raised that. I had that with a question mark,
13	desirable.
14	MS. SAUNDERS: Replace good with
15	desirable?
16	CHAIR HOLTZMAN: And then are
17	frequently requested in less, or undesirable.
18	JUDGE JONES: Can be desirable and
19	less desirable, I guess, or undesirable.
20	MR. STONE: Yes.
21	JUDGE JONES: I like either way.
22	CHAIR HOLTZMAN: I like undesirable.
ı	

1	But they are frequently requested in undesirable,
2	or you can say less desirable. I don't care.
3	JUDGE JONES: Yeah, I don't care.
4	CHAIR HOLTZMAN: I don't care either.
5	PROF. TAYLOR: I think I would put
6	less desirable. We don't want to say we put
7	people in undesirable locations.
8	CHAIR HOLTZMAN: Right.
9	PROF. TAYLOR: Even though it's true.
10	CHAIR HOLTZMAN: And again, in bullet
11	1
12	MR. STONE: Actually, I wondered
13	whether you should say popular locations
14	frequently that are requested and less popular
15	locations. Because it really depends on who you
16	are. I mean, if your family is in Omaha, you
17	want a base near Omaha.
18	CHAIR HOLTZMAN: Well, that's why
19	desirable. Desirable to the victim. I mean
20	desirable is a pretty broad term.
21	MR. STONE: I think it's the

1 would probably, you'd find peculiar. It's like 2 people want to be on bases, I've heard, in 3 Southeast Asia because they get a house helper 4 for almost nothing. 5 They say, oh, I have a cook and a 6 gardener and this and that. To me it seems 7 crazy, but it's a popular location. I just 8 wonder if that, but I don't care. 9 CHAIR HOLTZMAN: I just - I prefer --MR. STONE: If it doesn't strike 10 11 anybody that way, leave it as desirable and less 12 desirable. 13 CHAIR HOLTZMAN: Okay. And similarly 14 in bullet number one, where we say some counsel 15 and commanders feel that expedited transfers are abused. Again, are abused by victims. Again, 16 17 it's vaque. 18 VADM TRACEY: Are these by victim? 19 CHAIR HOLTZMAN: Yeah, I'd add by 20 victims. Okay. Without -- you have an 21 objection? 22 No, objection, no. JUDGE JONES:

1	CHAIR HOLTZMAN: Okay, without
2	objection that's agreed. And so I'm finished
3	with my suggestions. Any other comments,
4	suggestions?
5	Okay, we're ready to vote. Those in
6	favor of adopting Judicial Proceedings Panel
7	report regarding fair administration of military
8	judge sexual assault cases say aye.
9	(Chorus of aye.)
10	CHAIR HOLTZMAN: Opposed. Hearing no,
11	the report is agreed to. Thank you, Terri
12	Saunders.
13	MS. SAUNDERS: Thank you.
14	CHAIR HOLTZMAN: You have done a
15	miraculous job. We are very grateful. And to
16	the Panel members for their patience.
17	Okay, shall we take a five-minute
18	break and then we'll come back to do
19	MR. STONE: Well I have one question
20	before we do that.
21	CHAIR HOLTZMAN: Yeah.
22	MR. STONE: Do we need to just do the

1	same thing you just did on the investigations
2	report, now that we clarified that language that
3	you can conform at the beginning?
4	MS. SAUNDERS: I will pass that
5	information on. I know Meghan is making some
6	changes based on the, what you all discussed
7	yesterday.
8	MR. STONE: Well, and what you gave us
9	here. You just said it's going
10	MS. SAUNDERS: Right.
11	MR. STONE: To conform to that.
12	MS. SAUNDERS: I will make sure
13	MR. STONE: Oh, oh, you mean you think
14	we still need to look at it again.
15	MS. SAUNDERS: I don't know what you
16	I was actually not in the room when you
17	discussed that report yesterday, so I don't know
18	where you left it.
19	MR. STONE: I thought that was the
20	only wasn't that the only thing left?
21	CAPT TIDESWELL: It's my understanding
22	that we have some hanging issues with the data

1	report.
2	MS. SAUNDERS: Right.
3	CAPT TIDESWELL: I believe, and then
4	the sexual assault investigation report.
5	MR. STONE: Okay, all right.
6	CHAIR HOLTZMAN: Okay, well, anyway,
7	let's just take a five-minute break right now,
8	and then we'll come back. Do we have those
9	reports to look at, or are we going to do the
10	final report?
11	CAPT TIDESWELL: I thought we'd do the
12	final report next.
13	CHAIR HOLTZMAN: Okay.
14	CAPT TIDESWELL: Meghan was still in
15	there working on some
16	CHAIR HOLTZMAN: Fine, okay. So short
17	break, and then we'll come back.
18	(Whereupon, the above-entitled matter
19	went off the record at 10:44 a.m. and resumed at
20	10:54 a.m.)
21	MR. SPRANCE: Back on the record.
22	CAPT TIDESWELL: Are we good, Mr.

1 Sprance? 2 MR. SPRANCE: Yes, we're on. 3 CAPT TIDESWELL: Yes, ma'am. So the 4 Staff would like to recommend that the Panel 5 consider issuing a final report. We believe that 6 after all these years of hard work it would be 7 nice to have one sort of reference point for you 8 all to sign out so that the public can see 9 everything that you've accomplished over the past 10 three years. 11 In Tab 8 of your read ahead materials 12 is the original draft report that we provided you 13 as part of the read ahead. We received a lot of 14 questions yesterday from some of the Members, and 15 so we've also provided you with some additional documents, that we placed at your seats this 16 17 morning. 18 CHAIR HOLTZMAN: Right. Which tab is 19 that? 20 CAPT TIDESWELL: It's Tab 8, ma'am.

It's the last tab in the read ahead materials.

CHAIR HOLTZMAN:

21

22

Oh, I had Tab 7.

1	That's the wrong on.
2	CAPT TIDESWELL: Tab 8.
3	CHAIR HOLTZMAN: I'm at a different
4	date. Okay. Yes, I got it.
5	CAPT TIDESWELL: You got it, ma'am?
6	MR. STONE: It's my Tab 7 also.
7	CHAIR HOLTZMAN: There's another
8	report. There's another one of these big
9	reports. In the second big report, it's Tab 8.
10	JUDGE JONES: What are we looking for?
11	Would you start me up on this?
12	CAPT TIDESWELL: Yes, ma'am. So,
13	we're on Tab 8.
14	JUDGE JONES: Okay, I have a Tab 8.
15	CAPT TIDESWELL: Okay, so we're all
16	clear there.
17	JUDGE JONES: Okay.
18	CAPT TIDESWELL: But there are also
19	some documents that we put at your seats today.
20	JUDGE JONES: Right. Okay.
21	CAPT TIDESWELL: So the first one is,
22	literally it's the outline of what we, as a

1 Staff, thought would be important to put in your 2 final report. CHAIR HOLTZMAN: Where is that? 3 4 CAPT TIDESWELL: And it's a document 5 that looks like this. 6 CHAIR HOLTZMAN: Oh, okay. Yes, 7 right, got it. 8 CAPT TIDESWELL: And the title is, 9 Judicial Proceedings Panel final report discussion outline. 10 11 CHAIR HOLTZMAN: Okay. 12 CAPT TIDESWELL: And what we're 13 recommending is, just to sort of break it down 14 into several chapters, with the first chapter 15 being an introduction and a task accomplished. 16 The idea was we went back and looked 17 at all the statutory taskings that you were given 18 over the years, what the RSP recommended that you 19 all would look at, as well as a couple of items 20 that you all independently decided to take on, 21 such as victims' appellant rights. 22 And in Chapter 1, there is an

introduction. And we sort of outlined all the various reports and recommendations that the JPP has completed.

And I believe Ms. Gallagher was kind enough yesterday to inform you, a lot of the language we literally lifted out of the press releases, when we released the reports. So it should be noncontroversial, and it's just language we've used in the past.

The second chapter are the statutory tasks that were reviewed and assessed by the JPP, but were not addressed in previous JPP reports.

So, in other words, there were certain tasks that you did not issue a report on. And this is sort of what I would call a sweep up chapter.

Stuff we have to just sort of explain to Congress what was done. And you'll see the issues that are outlined in that chapter.

And Ms. Gallagher is going to be kind enough to walk you through that in a moment.

The third chapter are issues not assessed by the JPP because they were sort of

1	intervening events that occurred. Other actions
2	that were taken. And you can see listed on the
3	outline, those issues that would appear in
4	Chapter 3.
5	Chapter 4 would be recommendations to
6	future military sexual assault commissions, which
7	in this case is really the DAC-IPAD.
8	MR. STONE: You're going to lift that
9	right out?
10	CAPT TIDESWELL: Lift it right out.
11	MR. STONE: Okay.
12	CAPT TIDESWELL: And we thought it
13	would be helpful
14	MR. STONE: Right. So, we're not
15	going to add anything to the recommendations,
16	we're just going to lift them?
17	CAPT TIDESWELL: No, sir. Exactly.
18	MR. STONE: Perfect.
19	CAPT TIDESWELL: We believe, as a
20	Staff, that none of this should be controversial.
21	It's literally just sort of lifting and
22	organizing it in a way so when somebody reflects

back on the accomplishments of the JPP, they see it all in one spot. And of course, there would be a conclusion.

If you look at the appendices, which is the last thing listed on page 2, we have not provided those to you yet. We're still working on them and we're very close to being finished.

But a lot of what you'll see there in the appendices, we typically provide the statute, the charter, the bios. We outline who the members are.

And go down. The things that I would draw your attention to are really --

MS. CARSON: D.

CAPT TIDESWELL: -- D, is where we start. And I'll allow, Ms. Carson, if you want to take over from there.

If you look at what we've provided you next, we talk in terms of appendices. So your next handout that you have in front of you should say Appendix Blank, Judicial Proceedings Panel tasks.

1	And, Ms. Carson, if you don't mind
2	walking the Panel through what exactly that would
3	entail.
4	MR. STONE: I have one question.
5	CAPT TIDESWELL: Yes, sir?
6	MR. STONE: After, let's look at the
7	first page of the outline, after Chapter 4
8	recommendations, is there a 5, conclusion?
9	Haven't we done it
10	CAPT TIDESWELL: Yes, sir.
11	MR. STONE: one sentence?
12	CAPT TIDESWELL: Yes, it is.
13	MR. STONE: I mean, here it is, it's
14	right back here?
15	CAPT TIDESWELL: Thank you to all who
16	have supported us as the JPP
17	MR. STONE: Oh, okay. Okay, so it's
18	really a thank you.
19	CAPT TIDESWELL: Yes, sir.
20	MR. STONE: Okay.
21	CAPT TIDESWELL: Yes, it's very pro
22	forma. It's like a paragraph.

1 Okay, got it. Thank you. MR. STONE: 2 CAPT TIDESWELL: Yes, sir. Okay, so the Appendix 3 MS. CARSON: 4 called Judicial Proceedings Panel tasks breaks 5 your tasks into the three categories. You have 16 statutory tasks that were 6 assigned in FY13, '14 and '15 NDAAs. 7 The tasks 8 assigned by the RSP, there were four tasks 9 assigned to you by the predecessor Panel, the Response Systems Panel. 10 11 And there were two tasks independently 12 undertaken by the Panel, retaliation and victims' 13 appellant rights. So it essentially lays out the 14 22 tasks. 15 The next appendix is reports and 16 recommendations of the Judicial Proceedings And it lists, in order the reports that 17 Panel. 18 you have issued, and in chronological order, the 19 recommendations. 20 Through Recommendation 46, which is 21 your last published report. And it is on that 22 back page 6.

Ends at 46 because there are three more substantive reports that will be issued.

And then the final report that won't have any recommendations in it.

So it looks like, from the discussions we've had today, yesterday and today, you're going to go through Recommendation 63. I think there are eight. We ended at 46, and there are going to be 17 more recommendations.

The last piece is an attempt to put together by topic, both the tasks that were assigned the Panel, the related recommendations to those tasks, and then the legislative and policy status of those recommendations.

So the green box, if you look on the first page, is under Article 120, there were three tasks assigned. Two were statutory, one was from the RSP, related to Article 120.

You made nine recommendations related to Article 120. And you'll see the congressional action implementing those tasks, on the second page.

1	CHAIR HOLTZMAN: Excuse me, can I
2	interrupt one second?
3	MS. CARSON: Yes, ma'am.
4	CHAIR HOLTZMAN: Where does the
5	Subcommittee come into this? Do we indicate that
6	we set up the Subcommittee?
7	CAPT TIDESWELL: We could do that.
8	And this is the purpose of this discussion.
9	CHAIR HOLTZMAN: You want to do that?
10	We could have a chapter.
11	CAPT TIDESWELL: Yes, ma'am.
12	CHAIR HOLTZMAN: Yes, there should be
13	something about it
14	CAPT TIDESWELL: Listed in the
15	reports?
16	CHAIR HOLTZMAN: Yes. I mean, when we
17	talked about Article 120
18	MS. CARSON: It starts with Article
19	120. And you'll see, with the recommendations of
20	the Committee in the initial report were, that a
21	Subcommittee be formed to evaluate 17 additional
22	tasks.

1	So that's where we addressed the
2	Subcommittee
3	CHAIR HOLTZMAN: Okay, but I think
4	MS. CARSON: as far as the
5	recommendations for the points well taken.
6	CHAIR HOLTZMAN: separate chapter
7	about the work of the Subcommittee.
8	CAPT TIDESWELL: Yes, ma'am.
9	CHAIR HOLTZMAN: And we made a
10	recommendation that Subcommittees be setup
11	CAPT TIDESWELL: Sure.
12	CHAIR HOLTZMAN: both with regard
13	to 120
14	CAPT TIDESWELL: Yes, ma'am.
15	CHAIR HOLTZMAN: and with regard to
16	a broader investigation and what that resulted
17	in.
18	CAPT TIDESWELL: Yes, ma'am.
19	CHAIR HOLTZMAN: Does anybody disagree
20	with that?
21	PROF. TAYLOR: No, I agree.
22	CHAIR HOLTZMAN: All right, I'm sorry.

1	CAPT TIDESWELL: Yes. No, that's
2	fine.
3	PROF. TAYLOR: Excuse me, Madam Chair.
4	CHAIR HOLTZMAN: Yes, go ahead.
5	PROF. TAYLOR: Perhaps it was implicit
6	in your question. But also, I would think the
7	Subcommittee reports would be folded into this as
8	part of that.
9	CAPT TIDESWELL: Yes, sir.
10	CHAIR HOLTZMAN: I hadn't thought
11	about that, Mr. Taylor, but thank you.
12	VADM TRACEY: True. But aren't they
13	folded as part of our reports?
14	MR. STONE: Yes, they're attached to
15	all the other reports. And we didn't we
16	issued our own reports as a Committee. I
17	certainly don't mind referring to them, but
18	they're not the JPP's transmittal.
19	CAPT TIDESWELL: They are always
20	attached to the back of the reports.
21	MR. STONE: Yes, right.
22	CAPT TIDESWELL: Yes, sir. So we sort

1	of subsume them in.
2	But I think it would be helpful to
3	have a chapter that outlines their work
4	MR. STONE: Sure.
5	CAPT TIDESWELL: why they were
6	created, what they've done and identify their
7	reports.
8	CHAIR HOLTZMAN: And how can people
9	access them?
10	CAPT TIDESWELL: Well, everything's on
11	the website, ma'am. And it's available for
12	CHAIR HOLTZMAN: And will the website
13	be there permanently or what?
14	CAPT TIDESWELL: Yes, ma'am.
15	JUDGE JONES: I think the RSP
16	CHAIR HOLTZMAN: And we don't get
17	wiped out by a different administration or
18	something like that?
19	CAPT TIDESWELL: Not that I'm aware
20	of. No, ma'am.
21	CHAIR HOLTZMAN: Okay.
22	JUDGE JONES: I don't know. I know

1 the final product of the RSP had the Subcommittee 2 reports in it. I don't know whether -- so is that what we're doing or we're not doing that? 3 The document that's been 4 MS. CARSON: 5 put together, at this point, has reference and 6 links to each of your reports but is not 7 including every report in it. If that's 8 something you want to do, that's a decision to 9 make now. 10 So, I wouldn't necessarily say we'd 11 include the Subcommittee reports, other than a 12 reference and a link to them, the way we've done 13 to each of your reports. So that's a decision 14 for you to make. 15 CHAIR HOLTZMAN: Oh, okay. So you 16 haven't even put the reports in. So wait a minute, let's just step back. Where is this 17 18 going, this document? This final report. 19 goes to the Secretary of Defense --20 CAPT TIDESWELL: Yes, ma'am. 21 CHAIR HOLTZMAN: -- Congress, I mean, to the House and the Senate Armed Services 22

	Committee?
2	CAPT TIDESWELL: Yes, ma'am.
3	JUDGE JONES: And they're going to be
4	bound in books or
5	CAPT TIDESWELL: Yes, ma'am. Just
6	like a regular report.
7	JUDGE JONES: Just like the RSP?
8	CHAIR HOLTZMAN: Right. Can we issue
9	a separate book that goes with it? That has all
10	these reports, including the Subcommittee report.
11	CAPT TIDESWELL: We could do a whole
12	compilation. Absolutely.
13	MS. CARSON: We could make that the
14	that's an option for you, for the final report.
15	If you'd like the final report to be this, what
16	we've talked about here, overlaid, each of the
17	reports together in one bound volume, that could
18	be
19	CHAIR HOLTZMAN: yes, I think that
20	would be
21	MR. STONE: That's going to scare
22	people from reading it unless you do it, Volume 1

	of Volume 2.
2	MS. CARSON: It will look like the RSP
3	report, which is two gigantic volumes that are a
4	little bit overwhelming to people.
5	MR. STONE: That's right.
6	MS. CARSON: But it's a way to put all
7	of your work together if you want to
8	CHAIR HOLTZMAN: Yes. And so if
9	somebody wants to look at it, like the DAC-IPAD -
10	-
11	MS. CARSON: Yes.
12	CHAIR HOLTZMAN: or people who are
13	in colleges or scholars, or whatever, want to see
14	all the work of it. I think it's handy to have
15	everything bound together. And you said
16	JUDGE JONES: Wasn't there only one
17	volume that was the final report for the RSP?
18	MS. CARSON: The RSP had one volume
19	that was the final report
20	JUDGE JONES: And it included
21	MS. CARSON: and they considered it
22	an appendix that had

1	JUDGE JONES: It was called an
2	appendix, but it was in the
3	MS. CARSON: every Subcommittee
4	report.
5	JUDGE JONES: but it was in the
6	MS. CARSON: It was its own individual
7	bound. There were two bound volumes in the RSP.
8	JUDGE JONES: Oh, there were two.
9	Okay.
10	MS. CARSON: One is the RSP report,
11	and the second was the bound volumes of the
12	Subcommittee reports.
13	CHAIR HOLTZMAN: Well, what do the
14	other members think? What do you think, Mr.
15	Taylor, about including all the reports in a
16	separate appendix?
17	PROF. TAYLOR: No, I mean, I certainly
18	don't oppose to that. But I think the important
19	thing, for researchers, based on my colleagues at
20	Duke is, that there be internet access to it,
21	because nobody gets bound volumes and goes
22	through them anymore, it's too much trouble.

1 JUDGE JONES: Right. 2 MR. STONE: Right. 3 PROF. TAYLOR: So it's got to be on 4 the internet to be useful. MR. STONE: I recommend, just for 5 consistency purposes, since we go back and forth, 6 7 certainly at the beginning with so many things 8 about the RSP, that we not only have the same 9 format, and not a gigantic report so it's not 10 intimidating, but the second volume, and that, insofar as possible, that type styles and the 11 12 look of it be consistent with the RSP so people 13 sort of can figure out that there's a 14 relationship between these two. 15 You know, a lot of times we asked, 16 what happened with that RSP recommendation, and 17 we even want to put tasks in the RSP 18 recommendation. I mean, even in our comments 19 yesterday about the people who here have been on 20 the RSP.

somebody actually sits them on the shelf, it

So it seems to me, to the extent that

21

would be nice if it's the same size and has a lot of the same look. And that once they understand the RSP, there's a document here that's their final report, and here's all the backup stuff, that they have the same thing for us.

I think the U.S. Sentencing Commission does that. They have a main document then they have a backup document. And every year those two come out the same you can sort of, it's much easier to follow.

You know what to expect in the first one, and you know where all the other source stuff is. In addition to it being, as was said, on the internet.

So I mean, if we're going to bind it,
I'd like to see it look consistent. Type styles,
typefaces, all that stuff.

CAPT TIDESWELL: Yes, sir. I have to go back and look, because I'm not familiar with the typeface in the RSP. But what I would argue is, the JPP sort of has a look to it --

CHAIR HOLTZMAN: Yes.

1	CAPT TIDESWELL: actually that your
2	reports have all and I would recommend we
3	remain consistent with that.
4	MS. CARSON: That's modeled on the
5	RSP. They already look like the RSP.
6	CAPT TIDESWELL: So we should
7	MS. CARSON: Just a different cover.
8	MR. STONE: That's perfect. That's
9	good.
10	MS. CARSON: The RSP is grey, the JPP
11	is blue.
12	MR. STONE: Good.
13	MS. CARSON: Other than that, they're
14	very similar.
15	MR. STONE: Okay. And we're not going
16	to let DAC-IPAD use blue or grey, right?
17	MS. CARSON: I think it's red.
18	CHAIR HOLTZMAN: I agree with what Mr.
19	Taylor said, but I still think it might be a good
20	idea to put all this stuff together until there's
21	some bound volumes, so it's altogether in one
22	place.

1	CAPT TIDESWELL: We'll do so.
2	CHAIR HOLTZMAN: If somebody wants to
3	look at that, it's in one place.
4	CAPT TIDESWELL: Yes, ma'am. Okay, no
5	problem.
6	CHAIR HOLTZMAN: It's not a problem?
7	MS. CARSON: It's not a problem at
8	all.
9	CAPT TIDESWELL: No.
10	MS. CARSON: Just a matter of your
11	desire. So the report that we talk about, that's
12	sort of this summation, will
13	CHAIR HOLTZMAN: The skinny report.
14	MS. CARSON: Or do you want it as a
15	standalone and then the follow-up is the
16	compilation of all the other reports?
17	CHAIR HOLTZMAN: Yes, right. I think
18	they should should we have the so called
19	skinny one?
20	MR. STONE: Right.
21	CHAIR HOLTZMAN: So that we are very
22	contemporary, right up to the moment, and we'll
ı	

1	talk about skinny.
2	JUDGE JONES: Are you talking about
3	like the pamphlet that came out with the RSP?
4	CAPT TIDESWELL: No.
5	MS. CARSON: No, no. It's just like
6	our reports. The JPP reports have been much
7	thinner than any RSP report.
8	JUDGE JONES: It's going to be a much
9	smaller volume. Yes.
10	MS. CARSON: So it will be a small
11	report like all of the JPP reports
12	CHAIR HOLTZMAN: Right. And then it
13	will be a big report.
14	MS. CARSON: and a big one that
15	combines everything all together in one place.
16	CHAIR HOLTZMAN: Right. I don't think
17	we have a contemporary word for that, like fat,
18	but whatever it is.
19	MS. CARSON: It's a comprehensive
20	CHAIR HOLTZMAN: If it's skinny it's
21	very
22	MS. CARSON: book and the summary

1	is small.
2	CHAIR HOLTZMAN: Okay.
3	MS. CARSON: This is what we did book.
4	So it will be two volumes. Is that everybody's
5	desire?
6	MR. STONE: So the very busy people
7	who get it are not intimidated and actually read
8	it.
9	CHAIR HOLTZMAN: Correct. Correct.
10	Definitely.
11	MS. CARSON: And it will go to the
12	same distribution all over the reports.
13	JUDGE JONES: So, I'm sorry, the
14	skinny one just has our recommendations with
15	bullets under it?
16	MR. STONE: No
17	CAPT TIDESWELL: It has what's in the
18	outline.
19	MS. CARSON: It's what's in that tab.
20	CHAIR HOLTZMAN: It will be called
21	final report.
22	MS. CARSON: The final version of

1	that.
2	JUDGE JONES: Oh, okay.
3	CHAIR HOLTZMAN: So we'll have final
4	report, that will be a skinny volume with all the
5	recommendations, whatever is in here.
6	MS. CARSON: It will be about 17 pages
7	long, 18 pages long.
8	CHAIR HOLTZMAN: And then there's
9	going to be a separate where are the
10	appendices, are they
11	MS. CARSON: Well, they'll be these
12	small appendices that you're looking at with,
13	here's a list of all the recommendations
14	CHAIR HOLTZMAN: Right, right.
15	MS. CARSON: a list of all the
16	tasking.
17	CHAIR HOLTZMAN: Right, right. So
18	that's in that volume.
19	MS. CARSON: Yes.
20	CHAIR HOLTZMAN: And then there's a
21	separate big volume with all the reports.
22	MS. CARSON: It's every report.

1	CHAIR HOLTZMAN: Okay.
2	MS. CARSON: And do you want a
3	separate do you want anything but a
4	compilation of the reports in that second volume?
5	That's just the complete list.
6	CHAIR HOLTZMAN: I don't know, should
7	we have illustrations, I mean, what are you
8	talking about?
9	(Laughter.)
10	MR. STONE: I mean, there's
11	transcripts. There's transcripts. Because who
12	knows
13	MS. CARSON: You don't want anything
14	
15	(Simultaneous speaking.)
16	MS. GALLAGHER: both the JPP
17	reports and the Subcommittee reports.
18	PROF. TAYLOR: Yes, I'd just like to
19	clarify. The Subcommittee reports are an
20	integral part of this body of work
21	CHAIR HOLTZMAN: Right.
22	MS. CARSON: Yes, but they're included

1	in the report.
2	PROF. TAYLOR: Right.
3	MS. CARSON: So they're appendices in
4	each of your reports.
5	CHAIR HOLTZMAN: Oh, okay. But they
6	will be
7	MS. CARSON: So you'd be putting them
8	in twice if you
9	CHAIR HOLTZMAN: No, no, we're not
10	going to put them twice
11	MR. STONE: No, no, I'm talking
12	MS. CARSON: Okay.
13	CHAIR HOLTZMAN: but they will be
14	in there, okay.
15	MS. CARSON: Yes.
16	CHAIR HOLTZMAN: Perfect.
17	MS. CARSON: Yes.
18	CHAIR HOLTZMAN: Okay, great. Okay,
19	I think we got it. And who's that list going to?
20	I mean, what's our distribution list?
21	CAPT TIDESWELL: Oh, it's as you said,
22	Secretary of Defense. Typically, it goes to the

1	Hill the leaders of the HASC and the SASC, to
2	all of their staffers. We have
3	MS. CARSON: We have a FACA
4	requirement that goes to the Library of Congress.
5	CHAIR HOLTZMAN: Okay, fine. Okay,
6	great. Perfect. Okay, that's it.
7	MS. CARSON: Anyone whose
8	CHAIR HOLTZMAN: I'm sorry for
9	interrupting, let's go ahead.
LO	PROF. TAYLOR: Hold on to that. In
۱1	response to your question, if I may. I think
L2	that it would really be a good idea to have a
L3	press release that's a little less pro forma.
L 4	MS. CARSON: Okay.
L5	PROF. TAYLOR: And instead of, I mean,
۱6	all the ones you have written have been
۲٦	excellent, but I think for the final press
L8	release it would be a really good idea to
ا 9	advertise a little bit more, market a little bit
20	more what this has been.
21	I understood when I asked that
22	question earlier, that there was some reluctance

1	with the previous administration to do that. But
2	I see no reason not to do that now. To just make
3	it clear what this has been about.
4	CHAIR HOLTZMAN: Well, I mean you
5	mean for the report final?
6	PROF. TAYLOR: Yes.
7	CHAIR HOLTZMAN: And what about for
8	the, what do we call it, the justice report that
9	we're issuing now?
10	MS. CARSON: The three reports.
11	CHAIR HOLTZMAN: Yes. Three of them,
12	I forgot the name of it. Yes.
13	MS. CARSON: The data report, the
14	investigations report
15	CHAIR HOLTZMAN: No, we're not going
16	to get the data report, no one's going to pick up
17	on that.
18	MS. CARSON: But they'll each have a
19	release and a press release. And then they'll be
20	the final report that will be sort of your bigger
21	vision of a comprehensive press release.
22	MR. STONE: Right. In order for us

1	not to have to review, again, the press release,
2	I mean I guess it should be words that are lifted
3	out of stuff we've all approved more or less,
4	right?
5	MS. CARSON: Yes. In the past, it's
6	been the chair whose approved the press release.
7	They try to keep it to about a page.
8	MR. STONE: Okay.
9	MS. CARSON: So helpful guidance would
10	be, how long do you want this final press release
11	to be. That gives us the
12	MR. STONE: If you have something
13	special in mind I guess is what I'm asking.
14	PROF. TAYLOR: Well, just something
15	that, instead of as more of a compilation of
16	numbers, perhaps a little more substance about
17	what it means. But, I don't know, maybe you
18	disagree, Madam Chair.
19	CHAIR HOLTZMAN: No, actually, Mr.
20	Taylor, you made a good point.
21	CAPT TIDESWELL: We'll get it out for
22	you, ma'am, to review.

1 CHAIR HOLTZMAN: Okay, great. And I 2 think we'll, you know, make sure that Mr. Taylor has a chance, and the other members have a chance 3 4 to see it. Yes, ma'am. 5 CAPT TIDESWELL: 6 CHAIR HOLTZMAN: Okay. 7 MS. CARSON: Okay. So the last piece 8 here is what will be Appendix G probably, but it 9 is -- okay, so we went through this. So this is our Article 120 that leaves 10 11 you with, really what I think ultimately the 12 legacy is, which is the implementation status of 13 these recommendations. Do you want to walk 14 through this document and discuss it or do you 15 feel like you're, or do you want to walk through 16 the draft report, where we stand with it right 17 now? I'll kind of take the lead from you on how 18 you feel about the final report. 19 CHAIR HOLTZMAN: I mean, does anybody 20 want Ms. Carson to go through this? I mean, I 21 think we can just look at the handout.

MS. CARSON:

22

Do you have anything else

1	you want to discuss?
2	MR. STONE: I read through with some
3	interest for two, kind of carefully. Are you
4	going to discuss that, or would you like me to
5	suggest some stuff about that now?
6	MS. GALLAGHER: I think that we were
7	trying to figure out whether you wanted to walk
8	through this attachment.
9	MR. STONE: Oh, that attachment.
10	MS. GALLAGHER: Yes.
11	MS. CARSON: Yes, let's say we're in
12	Chapter 1
13	(Simultaneous speaking.)
14	MR. STONE: I'm sorry.
15	MS. GALLAGHER: report. We're not
16	quite there yet.
17	MR. STONE: Okay.
18	MS. CARSON: So if you have any
19	questions about where you've been and what the
20	implementation is and what's left, you'll see
21	what's highlighted in this document is what is
22	yet to be reported.

1 MR. STONE: Not going finished. 2 MS. CARSON: And where I've made notes 3 on the issues that were not, either were not covered because there were intervening. Military 4 Justice Review Group mostly did some 5 comprehensive review of a couple of the topics. 6 There was an executive order on this 7 8 DoD Safe Helpline that came out almost the same 9 time as we were tasked to do that. 10 And then the other issue, the Chapter 11 2 that Ms. Gallagher will focus on, are there 12 issues where you heard testimony, you've done 13 work, you've done some assessments on these 14 topics, but recommendations in reference to what 15 you've done has not been made, yet, in a report. 16 So at this point it will just be, this is the 17 status of what the JPP did and the way things 18 stand as this final report is issued, without 19 recommendations. 20 CHAIR HOLTZMAN: Okay, so --21 PROF. TAYLOR: So if I may, I just

have one suggestion. And that is, I did have a

1	chance to look at the Chair's proposed edits to
2	the report, I think we got it this morning, so I
3	took a quick look at those, and I noticed that in
4	a couple of places
5	MR. STONE: Wait, so we're done with
6	this color thing?
7	PROF. TAYLOR: Well, no, I'm coming
8	back to this.
9	CHAIR HOLTZMAN: Okay.
LO	MR. STONE: Oh, okay. Go ahead. Yes,
۱1	okay.
L2	PROF. TAYLOR: So this is about this,
L3	but it's also about your edits.
L 4	MR. STONE: Got it.
L 5	CHAIR HOLTZMAN: Okay.
۱6	PROF. TAYLOR: And they have to do
۲7	with whether you characterize what Congress does
L8	as something as a result of the Committee or
ا 9	following the Committee.
20	And I noticed that in a place or two
21	you had changed following to, as a result of.
22	Which I'm perfectly okay with.

1	I'm just suggesting that the two
2	should conform to each other so that whatever we
3	come up with is reflected accurately in both
4	documents.
5	MS. CARSON: Well, that was a wise
6	perception of yours, Mr. Taylor, because we put
7	this document together first, and then the
8	narrative was kind of built from this document.
9	PROF. TAYLOR: Right.
10	MS. CARSON: So as we go through and
11	edit this document, we'll go back and make those
12	revisions
13	PROF. TAYLOR: Just to assure that
14	they're consistent.
15	CHAIR HOLTZMAN: Right. Now, I'm not
16	sure that, Mr. Taylor, I'm giving you too much
17	credit, that I actually, factually, was correct
18	when I said, as a result of.
19	MS. CARSON: There's only one that
20	CHAIR HOLTZMAN: That I was wrong on?
21	MS. CARSON: may not be correct
22	CHAIR HOLTZMAN: Okay.

1	MS. CARSON: and the EO for
2	removing the constitutionally required
3	CHAIR HOLTZMAN: Right.
4	MS. CARSON: exception on M.R.E.
5	412.
6	MR. STONE: Yes.
7	MS. CARSON: That EO was already out
8	there. And the JPPs assessment was, we support
9	that and we think that should be
10	CHAIR HOLTZMAN: Oh, okay. So please
11	change it.
12	MS. CARSON: So that's one
13	PROF. TAYLOR: That was one of the
14	examples that I thought
15	MR. STONE: Me too.
16	PROF. TAYLOR: well, we really
17	can't
18	CHAIR HOLTZMAN: Okay, fine.
19	MS. CARSON: A few of them is a little
20	
21	CHAIR HOLTZMAN: Part of the reason I
22	made the change was because you kept saying,

1 following and following and following. And I was 2 trying to find some alternative that way --No, it's kind of an 3 MS. CARSON: 4 attempt to be a little bit vague. So that's 5 okay. CHAIR HOLTZMAN: But if it's not 6 accurate, of course, we can't include it. 7 8 MS. CARSON: Yes. 9 So please be sure CHAIR HOLTZMAN: 10 that --11 PROF. TAYLOR: That was my only 12 comment. To look at that. 13 MR. STONE: There's also the question 14 of, if you're going to say, as a result, do we 15 have to go back and cite congressional testimony? 16 Whereas following blurs it. It may have been as 17 a result of, as to one member, but somebody else might have spoken about it before that or 18 19 proposed it before that. And I wonder if it's 20 going to be a little presumptuous or strike some 21 people as arrogant. Because we're sending this

to Congress to think that our report is why they

22

1	did it as opposed to we added to the mix.
2	PROF. TAYLOR: I mean, I think you can
3	think of ways to say that, like consistent with
4	our record.
5	MR. STONE: Oh, right.
6	PROF. TAYLOR: Something like that.
7	MR. STONE: I like that.
8	JUDGE JONES: And we still get credit
9	for either having prescience or
10	PROF. TAYLOR: Sure.
11	JUDGE JONES: just being good.
12	PROF. TAYLOR: Sure.
13	CHAIR HOLTZMAN: Right. It was just
14	a word thing. I wasn't trying to actually
15	MR. STONE: I like that one better.
16	CHAIR HOLTZMAN: But I think in some
17	cases it was what we did.
18	MS. CARSON: I think the retaliation
19	and victims' appellant rights, in particular, the
20	work of JPP definitely drove what was I mean,
21	that's pretty easy to sort of see how that all
22	happens. Some of the others, it's a little less

1	clear. Things sort of happen.
2	I think the JPP definitely had a big
3	impact, but I don't know that we can go back and
4	draw
5	CHAIR HOLTZMAN: Fine.
6	(Simultaneous speaking.)
7	CHAIR HOLTZMAN: We can't claim credit
8	for what we're not responsible for. There's no
9	question about that.
10	Okay, so we are finished now. Any
11	other comments on the green document.
12	JUDGE JONES: Excuse me, I'm sorry.
13	CHAIR HOLTZMAN: Go ahead.
14	JUDGE JONES: I'm just confused. Is
15	there some statistic though about how many of our
16	recommendations the Secretary adopted?
17	MS. CARSON: We have one
18	JUDGE JONES: As opposed to Congress
19	
20	MS. CARSON: Right.
21	JUDGE JONES: and acting
22	legislation.

1	MS. CARSON: We have one memo from DoD
2	that was provided to us after the initial report
3	that came down and accepted, or accepted in part,
4	all of the recommendations from the initial
5	report. We don't have any
6	JUDGE JONES: Nothing since then.
7	MS. CARSON: DoD input since
8	JUDGE JONES: Okay.
9	MS. CARSON: except one DoD IG
10	policy that we found a press release about.
11	That's really everything that we've heard from
12	DoD about.
13	JUDGE JONES: Okay. Because there was
14	a lot in RSP, I thought.
15	MS. CARSON: Yes. We got a response
16	from DoD to all of the reports.
17	JUDGE JONES: All hundred and
18	MS. CARSON: It's all of the
19	recommendations
20	JUDGE JONES: Yes. And we didn't get
21	that in this.
22	MS. CARSON: Just got the first

1	report.
2	JUDGE JONES: Okay. Thank you.
3	CHAIR HOLTZMAN: So what's next?
4	CAPT TIDESWELL: So with that said,
5	ma'am, if you could turn to the document with the
6	blue cross outs, the cross outs are Track Changes
7	from Ms. Holtzman's review. And we'll work off
8	of that document.
9	And I thought I would turn it over to
10	
11	MS. GALLAGHER: I think Julie was
12	going to just walk through Chapter 1 real quick.
13	MS. CARSON: I think everybody,
14	they're pretty
15	MS. GALLAGHER: Are there any
16	questions about
17	MS. CARSON: copy edit kind of
18	edits in the first part. So I think we discussed
19	
20	CHAIR HOLTZMAN: The first part. Oh
21	
22	MS. CARSON: The Chapter 1 A.
ı	

1	MR. STONE: Yes, I have some
2	CHAIR HOLTZMAN: Do you have some
3	MR. STONE: edits. Just a
4	consistency. Say, on page 2, the second
5	paragraph, where we do talk about the
6	Subcommittee, we need that language to conform
7	with what we just decided on that other report.
8	Where instead of saying installations across
9	Asia, blah, blah, we just said, in, in
10	don't know, whatever
11	MS. CARSON: We'll conform with the
12	other report.
13	MR. STONE: Yes. And we also put the
14	word panels in.
15	MS. CARSON: Yes.
16	MR. STONE: Just so it conforms with
17	the same language.
18	MS. CARSON: Yes. Got it.
19	MR. STONE: And you may not need an
20	extra chapter, because it's in here. We're
21	talking right out at the front. I mean page 2
22	about the Subcommittee.

1	So I'm not sure that we need it. I
2	mean, that's an integral part right up front. Do
3	we still need a, we had said something about a
4	separate chapter, do you want them to stay right
5	there in the front in Chapter 1?
6	CHAIR HOLTZMAN: What? I'm sorry.
7	MR. STONE: The Subcommittee. It's on
8	page 2 of the report. It's right at the
9	beginning.
10	MS. CARSON: It's addressed in the
11	methodology. That they set up a Subcommittee and
12	what it did.
13	MR. STONE: Yes. It's right at the
14	beginning.
15	CHAIR HOLTZMAN: Right.
16	MS. CARSON: So do you want an
17	additional chapter about the Subcommittee
18	MR. STONE: It repeats that again.
19	MS. CARSON: is the question, in
20	the final report?
21	CHAIR HOLTZMAN: Let me see. Is it
22	complete enough?

1	MS. CARSON: Could we beef that up,
2	would that be
3	MR. STONE: Well that's what I just
4	asked. It's going to be more complete if she
5	lifts from the last report we just did. Because
6	it was a little more complete there. Where we're
7	lifting from.
8	CHAIR HOLTZMAN: Well, I'm not sure
9	what the recommendation is now, with regard to
10	the Subcommittee. What are you proposing?
11	MS. CARSON: Well, we went through the
12	outline to start with.
13	CHAIR HOLTZMAN: Right. I said they
14	should be a separate part to address the
15	Subcommittee.
16	MS. CARSON: Correct.
17	CHAIR HOLTZMAN: Right.
18	MS. CARSON: So the question is, is
19	this sufficient or do you want another part? Now
20	we're into the report, so this is what you'll
21	read as the final report.
22	MR. STONE: It's got all the reports

	listed, it tells what they did. It says that
2	they, you know, and you can expand this based on
3	what's in that last report.
4	Which had the number of hearings they
5	had, and even outlined the number of reports. I
6	think it even footnoted them in that one. And
7	you can lift that right into here now that you
8	have that. That we just finished it.
9	MS. CARSON: So if you go back to the
10	outline, under Chapter 1, Part A, that's where
11	we're discussing the Subcommittee now.
12	Currently.
13	CAPT TIDESWELL: Or you can put it in
14	its own category.
15	MS. CARSON: Or we can make it a part
16	of
17	(Simultaneous speaking.)
18	MS. CARSON: or we can make it a
19	Chapter 1, Part B
20	MS. GALLAGHER: Right.
21	MS. CARSON: and specifically
22	highlight the Subcommittee. That's the question.

1 MS. GALLAGHER: And reports and 2 recommendations would become C. Well it seems to me, 3 PROF. TAYLOR: 4 and I could be wrong about this, to start 5 discussing the JPP Subcommittee substantive reports, before you actually discuss the JPP 6 final report and the chapters, just doesn't suit. 7 8 CHAIR HOLTZMAN: Right. 9 PROF. TAYLOR: It seems to me that it 10 belongs at the end of that, not at the beginning. 11 CHAIR HOLTZMAN: Correct. 12 PROF. TAYLOR: So I think that as a 13 methodology, it's fine to talk about the tasking 14 of the Subcommittee. But when you get to that 15 third paragraph on page 2, I'm not sure that 16 belongs there. And that might be a better 17 introduction to the separate chapter that lists 18 the Subcommittee reports that follows the actual 19 substance of the JPP reports. 20 CHAIR HOLTZMAN: You mean the third 21 paragraph or do you mean the first full paragraph 22 on page 2?

1	PROF. TAYLOR: Well, the one that
2	says, the JPP Subcommittee issued a
3	CHAIR HOLTZMAN: Right.
4	PROF. TAYLOR: total of
5	CHAIR HOLTZMAN: Right.
6	PROF. TAYLOR: that's the one I'm
7	referring to.
8	CHAIR HOLTZMAN: Okay.
9	PROF. TAYLOR: Yes.
10	MR. STONE: Okay. I'm fine with that.
11	VADM TRACEY: I'm sorry, and were you
12	suggesting that we're going to have a chapter on
13	the Subcommittee that is similar to the structure
14	we're doing on the JPP itself, where we're going
15	to list out all of the recommendations of the
16	Subcommittee?
17	We subsequently modified those
18	recommendations, will that not be confusing?
19	CAPT TIDESWELL: Yes, I would not
20	recommend that.
21	MS. CARSON: I think we just explain
22	

1	CAPT TIDESWELL: What they did
2	MS. CARSON: we had Subcommittees,
3	Subcommittee did these reports, period
4	CAPT TIDESWELL: That's it.
5	MS. CARSON: and then leave their
6	work stand as the reports that they issued.
7	PROF. TAYLOR: But that's the reason
8	why it seemed to me that you wouldn't want to
9	actually have a discussion to highlight what the
10	Subcommittees did before what we did.
11	VADM TRACEY: I think that's right.
12	PROF. TAYLOR: Because they won't know
13	of a supplement.
14	VADM TRACEY: I agree with that. I
15	agree with that. I was just thinking I was
16	hearing that we were going to do a structure on
17	their reports that mirrors the structure we're
18	doing on the JPP's report.
19	PROF. TAYLOR: I see.
20	MR. STONE: And I agree with that too.
21	CHAIR HOLTZMAN: Yes, because I think
22	this paragraph is a little skimpy when it is

1	referred to, Mr. Taylor, in terms of describing
2	what the Subcommittee did. I mean, you might
3	want another several paragraphs.
4	CAPT TIDESWELL: We'll tease it out.
5	PROF. TAYLOR: Oh, I agree with that.
6	CHAIR HOLTZMAN: But definitely not
7	the kind of discussion about things that we're
8	talking about that we haven't brought up.
9	MR. STONE: So
10	JUDGE JONES: Are we leaving some
11	reference to the fact that we obtained a lot of
12	our information from the Subcommittees?
13	CHAIR HOLTZMAN: No, no, that's going
14	to be in.
15	JUDGE JONES: I'm just kidding.
16	CHAIR HOLTZMAN: So all that would
17	come out basically, as I understand Mr. Taylor's
18	suggestion, is what would come out of A, 1 A,
19	this paragraph, I think on page 2.
20	MS. CARSON: The third paragraph.
21	CHAIR HOLTZMAN: The first yes.
22	MS. CARSON: The third paragraph that
ı	

1	starts, the JPP
2	CHAIR HOLTZMAN: Are you working from
3	this, okay, you're working from the same
4	MS. GALLAGHER: Would it be the second
5	and third paragraph?
6	MR. STONE: No, I think it would go
7	into
8	CHAIR HOLTZMAN: No, just the third
9	paragraph.
LO	MR. STONE: B and B Number 11 in B.
۱1	Because it's before we get to that statutory
L2	tasks not reviewed
L3	CHAIR HOLTZMAN: Yes.
L 4	MR. STONE: and it's after you've
L5	talked all about what the JPP did.
۱6	MS. GALLAGHER: Okay.
L7	PROF. TAYLOR: Yes, it could be Number
18	11, as Mr. Stone pointed out, and then three
۱9	subparagraphs with three reports are. That's
20	where you actually have the meat of what the
21	subcommittee did.
22	CHAIR HOLTZMAN: Right.

1	PROF. TAYLOR: Excuse me, what the
2	Subcommittees did.
3	CHAIR HOLTZMAN: Right. But the first
4	discussion of the Subcommittee
5	MS. CARSON: Will that stay in where
6	it is?
7	CHAIR HOLTZMAN: Yes, I think it
8	should be there.
9	MS. CARSON: Okay.
10	CHAIR HOLTZMAN: But the third
11	paragraph
12	MS. CARSON: The results of the
13	Subcommittee
14	CHAIR HOLTZMAN: Yes, the third
15	paragraph on page 2
16	MS. CARSON: Right.
17	CHAIR HOLTZMAN: we could move over
18	to the
19	MS. CARSON: Got it.
20	CHAIR HOLTZMAN: other one,
21	correct?
22	PROF. TAYLOR: That was my idea. I
	Titel . International man my Inca. I

1	think you're just following up on what Ms. Carson
2	said about this sort of just sets up the
3	structure, it doesn't really get into the detail.
4	CHAIR HOLTZMAN: I got it.
5	JUDGE JONES: All right. And it fits
6	under the topic, which is how our methodology
7	PROF. TAYLOR: Exactly.
8	JUDGE JONES: how we got it.
9	CHAIR HOLTZMAN: Now the really big
10	question is, do we mention Judge Jones write-up?
11	JUDGE JONES: My what?
12	(Laughter.)
13	CHAIR HOLTZMAN: As Chair, we need to
14	at some point. Okay, so are we going through
15	MR. STONE: Yes, what do you want to
16	tell us next
17	CHAIR HOLTZMAN: the track changes?
18	MR. STONE: or should we just do
19	you want to proceed or
20	CHAIR HOLTZMAN: Yes. What do we do
21	know?

you want to go page by page? I don't know if you 1 2 have other edits you want to review, but that's where we kind of start going with this. 3 4 CHAIR HOLTZMAN: Okay. Oh, I see, so the track changes, the blue are my --5 MS. CARSON: Are Ms. Holtzman's 6 7 proposed changes. 8 CHAIR HOLTZMAN: -- edits, which of 9 course you're totally free to reject or change or 10 whatever. 11 MR. STONE: Well, on page 3 then, the 12 comment that's out there in the blue, consistent 13 with what we said before. Do we want to say, a 14 number of JPP recommendations contained in its 15 initial report, were implemented or consistent 16 with actions by Congress and the Department of 17 Defense? 18 CHAIR HOLTZMAN: I don't think --19 MR. STONE: It just fuzzes it up a 20 little bit, using the language you suggested 21 before? 22 I think, were CHAIR HOLTZMAN:

1	implemented by Congress and Department of Defense
2	is fudgey. It doesn't say that
3	MS. CARSON: It was because
4	CHAIR HOLTZMAN: resolved
5	MS. CARSON: you recommended it and
6	it was done.
7	CHAIR HOLTZMAN: Right. Why it's not
8	addressed. So I think it's vague enough.
9	Personally.
10	Mr. Stone has
11	JUDGE JONES: Yes, as long we're not
12	saying followed our recommendation
13	CHAIR HOLTZMAN: Right.
14	JUDGE JONES: or as a result of
15	CHAIR HOLTZMAN: Right.
16	JUDGE JONES: is probably okay.
17	MR. STONE: Which we're going to take
18	out on page 4.
19	CHAIR HOLTZMAN: Yes.
20	VADM TRACEY: Then on the second
21	sentence in that same paragraph, are we changing,
22	following the JPPs recommendation to be

1	consistent with?
2	MS. CARSON: Which? Where?
3	VADM TRACEY: Second sentence of the
4	third paragraph, page 3. It currently says,
5	following the JPP's recommendations relating to
6	the DoD and interagency review process, Congress
7	enacted.
8	CHAIR HOLTZMAN: Well, I think
9	following may be accurate
10	MS. CARSON: But following is not as
11	a result of. Following means they did it.
12	MR. STONE: It's a timeline.
13	CHAIR HOLTZMAN: Right.
14	MS. CARSON: And the JPP recommended
15	it, which is causal.
16	CHAIR HOLTZMAN: Right. Exactly.
17	It's not causal, it's acting as a suggestion. I
18	see what you're saying because it sounds like a -
19	_
20	MR. STONE: You know, you would rather
21	
22	(Simultaneous speaking.)

1	MR. STONE: maybe you just want to
2	say after. Or shortly after Congress and
3	enacted.
4	VADM TRACEY: Consistent with.
5	JUDGE JONES: I think consistent with
6	is the best.
7	MR. STONE: Consistent with?
8	PROF. TAYLOR: Well, consistent with
9	is the ultimate fudge on this.
10	(Laughter.)
11	PROF. TAYLOR: You know, following has
12	two meanings.
12 13	two meanings. CHAIR HOLTZMAN: Right.
13	CHAIR HOLTZMAN: Right.
13 14	CHAIR HOLTZMAN: Right. MS. CARSON: Yes.
13 14 15	CHAIR HOLTZMAN: Right. MS. CARSON: Yes. MR. STONE: Consistent with sounds
13 14 15 16	CHAIR HOLTZMAN: Right. MS. CARSON: Yes. MR. STONE: Consistent with sounds good.
13 14 15 16 17	CHAIR HOLTZMAN: Right. MS. CARSON: Yes. MR. STONE: Consistent with sounds good. JUDGE JONES: I don't even remember
13 14 15 16 17	CHAIR HOLTZMAN: Right. MS. CARSON: Yes. MR. STONE: Consistent with sounds good. JUDGE JONES: I don't even remember this recommendation, so I don't want to overstate
13 14 15 16 17 18 19	CHAIR HOLTZMAN: Right. MS. CARSON: Yes. MR. STONE: Consistent with sounds good. JUDGE JONES: I don't even remember this recommendation, so I don't want to overstate this.

1	recommendation.
2	MS. CARSON: I think this was pretty
3	safely because of your
4	JUDGE JONES: Because of us.
5	MS. CARSON: what you did. Yes.
6	CHAIR HOLTZMAN: So
7	MS. CARSON: Because this was because
8	Article 120, the change in 2012, at the time of
9	your report in 2015 there was still no guidance.
10	And so your recommendation was, got to fix this
11	interagency review process.
12	CHAIR HOLTZMAN: Right.
13	MS. CARSON: And then it came out in
14	the NDAA. So I think this one flows pretty well.
15	JUDGE JONES: And this isn't Congress,
16	or it is Congress. Yes.
17	CHAIR HOLTZMAN: Right. I'm okay with
18	that. I'm okay with that.
19	MS. CARSON: Really, the only one I
20	had to question about was the one with the EO on
21	the 412's.
22	CHAIR HOLTZMAN: Okay. So if

1	everything is factually correct I'm okay
2	MS. CARSON: Okay. And we changed
3	that one.
4	CHAIR HOLTZMAN: All right, now we're
5	up to page 4. And second paragraph, you're going
6	to put inconsistent with, right?
7	MS. CARSON: If you like.
8	CHAIR HOLTZMAN: That's
9	MS. CARSON: Your recommendation was
LO	the President sign it. And the President did
۱1	sign it.
L2	CHAIR HOLTZMAN: Oh, okay. Well, I
L3	added, as a result of, I just don't think so.
L 4	MS. CARSON: No, no, but as the
L 5	following I think is okay. If you want to keep
۱6	that.
۲٦	CHAIR HOLTZMAN: Yes, following.
L8	Right.
١9	MS. CARSON: I think that
20	CHAIR HOLTZMAN: But we have oh, I
21	see, because we changed in response to. Okay,
22	fine. So we don't have following in these two

1	paragraphs.
2	VADM TRACEY: I'm sorry, I'm confused.
3	On page 4, doesn't the notes say that the
4	executive order was actually out there before the
5	JPP recommendation, so what are we doing in that
6	paragraph?
7	MS. CARSON: The executive order was
8	out there but had not yet been signed. And so
9	the JPP was aware of the order and evaluated it
10	and considered it and recommended that it be
11	signed. And the President signed it. So, you
12	supported what was out there.
13	VADM TRACEY: Okay.
14	MS. CARSON: How you want to
15	characterize that.
16	CHAIR HOLTZMAN: You think that's too
17	much of a
18	VADM TRACEY: It's been out there for
19	so long, I would find it hard to take credit for
20	pushing it to the front of the desk.
21	MS. GALLAGHER: So you're advocating
22	consistently?

1	JUDGE JONES: This is on the
2	CHAIR HOLTZMAN: President signing.
3	Well, it could be that our, you know, remember,
4	this stuff was sitting out for a long time, that
5	was part of the problem when we first started.
6	Nothing was happening on executive orders and the
7	whole process was taking forever.
8	JUDGE JONES: I think
9	CHAIR HOLTZMAN: I mean, I don't know
10	that we have to be so shy, but maybe we should.
11	JUDGE JONES: Yes, I think we should
	be shy.
12	be sny.
13	CHAIR HOLTZMAN: Okay. So you want to
	_
13	CHAIR HOLTZMAN: Okay. So you want to
13 14	CHAIR HOLTZMAN: Okay. So you want to say consistent with?
13 14 15	CHAIR HOLTZMAN: Okay. So you want to say consistent with? MR. STONE: Yes.
13 14 15 16	CHAIR HOLTZMAN: Okay. So you want to say consistent with? MR. STONE: Yes. CHAIR HOLTZMAN: In addition,
13 14 15 16 17	CHAIR HOLTZMAN: Okay. So you want to say consistent with? MR. STONE: Yes. CHAIR HOLTZMAN: In addition, consistent with the JPPs recommendation?
13 14 15 16 17	CHAIR HOLTZMAN: Okay. So you want to say consistent with? MR. STONE: Yes. CHAIR HOLTZMAN: In addition, consistent with the JPPs recommendation? MR. STONE: Yes.
13 14 15 16 17 18	CHAIR HOLTZMAN: Okay. So you want to say consistent with? MR. STONE: Yes. CHAIR HOLTZMAN: In addition, consistent with the JPPs recommendation? MR. STONE: Yes. CHAIR HOLTZMAN: Fine, I'm okay with

1 the edit, I just wonder if in describing state 2 compensation systems you want to say, this is the 3 first line as it reads now, in blue, victim 4 compensation program is varied as to who and what 5 is covered, to how long, and the amounts 6 provided. 7 I mean, I don't know that I go into 8 all the detail, except that we're already talking 9 about who and what is covered, that maybe there's 10 also this issue that some allow you to do it for 11 two years and some three years and some one year. 12 And it's hard for the military people to know, or 13 even be state side or whatever. 14 CHAIR HOLTZMAN: That's fine. I don't 15 have an objection. 16 JUDGE JONES: I like that amendment. 17 CHAIR HOLTZMAN: That's good. Without 18 objection, that's accepted. 19 MR. STONE: And I took out the words, 20 in terms of only, because I --21 CHAIR HOLTZMAN: Yes, right. 22 JUDGE JONES: Right.

1	CHAIR HOLTZMAN: We got your whole
2	amendment. And it's been accepted.
3	MR. STONE: Careful, people are going
4	to start thinking you and I are agreeing on
5	everything.
6	CHAIR HOLTZMAN: Yes, I know.
7	(Laughter.)
8	CHAIR HOLTZMAN: Don't worry about
9	that one. We'll fix that. Okay, what's next?
10	MS. GALLAGHER: Anything else on page
11	5?
12	JUDGE JONES: So we don't have any
13	trouble with adopting our recommendation?
14	CHAIR HOLTZMAN: We're on page 5?
15	MR. STONE: On page 5 in the middle.
16	JUDGE JONES: Yes. The President
17	adopted our recommendation?
18	MR. STONE: Is that one okay, Ms.
19	Carson?
20	MS. CARSON: I don't really know how
21	related I don't know on that one.
22	II

1	not following, that's all.
2	VADM TRACEY: So consistently?
3	CHAIR HOLTZMAN: Well, I guess if we
4	haven't used following on two pages we can say
5	it. We can say it. I don't know if we said
6	following.
7	MS. CARSON: We say following and
8	consistent with are sort of acceptable for us for
9	things that happened close in time and may be
LO	related, but not necessarily causal, right? So
۱1	we'll make those I'll make sure those are
L2	interspersed.
L3	MR. STONE: Okay. And where it's
L 4	grey, go to consistent with
L 5	MS. CARSON: Okay. The more greyer it
۱6	is
۲7	MR. STONE: Yes. When it's more grey
L8	than white or black.
ا 9	MS. CARSON: Got it.
20	CHAIR HOLTZMAN: Are we up to page 6?
21	Actually, the change I proposed in paragraph, the
22	second full paragraph, it says, use the

1	definition, in federal law. Maybe it should be
2	contained in federal law. Might be better.
3	PROF. TAYLOR: Yes, I agree.
4	CHAIR HOLTZMAN: I think in the last
5	Paragraph, 2, too much is taken out. I think it
6	should be, to understand and mitigate the
7	effects, you don't need incidents of retaliation.
8	So just would have, the Panel stressed
9	a critical importance of such data to understand
LO	and mitigate the effects of retaliation on
L1	individual Servicemembers. And the only thing
L2	that comes out is, of incidents.
L3	MR. STONE: Do you need the effects
L 4	even, and mitigate retaliation?
L5	CHAIR HOLTZMAN: No, I think the
L6	effects, to understand the effects of
L7	retaliation. Okay, fine. Maybe if you could
L8	take that out.
L9	MS. CARSON: Take out
20	CHAIR HOLTZMAN: But mitigate is
21	important
22	MR. STONE: Okay.

1	MS. CARSON: Understand and mitigate
2	retaliation.
3	CHAIR HOLTZMAN: No, that doesn't
4	sound right.
5	VADM TRACEY: Understand
6	JUDGE JONES: Mitigate retaliation as
7	often.
8	VADM TRACEY: and mitigate. You're
9	right, it isn't. Understand and mitigate the
10	effects
11	PROF. TAYLOR: Well, I like to keep
12	effects in there because I think the impact on
13	the Servicemembers, we had testimony about
14	CHAIR HOLTZMAN: Right.
15	PROF. TAYLOR: was pretty
16	pervasive, I mean.
17	CHAIR HOLTZMAN: Okay. So how about,
18	to understand the causes or the nature of
19	retaliation to understand the nature and
20	effects of retaliation.
21	JUDGE JONES: The nature of
22	retaliation and its effects on

1	CHAIR HOLTZMAN: Fine. All right,
2	fine.
3	MS. CARSON: The nature of retaliation
4	and its effects
5	JUDGE JONES: Wait. I don't want to
6	lose mitigate, I guess.
7	CHAIR HOLTZMAN: Oh, yes.
8	JUDGE JONES: Yes.
9	CHAIR HOLTZMAN: Yes, so I was going
10	to well, I think just mitigate, understand and
11	mitigate the effects of retaliation is fine. I'm
12	okay with that. And maybe someone can figure out
13	a better way, I don't care.
14	PROF. TAYLOR: Sounds good.
15	CHAIR HOLTZMAN: It's just we don't
16	need the incidents.
17	MS. CARSON: Got it.
18	CHAIR HOLTZMAN: I guess we have,
19	claiming too much credit on page 7.
20	MR. STONE: We can go with consistent
21	with.
22	CHAIR HOLTZMAN: And then following?

1	MR. STONE: Yes.
2	JUDGE JONES: You know, we may have
3	been the cause of all of these. Isn't it
4	MS. CARSON: I think
5	JUDGE JONES: in the record?
6	MS. CARSON: Well, you don't
7	JUDGE JONES: It's hard.
8	MS. CARSON: There's not really a
9	direct we did this because the JPP recommended
10	it. We recommended it and then we see it
11	happening.
12	JUDGE JONES: Yes, right. I got you.
13	MS. CARSON: So we can infer
14	JUDGE JONES: Right. Okay.
15	MS. CARSON: that there was a
16	pretty big impact.
17	MR. STONE: There's no cause and
18	effect with regard to anything Congress does.
19	JUDGE JONES: So we could just take
20	adopting it and say was that your suggestion,
21	we get rid of adopting, on 7? We just say,
22	another JPP recommendation Congress also enacted.

1	It's sort of saying the same thing, but
2	CHAIR HOLTZMAN: What would you have
3	it? Just start with another JPP recommendation?
4	JUDGE JONES: I don't know, maybe
5	nobody maybe adopting is fine, I don't know.
6	Adopting implies there's a choice of our
7	recommendation, that's all. I'm trying to decide
8	how sensitive we all are to this.
9	CHAIR HOLTZMAN: I don't think
10	what's the problem with adopting? I mean
11	MS. CARSON: Unless it's clear it was
12	something that was already there, I think if you
13	want to adopt it, say it was adopted.
14	JUDGE JONES: Okay. Yes, that's fine.
15	MS. CARSON: There's no evidence that
16	wasn't the case.
17	JUDGE JONES: Then let's leave it. I
18	take it back.
19	MR. STONE: That's on 7?
20	MS. CARSON: Yes. Deleting adopting.
21	JUDGE JONES: Sure.
22	CHAIR HOLTZMAN: On the bottom, you

1	want to leave following? In the last paragraph.
2	MS. CARSON: I think that was
3	definitely in response to your recommendation.
4	CHAIR HOLTZMAN: Oh, it was? Oh,
5	okay. Fine. Then leave it.
6	We finished with page 8. Page 9.
7	Page 9, just conform that language where it says
8	installations in the United States and Asia. And
9	how have we met with panels, that has to be
10	changed.
11	MS. CARSON: Yes, we'll conform all
12	that.
13	CHAIR HOLTZMAN: Okay. Anything else
14	on 9? Okay, page 10. Are we okay with 10?
15	MR. STONE: I was speed reading it.
16	It's a little difficult to be sure.
17	CHAIR HOLTZMAN: Oh, okay.
18	MR. STONE: And we don't yet have 8,
19	9 and 10 and what will be 11, but with their
20	things.
21	CHAIR HOLTZMAN: Well, on page 9
22	they're going to conform the language in

1	paragraph, the first full paragraph, to change it
2	in the way we had previously.
3	Are we finished with 9 or are we still
4	reading 9? I guess you're still reading 9.
5	PROF. TAYLOR: I guess while I'm
6	sorry, are we ready to go to page 10?
7	CHAIR HOLTZMAN: I'm up to page 10,
8	but I was asking people if they've finished page
9	9. I didn't hear anything so.
LO	Okay, we're up to page 10. Are we
۱1	finished with 9?
L2	JUDGE JONES: I am.
L3	PROF. TAYLOR: Yes.
L 4	MR. STONE: I am.
L5	CHAIR HOLTZMAN: Okay. So, on page 10
۱6	so 9 is okay because I'm not hearing any
L7	objection, so page 10, Mr. Taylor.
L8	PROF. TAYLOR: Yes. So, I supposed
١9	that by adding in the one that you've amended,
20	Subparagraph 2, to grant by legislation, you're
21	distinguishing these first two categories of
22	things that Congress need to do from

1	Subparagraphs 3 and 4
2	CHAIR HOLTZMAN: Right.
3	PROF. TAYLOR: which can be done
4	within the department.
5	CHAIR HOLTZMAN: Right.
6	PROF. TAYLOR: Correct.
7	CHAIR HOLTZMAN: Or yes, because
8	they said through congressional action. I don't
9	know what that would be.
10	So, I mean, you can also state, and it
11	might be more it might be better to say,
12	provide victims with a statutory ability to
13	protect their rights. Or provide victims yes.
14	I don't know. It's fine the way it is.
15	MR. STONE: Statutory rights, impose
16	conviction appellant. Take their own words.
17	CHAIR HOLTZMAN: No, because they
18	already have their rights. So we're giving them
19	a statutory ability I guess.
20	MR. STONE: Okay.
21	CHAIR HOLTZMAN: The legislation is
22	fine. In both places, I quess it's fine.

1	PROF. TAYLOR: Yes
2	(Simultaneous speaking.)
3	PROF. TAYLOR: I just want to be sure
4	that I understood the distinction between
5	CHAIR HOLTZMAN: Yes.
6	PROF. TAYLOR: 1 and 2 versus 3 and
7	4.
8	CHAIR HOLTZMAN: Right.
9	PROF. TAYLOR: Got you.
10	CHAIR HOLTZMAN: Because we said that
11	the problem with the Court of Appeals is that
12	they needed to have the specific jurisdiction in
13	the statute.
14	PROF. TAYLOR: Right.
15	JUDGE JONES: I think it's okay.
16	CHAIR HOLTZMAN: Yes, I think it's
17	okay. Any other corrections on page 10, if not,
18	10 is adopted. 11.
19	MR. STONE: Ms. Gallagher, I think
20	you're up.
21	MS. GALLAGHER: Yes. Now we're on to
22	Chapter 2?

1	MR. STONE: Yes.
2	MS. GALLAGHER: If we
3	CHAIR HOLTZMAN: Are we up to Chapter
4	2? Wait a minute. Oh, statutory task review
5	MS. GALLAGHER: Right.
6	CHAIR HOLTZMAN: Yes, right. Okay.
7	MS. GALLAGHER: And this is the one
8	that is not a straight lift out of documents that
9	you've already done.
10	CHAIR HOLTZMAN: Right.
11	MS. GALLAGHER: It's out of different
12	testimony and Subcommittee material. And RFI
13	responses.
14	And I suggest we go through the same
15	way as we've been going through, just page by
16	page, if you have any.
17	CHAIR HOLTZMAN: All right. So, are
18	there any issues on page 11?
19	MR. STONE: No, I just have a
20	question.
21	CHAIR HOLTZMAN: Okay.
22	MR. STONE: And I guess starts really

1	on 12. These blues comments
2	CHAIR HOLTZMAN: All right, wait a
3	minute.
4	MR. STONE: and these red comments
5	
6	CHAIR HOLTZMAN: Wait, wait.
7	MS. GALLAGHER: Yes.
8	CHAIR HOLTZMAN: If it starts on 12,
9	let's just get through 11. Are we okay with 11?
10	MR. STONE: I'm just
11	MS. GALLAGHER: Yes, the blue comments
12	are Ms. Holtzman's
13	MR. STONE: And the red?
14	MS. GALLAGHER: and the red are
15	administrative. It's been a work in progress.
16	We're still
17	MR. STONE: Okay, yours.
18	CHAIR HOLTZMAN: Staffs.
19	MS. GALLAGHER: informed
20	MR. STONE: Staffs. Staffs. Okay,
21	that's all I wanted to know.
22	MS. GALLAGHER: The footnotes and

1	stuff.
2	MR. STONE: Okay. Fine.
3	MS. GALLAGHER: So the red is Staff.
4	CHAIR HOLTZMAN: You could read it
5	Democratic, Republican. Okay, so we've finished
6	with page 11 now, right? So 11 is adopted
7	without objection.
8	And page 12. Oh, I haven't had a
9	chance to read the Staff's changes.
10	MS. GALLAGHER: And the sole reason
11	for the changes in Paragraphs 3 and 4 on 12, is
12	originally it was just straight lifted out of the
13	Subcommittee
14	CHAIR HOLTZMAN: Right.
15	MS. GALLAGHER: a one-page
16	memorandum. And this was just to summarize,
17	instead of having to do a block quote to make it
18	more readable.
19	CHAIR HOLTZMAN: Okay. Also, we say
20	counsel universally stated, we changed that. So
21	obviously, any place that we have made changes

you'll conform to the changes that we've already

22

1 made. 2 MS. GALLAGHER: Yes. 3 MR. STONE: Okay, I have a question on 4 On two lines above B, where it says, and the 5 policy. I wonder if we shouldn't say, which we 6 7 endorse, has improved the public perception in 8 the military's handling of sexual assault cases. 9 We haven't previously issued an 10 opinion on them. I mean there's a nice little 11 summary here. 12 It's something that we're saying we 13 like to, I mean, should we just -- we don't have 14 to say, which we endorse, but it seemed to me 15 that that was an appropriate place to put in 16 those three words, if the other Members of the 17 Panel agree. I guess I just wanted to throw that 18 out there. 19 MS. GALLAGHER: Yes. It has been 20 written without any of those recommendations or

conclusions, because we didn't have them from

you.

21

22

1	And if there are recommendations or
2	conclusions the Panel wants to make, with regards
3	to each section, that's certainly something to
4	discuss.
5	CHAIR HOLTZMAN: Well, didn't the RSP
6	make a recommendation on those?
7	JUDGE JONES: All I know is, hasn't
8	withholding regulation been around since Panetta?
9	CHAIR HOLTZMAN: Yes, a long time.
10	MS. CARSON: It was The Invisible War.
11	JUDGE JONES: Right.
12	MS. CARSON: It was right after the
13	documentary
14	JUDGE JONES: Right. So it's a little
15	late to be
16	CHAIR HOLTZMAN: Right.
17	MS. GALLAGHER: Yes. The SECDEF memo
18	was April 20th of 2012.
19	JUDGE JONES: Yes.
20	MS. CARSON: But you were asked to
21	assess it, so
22	MS. GALLAGHER: Yes, it was a specific

1	task to assess it.
2	VADM TRACEY: So we don't recommend
3	any changes to it?
4	MS. CARSON: So you might want to make
5	a comment
6	(Simultaneous speaking.)
7	JUDGE JONES: recommending a
8	change.
9	MS. CARSON: Yes, if you accept it and
10	don't make any changes. If you want to make a
11	comment.
12	CAPT TIDESWELL: I think Mr. Stone
13	makes a good point.
14	CHAIR HOLTZMAN: So
15	MS. GALLAGHER: Which we endorse it,
16	you want to add that in?
17	MR. STONE: It's consistent, right?
18	CHAIR HOLTZMAN: Well, I mean
19	MR. STONE: We can just leave it if
20	you want to just leave it.
21	CHAIR HOLTZMAN: Yes, we haven't
22	really

1	MR. STONE: I just thought
2	CHAIR HOLTZMAN: examined that, so
3	to endorse it at this point without, I don't
4	MR. STONE: If it's good, it's good.
5	MS. CARSON: So what we did is just
6	lay out there, here's the state of things. So,
7	you can just leave it at that or you can make a
8	comment to what your
9	MS. GALLAGHER: And if no change is
10	needed and you're just stating, here it is and
11	you're not making any change, you're not, I mean,
12	maybe you don't need to say anything.
13	CHAIR HOLTZMAN: Are we required to
14	say something?
15	MS. CARSON: No.
16	MS. GALLAGHER: No.
17	PROF. TAYLOR: No.
18	CHAIR HOLTZMAN: Well, if we're not
19	required to.
20	MR. STONE: Okay. I have a change.
21	Go up one paragraph to the, during the JPP's
22	Subcommittee site visits.

1	MS. GALLAGHER: Yes, sir.
2	MR. STONE: In their other stuff, and
3	again, this is conforming, we would say counsel
4	stated, we took out the universally.
5	MS. GALLAGHER: Yes, sir.
6	CHAIR HOLTZMAN: Yes, I just said
7	that.
8	MS. GALLAGHER: Yes, sir.
9	MR. STONE: Okay. Sorry, I missed
10	that.
11	VADM TRACEY: Page 11 says that we
12	were tasked to review and assess.
13	MS. GALLAGHER: Correct.
14	VADM TRACEY: Five issues.
15	MS. GALLAGHER: Yes.
16	VADM TRACEY: I do believe assess
17	suggests some statement about, this is the
18	monitoring, this the review, what is our
19	assessment. Recommend no changes at this time,
20	endorse it
21	CHAIR HOLTZMAN: Oh, okay, wait a
22	minute.

1	VADM TRACEY: I don't think you can
2	just report.
3	CHAIR HOLTZMAN: Where is the, oh, the
4	initial disposition withholding policy. I see.
5	Well, can we say something like, based
6	on the foregoing there seems to be no reason to
7	suggest any change from this policy?
8	PROF. TAYLOR: I would agree with
9	that.
LO	VADM TRACEY: Based on the foregoing,
L1	the JPP does not recommend any changes?
L2	CHAIR HOLTZMAN: Yes. In this policy.
L3	JUDGE JONES: That's fine.
L 4	CHAIR HOLTZMAN: I just want to go
L 5	back to the, you changed, on the other hand to
۱6	additionally. I do think that the other hand is
ا 7	correct there.
L8	Because, first, you're talking about
ا 19	the negative, possible negative impacts on slight
20	delays. But here the people are talking about
21	the positive impacts so I think on the other hand
22	is correct.

1	MR. STONE: So we're taking out the
2	word, many? Is that the stuff too, because it's
3	another one of these unnecessary sorts of
4	cumulative words that we struck before. And just
5	say, on the other hand, site visit participants
6	observe?
7	CHAIR HOLTZMAN: Yes, fine. So, we're
8	going to insert, on the other hand, I mean, we're
9	going to retain on the other hand, strike
10	additionally and strike many. Any objection to
11	that?
12	MS. GALLAGHER: No.
13	JUDGE JONES: No.
14	CHAIR HOLTZMAN: Hearing none, it's
15	approved. We're up to page, are we up to page 13
16	now?
17	MR. STONE: You could put this one
18	just one question on that.
19	CHAIR HOLTZMAN: Yes, go ahead.
20	MR. STONE: The line right after the
21	one we just dealt with, which says, 0-6 typically
I	

1	something?
2	CHAIR HOLTZMAN: Yes, that's better.
3	MR. STONE: O-6 is sort of left out
4	there, I'm not sure who O-6
5	CHAIR HOLTZMAN: Or maybe you'd have
6	to say
7	VADM TRACEY: It says an 0-6.
8	CHAIR HOLTZMAN: Yes, so you need, an
9	O-6 officer.
10	MR. STONE: An O-6 officer.
11	VADM TRACEY: It's an O-6.
12	CHAIR HOLTZMAN: Is that what it's
13	called?
14	VADM TRACEY: Yes, an O-6.
15	CHAIR HOLTZMAN: Okay.
	-
16	MR. STONE: But don't we still have to
17	say officer?
18	CAPT TIDESWELL: That's what O stands
19	for.
20	MR. STONE: And O-6 officer.
21	MS. GALLAGHER: An officer in the rank
22	of O-6, if that

1	CAPT TIDESWELL: The O means officer.
2	CHAIR HOLTZMAN: Even I know what an
3	0-6 is.
4	(Laughter.)
5	MR. STONE: I think there are people
6	who get this, in Congress, who haven't been in
7	the military nowadays and they're not going to
8	know what in the world an O-6 is.
9	CHAIR HOLTZMAN: I don't know what
10	it's good for, I just know that it was a rank.
11	MR. STONE: Yes.
12	CAPT TIDESWELL: Sometimes between
13	colonels, captains
14	CHAIR HOLTZMAN: I don't know why it
15	would be incorrect to say, officers of an 0-6
16	rank are holding an O-6 rank.
17	MR. STONE: That's okay.
18	PROF. TAYLOR: That would be fine.
19	CHAIR HOLTZMAN: All right. An
20	officer with an O-6 rank typically has more
21	military justice experience.
22	Okay. And without objection, that

1	change is accepted. Page 13.
2	MR. STONE: Wait. So, what did we do
3	on the last line of our policy, did we have
4	actual language there? We talked about it, but I
5	didn't get what the language
6	MS. GALLAGHER: The language I have is
7	that the JPP does not recommend any changes to
8	oh, based on the foregoing, the JPP does not
9	recommend any changes to this policy.
10	MR. STONE: Okay, so that's a new
11	sentence after the footnote, or before the
12	Footnote 44?
13	MS. GALLAGHER: It would be after
14	Footnote 44.
15	MR. STONE: Okay.
16	VADM TRACEY: Why is there a footnote
17	in the statement in a paragraph?
18	PROF. TAYLOR: No, it would be in the
19	text, but it's just after Number 44.
20	VADM TRACEY: Oh, I'm sorry.
21	PROF. TAYLOR: Just the last sentence.
22	VADM TRACEY: Okay.

1	CHAIR HOLTZMAN: All right, without
2	objection that's all that is agreed to. Page 13.
3	Any objection on 13?
4	JUDGE JONES: No.
5	CHAIR HOLTZMAN: It's approved. We're
6	up to page 14. Any objection to 14?
7	PROF. TAYLOR: No.
8	CHAIR HOLTZMAN: We approve 14. We're
9	up to page 15.
10	MR. STONE: On the top of 15, after
11	the footnote, again, I'd like the sentence sort
12	of like we just did after 44. Something about
13	based on the blah, blah, the JPP either
14	recommends no change or endorses this policy or
15	blah, blah, blah. It's
16	CHAIR HOLTZMAN: Okay.
17	MR. STONE: logical place. But
18	somebody else can wordsmith it.
19	CHAIR HOLTZMAN: What are we
20	endorsing?
21	MS. GALLAGHER: We could put something
22	like the JPP believes that trial counsel training

1	and experience is moving in the right direction.
2	Or something like that.
3	CHAIR HOLTZMAN: As appropriate, can
4	you say that?
5	MS. GALLAGHER: Yes.
6	MR. STONE: This enhanced trial
7	counseling training is appropriate.
8	VADM TRACEY: So we have a quasi-
9	assessment on page 13 in the third paragraph.
LO	The Subcommittee's observation is that the
۱1	program is running well, but there is a lack of
L2	in-court experience.
L3	MS. GALLAGHER: Correct.
L 4	VADM TRACEY: For the trial counsel.
L 5	CHAIR HOLTZMAN: From a different
۱6	perspective well, here it says, a recently
۲٦	enacted NDAA provision specifically addresses
L8	counsel training and experience, so do we need an
۱9	endorsement?
20	MS. GALLAGHER: No. That is, I mean,
21	it does kind of direct them to look at it
22	internally. And I don't know what more we would

1	be doing at this point.
2	MR. STONE: So that's why the last one
3	said what did the last one say? Have you got
4	that language
5	CHAIR HOLTZMAN: I don't think we need
6	
7	MS. CARSON: It doesn't recommend any
8	changes at this time.
9	MR. STONE: So that's what I'd say
10	here too. But I
11	CHAIR HOLTZMAN: I don't know, but if
12	Congress has
13	MS. CARSON: In the middle of
14	something
15	CHAIR HOLTZMAN: done something, I
16	don't know that we can say we don't recommend
17	changes.
18	MS. CARSON: Based on the
19	congressional statutory requirements. You can
20	say, based on Congress' requirement
21	CHAIR HOLTZMAN: Or you can say
22	(Simultaneous speaking.)

1	CHAIR HOLTZMAN: Why don't you say, in
2	light of Congress' actions
3	MS. CARSON: Right.
4	CHAIR HOLTZMAN: we make no further
5	recommendation
6	JUDGE JONES: Further recommendations.
7	CHAIR HOLTZMAN: at this time.
8	PROF. TAYLOR: That's good.
9	MR. STONE: That's okay.
10	PROF. TAYLOR: I like that.
11	CHAIR HOLTZMAN: All right, page, that
12	was 13, 14. So that change is accepted without
13	objection and
14	MR. STONE: Wait, is that change on 13
15	or 15?
16	MS. CARSON: It's on 15. Carries
17	over, it's on 15.
18	MS. GALLAGHER: It would be on 15.
19	MR. STONE: It's on 15.
20	MS. GALLAGHER: The very
21	MR. STONE: That's what I thought.
22	MS. CARSON: Yes.

1 MR. STONE: Okay, because when I heard 2 we were on 14 I got confused. MS. GALLAGHER: -- last sentence. 3 4 CHAIR HOLTZMAN: Okay, so we're on 15. 5 Any other changes to 15? Okay, if not, 15 is 6 approved. 7 Page 16. Any objections on 16? Ιf 8 not, 16 is approved. **17**. 9 MR. STONE: Yes. 10 CHAIR HOLTZMAN: Do we have a problem on 17? 11 Well, it's not a problem, 12 MR. STONE: 13 it's again, after the -- looking at the paragraph 14 that's at the top of the page, that continues on, 15 that says, the Marine Corps is the only Service 16 that has added investigators to its complex trial 17 team to complete any additional investigation 18 needed for the prosecution effort. 19 I thought we should say something 20 like, our Recommendations 39 and 40, support meeting the need for demonstrative investigative 21 22 resources, consequently we recommend that these

1 Marine Corps actions be duplicated by all these 2 Services. Because this is consistent with our 39 and 40, where we said defense investigators. 3 4 CAPT TIDESWELL: Those were for the 5 defense counsel. JUDGE JONES: Those are for the 6 7 defense counsel, yes. I mean, if we're 8 MR. STONE: Yes. 9 going to say that everybody should have them, and 10 we point here that the Marine Corps is the only 11 one that stepped up to the plate here --12 CAPT TIDESWELL: Superiority. 13 MS. GALLAGHER: There is one of those, 14 whether or not we have the data and have done 15 enough research and heard enough evidence to make 16 a determination that the trial counsel isn't able 17 to rely on the MCIOs for their investigation 18 versus requiring the Services to fund. 19 MR. STONE: That's what you got here 20 though. That's exactly what's in the prior 21 paragraphs. That's the data that we collect. 22 I mean, I don't know if we have to

1	make it a formal recommendation, I'm just saying
2	we support.
3	JUDGE JONES: Well, except that they
4	have special victim What's the name of that
5	group where they have their own investigators at
6	the trial, counsel, inlaid already?
7	MS. GALLAGHER: Well, just the Marine
8	Corps.
9	JUDGE JONES: Well, no, no,
10	throughout.
11	(Simultaneous speaking.)
12	JUDGE JONES: I was under the
13	impression all the Services
14	MS. CARSON: The SVIP.
15	JUDGE JONES: Yes.
16	MS. CARSON: But this is in spite of
17	the SVIP.
18	CAPT TIDESWELL: Yes, capability.
19	MS. CARSON: This is in spite of the
20	SVIP. There are still some
21	JUDGE JONES: Oh, these are additional
22	

1	MS. CARSON: concerns once a case
2	is the SVIP that requires them to work
3	together till the case is closed.
4	JUDGE JONES: Right.
5	MS. CARSON: Then once the case is
6	closed before the trial there is still that kind
7	of window where there may be
8	MR. STONE: And you've got to get
9	(Simultaneous speaking.)
10	CHAIR HOLTZMAN: The case is closed
11	before trial.
12	JUDGE JONES: Yes.
13	MR. STONE: Yes, they send the whole
14	package.
15	MS. GALLAGHER: Wait a minute, I'm not
16	following that.
17	(Simultaneous speaking.)
18	MS. CARSON: Sometimes the
19	investigative
20	MS. GALLAGHER: The investigative
21	case, oh.
22	

closed by investigator's in some cases prior --1 2 MS. GALLAGHER: Oh, okay. JUDGE JONES: Before the Committee 3 4 probably makes their decision on --5 MR. STONE: And just to read into the record here for us, you know, you've got: 6 7 Prosecutors asserted that the investigators often decline to follow up on important leads while 8 9 investigators asserted that requested additional 10 investigation is unnecessary or is difficult for 11 an already overburdened and understaffed 12 investigative unit to execute. Which you've got footnoted to the Subcommittee. 13 14 So that's why you have -- the Marine 15 Corps has addressed it basically and it seems to 16 me it's hanging there, whether we shouldn't give them a little pat on the back and say it is 17 18 consistent with what we did in saying that when 19 there is need for investigators see 20 Recommendation 39 and 40, it ought to be 21 addressed. Even that would be enough. 22 MS. GALLAGHER: That would be an area

1	that would perhaps be ripe for the DAC-IPAD to
2	investigate further and, you know
3	MR. STONE: Well, that's another way
4	to look at it.
5	MS. GALLAGHER: and between the
6	investigative organizations and the prosecutors
7	to see whether
8	JUDGE JONES: I feel better about that
9	only because we heard that the defense have no
10	investigators and there was a lot of study with
11	respect to a lot, with a lot of data.
12	CHAIR HOLTZMAN: Right.
13	(Simultaneous speaking.)
14	MS. CARSON: It's a slightly different
15	issue.
16	JUDGE JONES: Well, it's a different
17	issue. This is
18	PROF. TAYLOR: Well, in addition to
19	that, Judge Jones, this is a tasker that asked us
20	only to monitor trends, it doesn't ask us to
21	assess it.
22	CHAIR HOLTZMAN: Right.

1	PROF. TAYLOR: It says monitor trends
2	and the development utilization
3	CHAIR HOLTZMAN: Right, so then
4	Correct. So I don't think we need to add
5	anything.
6	PROF. TAYLOR: and effectiveness.
7	So I think we've done that.
8	CHAIR HOLTZMAN: No, I don't think we
9	need to add anything after, on page 17.
10	PROF. TAYLOR: I agree.
11	MS. CARSON: And it speaks for itself,
12	that block.
13	JUDGE JONES: Yes, right.
14	MS. CARSON: I mean somebody reads
15	that it raises the question, so
16	CHAIR HOLTZMAN: Right.
17	JUDGE JONES: Thank you, Mr. Taylor.
18	I didn't realize that was our mission.
19	CHAIR HOLTZMAN: Okay, so
20	JUDGE JONES: Monitor, okay.
20 21	JUDGE JONES: Monitor, okay. CHAIR HOLTZMAN: Any other issues on

1	JUDGE JONES: On that one.
2	CHAIR HOLTZMAN: Okay, if not 17 is
3	approved. 18? Any objection to anything on 17
4	or, I mean on 18? If not, that's approved.
5	We're up to 19. Any issues on 19? If not, 19 is
6	approved.
7	VADM TRACEY: So this is the place
8	where we are supposed to assess?
9	MS. GALLAGHER: Yes, 19 is review and
10	assess.
11	MR. STONE: Nineteen what?
12	MS. GALLAGHER: For the mental health
13	it is review and assess, because
14	JUDGE JONES: Our task.
15	MS. CARSON: Yes. And also for 412.
16	MS. GALLAGHER: No, the 412 is just
17	follow-up from your initial report, kind of your
18	own taskings. You told yourselves to continue to
19	monitor and
20	CHAIR HOLTZMAN: Right, but
21	MS. GALLAGHER: So 412 doesn't need
22	anything, the mental health is a review and

1	assess task.
2	CHAIR HOLTZMAN: That's right.
3	VADM TRACEY: So I'm reading on page
4	15, which is Paragraph 6, right
5	MS. GALLAGHER: Yes.
6	VADM TRACEY: that applies to the
7	task.
8	MS. GALLAGHER: Right.
9	VADM TRACEY: That it is an NDAA
10	tasking to monitor trends.
11	MS. GALLAGHER: We're on 15 with
12	regards to the SVIP.
13	CHAIR HOLTZMAN: Where are we?
14	Admiral, where are you reading from?
15	VADM TRACEY: Page 15, the task is to
16	monitor.
17	CHAIR HOLTZMAN: That's just special
18	victims, isn't it? Special Victim
19	MS. GALLAGHER: Right.
20	CHAIR HOLTZMAN: IP Program.
21	MS. GALLAGHER: The 412 tasking is on

1	VADM TRACEY: I'm sorry, page 17.
2	CHAIR HOLTZMAN: 412 on 17?
3	MS. GALLAGHER: It's 17, yes, okay.
4	VADM TRACEY: So it is a review and
5	assess
6	MS. GALLAGHER: And my thought process
7	
8	VADM TRACEY: on very specific
9	instances, right?
10	MS. GALLAGHER: on that was you did
11	an entire chapter, or a whole section in the
12	initial report that was a review and assessment
13	of M.R.E. 412 that meets the tasking of review
14	and assess, but you left some due-outs in light
15	of some significant changes that were occurring,
16	and I think
17	CHAIR HOLTZMAN: What's a due-out?
18	MS. GALLAGHER: Oh, I'm sorry, that
19	would be military shorthand
20	CHAIR HOLTZMAN: That there are other
21	issues
22	MS. GALLAGHER: Yes. There is Yes.

1	CHAIR HOLTZMAN: Okay.
2	MS. GALLAGHER: You said you would
3	continue to monitor.
4	MS. CARSON: In the initial report.
5	CHAIR HOLTZMAN: Well, and maybe to
6	solve your problem, Admiral, we can say, don't we
7	say here that we issued a report in response to
8	this, so
9	MR. STONE: Yes, we say that.
10	CHAIR HOLTZMAN: Okay, so
11	MR. STONE: That's the last paragraph
12	before assessment.
13	CHAIR HOLTZMAN: Right. In its
14	initial report JPP assessed but noted that
15	pending changes should be monitored. So I think
16	we have responded to the tasking.
17	VADM TRACEY: Okay.
18	MR. STONE: Agree.
19	CHAIR HOLTZMAN: All right. So
20	without objection page 18 is agreed to. We are
20	
21	up to 19, which is mental health records. Any
	up to 19, which is mental health records. Any objection on 19?

1	(No audible response.)
2	CHAIR HOLTZMAN: Nineteen is agreed
3	to. Page 20, any objections on 20?
4	(No audible response.)
5	CHAIR HOLTZMAN: If not, 20 is agreed
6	to. Page 21 And without objection 20 is
7	agreed to. 21?
8	(No audible response.)
9	CHAIR HOLTZMAN: Without objection 21
LO	is accepted. Going to 22?
۱1	(No audible response.)
L2	CHAIR HOLTZMAN: Without objection 22
L3	is agreed upon. Twenty-three?
L 4	MR. STONE: Yes, I got
L 5	CHAIR HOLTZMAN: Okay.
۱6	MR. STONE: I have a concern in 23.
۲٦	Take a look down at Footnote 116, maybe you can
18	tell me if this is accurate, but I think it would
۱9	be accurate to write near the end of the first
20	line of the footnote: The CAAF granted review but
21	determined it lacked jurisdiction, which we have
22	separately recommended should be explicitly

1	provided JPP Recommendation 46 over the
2	case. Something like that.
3	CHAIR HOLTZMAN: Maybe we don't put
4	MR. STONE: Maybe say it after the
5	words, over the case.
6	CHAIR HOLTZMAN: Maybe at the end of
7	that
8	MR. STONE: Somewhere.
9	CHAIR HOLTZMAN: determined it
10	lacked jurisdiction. The JPP has recommended
11	that specific jurisdiction be granted. See page
12	whatever it is, above.
13	MR. STONE: Yes.
14	MS. GALLAGHER: Good, good.
15	MR. STONE: And Recommendation 46.
16	CHAIR HOLTZMAN: Okay.
17	MR. STONE: Because you have it in the
18	note.
19	CHAIR HOLTZMAN: Right. Well, with
20	that change is page 23 accepted?
21	(No audible response.)
22	CHAIR HOLTZMAN: Hearing no objection

1	23 is accepted. We are up to 24. Without any
2	objection 24 is accepted. Twenty-five?
3	(No audible response.)
4	CHAIR HOLTZMAN: Without objection 25
5	is accepted. Twenty-six?
6	(No audible response.)
7	CHAIR HOLTZMAN: Without objection 26
8	is accepted. Twenty-seven?
9	(No audible response.)
10	CHAIR HOLTZMAN: Without objection 27
11	is accepted. Twenty-eight?
12	MR. STONE: I have an objection on 27.
13	(Laughter.)
14	JUDGE JONES: I thought it was easy.
15	MR. STONE: I can't accept 27 until I
16	get something.
17	MS. GALLAGHER: And that's going to be
18	exactly verbatim, your recommendations
19	MR. STONE: Sure, okay.
20	MS. GALLAGHER: to the DAC-IPAD.
20 21	MS. GALLAGHER: to the DAC-IPAD. MR. STONE: Oh, here, and here is a

1	CHAIR HOLTZMAN: Okay. And he just
2	wrote a conclusion if anybody wants to take a
3	second to read that we can. And where do we
4	mention our staff?
5	MR. STONE: It's in there.
6	CHAIR HOLTZMAN: No.
7	(Simultaneous speaking.)
8	MR. STONE: Tell us where you want to
9	put it.
LO	CHAIR HOLTZMAN: Yes, I think we
1	should add something about the staff.
L2	CAPT TIDESWELL: Yes, ma'am.
L3	CHAIR HOLTZMAN: And the first
L 4	sentence is a little skinny.
L 5	MR. STONE: Yes, do we need the words
۱6	sincere gratitude instead of gratitude?
۲٦	CHAIR HOLTZMAN: Yes, right, correct,
L8	I think Mr. Stone is right. I think we should
ا 9	take sincere out, but I'd like to add: to examine
20	the important issues of sexual assault in the
21	military and to propose recommendations for
22	reform, or something like that, not just to

1	examine, but yes, I mean maybe something like,
2	we hope our work has led to, I don't know, more
3	effective prosecution of these cases and more
4	effective and fairer prosecution of these cases.
5	And what can we say about victims?
6	And more sensitive
7	MR. STONE: Treatment of.
8	CHAIR HOLTZMAN: treatment of
9	victims in the military justice system. Okay.
LO	And, well, maybe the
۱1	VADM TRACEY: Should
L2	CHAIR HOLTZMAN: last sentence
L3	then, JPP says, with deep appreciation to its
L 4	hardworking and dedicated staff and to everyone
L5	else who helped fulfill this mission. I'm sorry,
۱6	Admiral, I didn't mean to cut you off.
۲٦	VADM TRACEY: I'm sorry. Just our
L8	task was not the issue of sexual assault in the
١9	military, it was about the
20	CHAIR HOLTZMAN: Oh, yes, I'm sorry,
21	sexual assault, an important issue of
22	VADM TRACEY: You said the words, and
- 1	

1	I
2	(Simultaneous speaking.)
3	CHAIR HOLTZMAN: In the military
4	justice system - sexual assault
5	VADM TRACEY: Should probably have
6	been, military justice system's handling of
7	sexual assault in the military.
8	CHAIR HOLTZMAN: Fine, okay. Yes, and
9	if you could so could you kind of read that
LO	back to us, I mean if you can? Let me give you a
L1	few seconds to do that. I'm counting. I can't
L2	believe this.
L3	PROF. TAYLOR: It seems that somewhere
L 4	we all have the idea of independent review and
L5	assessment because
L6	CHAIR HOLTZMAN: Right.
L7	PROF. TAYLOR: that seems to me
L8	what we have been about.
L9	CHAIR HOLTZMAN: Well, you can say to
20	engage
21	VADM TRACEY: So expresses gratitude
22	to the Congress for the opportunity to provide

1	the independent review and assessment of
2	CHAIR HOLTZMAN: All right. Well,
3	what about, the opportunity to engage and examine
4	an independent oh, I don't know, maybe what
5	you want to say is: to provide an independent
6	the opportunity to
7	MS. CARSON: So you want to talk about
8	the judicial proceedings related to sexual
9	assault?
10	VADM TRACEY: Something about the
11	military justice system I think is what we are
12	CHAIR HOLTZMAN: Right.
13	MS. CARSON: Right.
14	PROF. TAYLOR: I was just going back
15	to the statutory language
16	CHAIR HOLTZMAN: Yes.
17	PROF. TAYLOR: which is: conduct an
18	independent review and assessment of judicial
19	proceedings conducted under the UCMJ involving
20	adult sexual assault and related offenses.
21	CHAIR HOLTZMAN: Right.
22	PROF. TAYLOR: I was just going back

1	to the fundamental language
2	MS. CARSON: Right.
3	CHAIR HOLTZMAN: All right.
4	PROF. TAYLOR: for the purpose of
5	developing recommendations for improvements to
6	such proceedings.
7	CHAIR HOLTZMAN: Yes, right, okay.
8	And then we hope that our work has contributed,
9	has made positive contribution to this result, or
10	something to this.
11	JUDGE JONES: It's a very small bound.
12	If they need anything further, I think it should
13	just be the JPP would not have been able to
14	CHAIR HOLTZMAN: Right.
15	JUDGE JONES: Right.
16	MR. STONE: I agree.
17	CHAIR HOLTZMAN: So we can have a kind
18	of, for a second, or do we have
19	MS. GALLAGHER: What I would suggest
20	is that we take all of the thoughts that you've
21	given once we get the transcript and we put it
22	together to make sure we've got our grammar

1	flowing with all of the ideas and when we send
2	out the report, because, clearly, it has to come
3	back to you, because we have these sections that
4	have to be filled in, when it comes around
5	administratively for you to assess you can come
6	back with your track changes
7	MR. STONE: To the Captain.
8	MS. GALLAGHER: on the language.
9	Yes, yes, absolutely.
10	CAPT TIDESWELL: Individually, yes.
11	MS. GALLAGHER: Yes.
12	MR. STONE: Individually.
13	CAPT TIDESWELL: Yes, like what Bill
14	was telling
15	CHAIR HOLTZMAN: And how do we approve
16	the report then, Mr. Sprance? I would really
17	like to get
18	(Simultaneous speaking.)
19	MR. STONE: Could we, if this, if all
20	the track changes are circulated by the Captain
21	as technical ones could we individually respond
22	to her that we approve and sign it? Because we

1	approved something and signed it that way?
2	MR. SPRANCE: I don't know that we
3	could do that, by doing it by email or that way,
4	I don't know that that could be
5	CAPT TIDESWELL: Is this a solution,
6	Bill? I would argue the conclusion is probably
7	not controversial. It's more just the grammar
8	and all and the paragraph structure. If you all
9	are comfortable sort of approving the report
LO	subject to the changes
۱1	MR. SPRANCE: Subject to the changes.
L2	CAPT TIDESWELL: as well as sending
L3	this back to Meghan
L 4	MS. PETERS: With regards to the
L 5	MR. SPRANCE: Yes, subject to the
۱6	changes that you have addressed.
۲٦	CAPT TIDESWELL: And then if there is
18	a discomfort on some level then we just reopen
۱9	and have a meeting over the phone.
20	CHAIR HOLTZMAN: Yes, over the phone.
21	MR. SPRANCE: I think that would be
22	the best course

1	(Simultaneous speaking.)
2	MR. STONE: That's what I would say.
3	I'm with you.
4	CHAIR HOLTZMAN: All right. So
5	without objection Is there any objection?
6	(No audible response.)
7	CHAIR HOLTZMAN: Then that's what the
8	Committee decides, I mean the Panel decides.
9	CAPT TIDESWELL: Yes, ma'am, very
10	well.
11	CHAIR HOLTZMAN: Okay, great.
12	CAPT TIDESWELL: We have two minor
13	things to take up, data and sexual assault
14	investigations, and you all have a 12:30 cab, so
15	
16	CHAIR HOLTZMAN: Yes.
17	CAPT TIDESWELL: So I think we're
18	going to
19	CHAIR HOLTZMAN: So our first
20	recommendation is on the Data Report. What do we
21	have to do, Ms. Peters?
22	MS. PETERS: I would recommend, ma'am,

1	that we look at the Investigations Report, the
2	page that I provided to you with yellow
3	highlights.
4	CHAIR HOLTZMAN: Okay, page 5, yes.
5	MS. PETERS: Yes, ma'am.
6	CHAIR HOLTZMAN: So you want us to
7	read that?
8	MS. PETERS: Yes, ma'am.
9	CHAIR HOLTZMAN: Okay.
Lo	MR. STONE: I'm sorry, I'm lost. We
L1	have a page that says 5
L2	MS. PETERS: Yes, and that's what
L3	Sorry, sir, I ask that you review at this time so
L 4	that we can look at the bullets to Recommendation
L5	50 in the Investigations Report.
ا 6	MR. STONE: Okay. We're missing stuff
۵	in the last bullet that was talking about
L8	(Simultaneous speaking)
ا 19	CHAIR HOLTZMAN: All right, just wait
20	until everybody finishes.
21	MR. STONE: But it was that thing
22	about

1 CHAIR HOLTZMAN: Mr. Stone, why don't 2 you wait until everybody finishes, please. 3 MR. STONE: Okav. 4 (Whereupon, the above-entitled matter 5 went off the record at 12:18 p.m. and resumed at 12:22 p.m.) 6 7 CHAIR HOLTZMAN: All right. Changes 8 on page 5 or any suggestions? 9 MR. STONE: Yes. There are words 10 missing in the second bullet on the one, two, 11 third line before the word investigators, it 12 should say: which may aid investigators and 13 prosecutors making decisions about investigating 14 and charging sexual assault crimes, instead of, 15 without possessing all of the available evidence, 16 as I read what we had. In order for it to read -17 - I just --18 CHAIR HOLTZMAN: So it would read how? 19 When a victim refuses to turn over relevant 20 evidence, such as photographs, text messages, or 21 social media information contained on the

victim's cell phone --

22

1	MR. STONE: That okay, I didn't
2	know okay, that may Oh, no, it's
3	CHAIR HOLTZMAN: Okay, so you wanted,
4	would turn over relevant evidence that may
5	MR. STONE: Okay, wait. When a victim
6	refuses to turn over
7	(Simultaneous speaking.)
8	MS. PETERS: Sir, if I may make a
9	point. I believe that yesterday the Committee
10	voted on Recommendation 2 in its original form,
11	and that did not contain "which may aid".
12	MR. STONE: Okay. All right, leave
13	that one. Go to the next paragraph, F.
14	CHAIR HOLTZMAN: Okay, so you don't
15	have a problem with paragraph, Bullet 2?
16	MR. STONE: I'm okay.
17	CHAIR HOLTZMAN: We're okay with
18	Bullet 2?
19	MR. STONE: Let's go to Bullet 3.
20	CHAIR HOLTZMAN: All right. Well,
21	wait a minute, let's just formally do this. Any
22	other objection or problem with Bullet 2?

1	MR. TAYLOR: None.
2	CHAIR HOLTZMAN: So that's accepted,
3	okay, without objection, all right.
4	MR. STONE: Bullet 3, we add
5	CHAIR HOLTZMAN: I have Yes.
6	MR. STONE: We add a phrase at the end
7	of the first sentence that says: as well as the
8	loss of the use of the phone.
9	CHAIR HOLTZMAN: Right.
10	MR. STONE: I thought it was supposed
11	to be the loss of the use of and any data on
12	the phone, because they have their calendar,
13	their, you know, address book
14	CHAIR HOLTZMAN: But that's I think
15	that's implicit in the use of it.
16	(Simultaneous speaking.)
17	CHAIR HOLTZMAN: I think it's
18	implicit, yes.
19	MR. STONE: Everybody agree it's
20	implicit.
21	JUDGE JONES: I agree.
22	CHAIR HOLTZMAN: Yes.

1	VADM TRACEY: I agree.
2	MR. STONE: Because it sounds like a
3	lot of people don't have smart phones, but, all
4	right. All right, and then in the last
5	CHAIR HOLTZMAN: Well, wait, I'm still
6	on three, Bullet 3. I have when you say,
7	typically contained on a smart phone, that was
8	fine when you didn't have self-incriminating.
9	MS. PETERS: Four. Yes, ma'am.
10	CHAIR HOLTZMAN: Now that we have
11	self-incriminating I don't think you can say
12	typically. I think you say, that may be
13	contained on a smart phone.
14	MS. PETERS: Yes, ma'am, noted. Got
15	it.
16	CHAIR HOLTZMAN: Any objection to
17	that?
18	(No audible response.)
19	CHAIR HOLTZMAN: Okay.
20	MR. STONE: Okay.
21	CHAIR HOLTZMAN: Okay, so without
22	objection Bullet Number 3 is accepted. Okay,

	Bullet Number 4.
2	PROF. TAYLOR: I have an objection to
3	that.
4	CHAIR HOLTZMAN: Yes, sir?
5	PROF. TAYLOR: So yesterday the one we
6	approved had struck the words, unless there is a
7	valid military search authorization for a
8	cellular phone, the victims and the one we
9	approved said: some SVCs/VLCs reported that they
LO	advised clients that they should not voluntarily
۱1	turn over their cellular phones to investigators.
L2	CHAIR HOLTZMAN: Right. So what do
L3	you want to do?
L 4	MS. PETERS: So that's my omission.
L5	I think I It looked more like an underline
۱6	than a cross-out
L7	PROF. TAYLOR: Strike the words,
L8	unless there is a valid military search
ا 9	authorization for a cellular phone, victims. And
20	instead put the word they. So it will read
21	CHAIR HOLTZMAN: So some SVCs Okay,
22	go ahead.

1	PROF. TAYLOR: Some SVCs/VLCs reported
2	that they advised clients that they should not
3	voluntarily
4	MR. STONE: Should be victims.
5	PROF. TAYLOR: turn over their
6	CHAIR HOLTZMAN: Should be, they
7	advise victims, really, instead of clients.
8	PROF. TAYLOR: Yes.
9	CHAIR HOLTZMAN: Okay.
10	PROF. TAYLOR: Advise yes, thank
11	you turn over their cellular phones to
12	investigators.
13	CHAIR HOLTZMAN: Okay. So without
14	objection that amendment is agreed to.
15	(No audible response.)
16	CHAIR HOLTZMAN: Okay. Last bullet?
17	MR. STONE: Yes, last bullet, first
18	line, I thought we added after, forensic
19	techniques for imaging and searching cellular
20	phones. And I thought there was an insert: and
21	well-crafted consent forms. I thought
22	(Simultaneous speaking.)

1	CHAIR HOLTZMAN: Yes, right.
2	MR. STONE: It may minimize That's
3	what I had
4	(Simultaneous speaking.)
5	PROF. TAYLOR: I agree with that
6	change.
7	JUDGE JONES: Yes.
8	MR. STONE: Well-crafted consent
9	forms.
LO	CHAIR HOLTZMAN: Well, maybe not
۱1	putting and. Because we are talking forensic
L2	techniques and we don't want that to apply to
L3	well-crafted.
L 4	MR. STONE: What
L5	CHAIR HOLTZMAN: Maybe
۱6	VADM TRACEY: How about use, coupled
L7	with use of
L8	CHAIR HOLTZMAN: Oh, yes, coupled with
۱9	use of well-crafted. Excellent. Coupled with
20	use of well-crafted consent forms. And I would
21	like to add, and, therefore, should be explored.
22	I would like to add, and, therefore, it should be
ı	

	fully explored.
2	MR. STONE: No problem, okay.
3	CHAIR HOLTZMAN: Okay. So with those
4	changes do we accept Without objection the
5	last bullet is accepted with those two changes.
6	I have just two, again, wordsmithing
7	changes, one on the Recommendation 50 itself. I
8	don't know that the, to ensure that sexual, the
9	last part of it, doesn't that I would like to
10	say where it says, and develop appropriate
11	remedies. See, the problem I have is, develop
12	appropriate remedies and address a victim's
13	legitimate concerns about turning over this
14	evidence all right, well, let's leave it the
15	way it is.
16	MR. STONE: Do you want to stop it
17	sooner? We could stop it at
18	CHAIR HOLTZMAN: I was going to put
19	the "to ensure" right after remedies, but I don't
20	know if that does any
21	MR. STONE: But it They're not
22	turning over this evidence you could stop the

1	whole sentence there because we The rest of it
2	is sort of redundant and we discuss it below.
3	Now we have made those bullets longer.
4	CHAIR HOLTZMAN: No, let's leave it.
5	I'd just leave it. I'm sorry to raise that.
6	Okay, and the second part is So, the framing
7	is accepted without objection.
8	The first bullet, I don't think you
9	can Can you impede the investigations as a
10	whole? Okay, fine. I have no problem with
11	Bullet 1. Okay, so
12	CAPT TIDESWELL: Ma'am, may I ask a
13	question?
14	CHAIR HOLTZMAN: For the framing, yes.
15	CAPT TIDESWELL: In Recommendation 50
16	you all sort of suggested to the Secretary of
17	Defense that he develop appropriate remedies, is
18	guidance a better word than remedies?
19	MR. TAYLOR: I don't know.
20	VADM TRACEY: Well, guidance might be
21	the remedy.
22	CAPT TIDESWELL: Might be the remedy.

1	MR. STONE: No, it's plural, it's
2	appropriate remedies
3	CHAIR HOLTZMAN: Right.
4	MR. STONE: because there is
5	different things he might do.
6	CHAIR HOLTZMAN: Okay. So without
7	objection now 5 is amended, is adopted, okay.
8	MS. PETERS: Yes. Yes, ma'am.
9	CHAIR HOLTZMAN: Now we are up to
LO	data. What do we have to do on this?
۱1	MS. PETERS: Yes, ma'am. So the Panel
L2	is aware, I have taken the edits approved in the
L3	Concerns Report and the Ex Sum that relate the
L 4	handling of the Subcommittee Report and put those
L 5	in the Investigations Report as well, because
۱6	it's the exact same verbiage.
۲٦	Where it's the exact same verbiage
L8	about the installation site visits in the
ا 9	Subcommittee Report, those edits will be
20	reflected in the Investigations Report as well.
21	CHAIR HOLTZMAN: Okay. So what do we
22	have to do about this?

1	MS. PETERS: The two issues, ma'am,
2	are on page 4, 54(c), statistics have now been
3	inserted instead of words like low or high in
4	54(c), and so that the sex assault offense
5	conviction rate is 36 percent and conviction on
6	any offense is 59 percent.
7	CHAIR HOLTZMAN: Okay.
8	MS. PETERS: As well, you asked that
9	certain verbiage be eliminated from the
10	parentheses and that's why that is highlighted,
11	to reflect that change.
12	Conforming edita have been on mage 42
12	Conforming edits have been on page 42,
13	because page 42 contains the Panel's analysis in
13	because page 42 contains the Panel's analysis in
13 14	because page 42 contains the Panel's analysis in blue text, so, yes, you will see on page 42 that
13 14 15	because page 42 contains the Panel's analysis in blue text, so, yes, you will see on page 42 that it's been highlighted.
13 14 15 16	because page 42 contains the Panel's analysis in blue text, so, yes, you will see on page 42 that it's been highlighted. CHAIR HOLTZMAN: Okay. So without
13 14 15 16 17	because page 42 contains the Panel's analysis in blue text, so, yes, you will see on page 42 that it's been highlighted. CHAIR HOLTZMAN: Okay. So without objection those
13 14 15 16 17 18	because page 42 contains the Panel's analysis in blue text, so, yes, you will see on page 42 that it's been highlighted. CHAIR HOLTZMAN: Okay. So without objection those MS. PETERS: Oh, sorry, ma'am.
13 14 15 16 17 18 19	because page 42 contains the Panel's analysis in blue text, so, yes, you will see on page 42 that it's been highlighted. CHAIR HOLTZMAN: Okay. So without objection those MS. PETERS: Oh, sorry, ma'am. CHAIR HOLTZMAN: And then we can say
13 14 15 16 17 18 19 20	because page 42 contains the Panel's analysis in blue text, so, yes, you will see on page 42 that it's been highlighted. CHAIR HOLTZMAN: Okay. So without objection those MS. PETERS: Oh, sorry, ma'am. CHAIR HOLTZMAN: And then we can say without objection those changes are adopted.

1	contains a chart with the active duty population
2	size in response to Admiral Tracey's question
3	about whether that contains Reserve members or
4	mobilized under Title 10.
5	CHAIR HOLTZMAN: Right.
6	MS. PETERS: The DoD resource cited
7	does not include those people mobilized,
8	therefore, the
9	CHAIR HOLTZMAN: Okay. So we have
LO	these
۱1	MS. PETERS: caveat has been added
L2	in highlight below.
L3	CHAIR HOLTZMAN: Right, good.
L 4	MS. PETERS: Below the table.
L 5	CHAIR HOLTZMAN: Okay.
۱6	VADM TRACEY: So if I could just, the
۲٦	language here, these figures do not include
L8	Reserve and Guard component members
ا 9	MS. PETERS: Does the Reserve
20	component include both Reserve and Guard?
21	PROF. TAYLOR: It does, the Reserve
22	components.

1	VADM TRACEY: But I think that the
2	Guard is particularly sensitive.
3	MS. PETERS: Okay. Yes, ma'am.
4	VADM TRACEY: The Guard and Reserve
5	component members
6	MR. STONE: Do you say Guard, or did
7	you say National Guard?
8	VADM TRACEY: Guard and Reserve
9	component members.
10	MS. PETERS: Okay.
11	VADM TRACEY: Supplemented the active
12	component, I mean that's just not the right term
13	of art here.
14	MS. PETERS: Served in
15	CHAIR HOLTZMAN: Well, why don't we
16	need Why don't you just do not include the
17	number of Reserve and Guard component members
18	period. Is that enough?
19	VADM TRACEY: Let me just explain
20	what's troubling me.
21	CHAIR HOLTZMAN: Okay.
22	VADM TRACEY: I realize you are under

a time crunch, but we have flagged the Army as having a higher rate of incidents than anybody else does.

CHAIR HOLTZMAN: Right.

VADM TRACEY: And part of that
conclusion comes from the fact that we are using
a percentage that is based only on the active
component and at least my understanding is there
is a pretty big chunk of the Guard that is on
active duty right now and the Reserves that are
on active duty, so the denominator would be
different if we had the accurate account.

We can't get the accurate account from the data that is available to us, so I am concerned that we are signaling something about the Army that may not be accurate, and we don't have a way to resolve the numbers.

So I was trying to get a footnote that would drive whoever follows up on this to first clarify whether the number is bigger in the Army just because the Army is that much bigger than everybody else is.

1	CHAIR HOLTZMAN: Okay. So we can
2	Why don't we just say that, that the numbers,
3	these numbers do not The Army The numbers,
4	the active duty population for the Army may be
5	larger, may not be comparable with the other
6	Services because it may include Reserve and
7	National Guard elements that are not included in
8	the other Services.
9	We have no way of determining the
10	number, and, therefore, caution has to be
11	applied. I don't know. Is that kind of what you
12	have in mind?
13	VADM TRACEY: Yes. Yes.
14	CHAIR HOLTZMAN: Well, it may not even
15	be So
16	VADM TRACEY: So it is not that the
17	figures from the DMDC are incorrect, it's that
18	the percentages were calculated
19	CHAIR HOLTZMAN: Right. So you can't
20	compare them.
21	VADM TRACEY: only against the
22	active duty population to the extent that Guard

and Reserve members -- Because everybody has 1 2 Reserve members activated right now. 3 CHAIR HOLTZMAN: Oh, they do, oh, 4 okay. 5 VADM TRACEY: The problem is that the 6 Army is so much bigger than everybody else that it could be a significant, statistically 7 8 significant problem, that we have used the wrong 9 denominator and we can't get the right denominator. 10 11 CHAIR HOLTZMAN: And why would it make 12 a difference if -- If everybody has got Army, 13 have got Reserve and Guard units, why does that 14 make a difference? 15 The Army is the most VADM TRACEY: 16 heavily engaged right now, and so they are likely 17 to have a bigger share of their Reservists --18 CHAIR HOLTZMAN: Yes. 19 VADM TRACEY: -- on active duty 20 subject to the UCMJ than anybody else does. 21 so we may be seeing a proportionate distribution 22 of incidents if we had the right denominator.

1 Maybe it doesn't bother anybody else, 2 but it troubles me that we seem to have called out and passed on to the follow-on Committee this 3 4 signal that the Army has this higher than typical 5 incident rate and we don't actually know that that's the case. 6 7 MR. STONE: Doesn't the last sentence 8 say that though? Isn't that exactly what the 9 last sentence says? Except that maybe it should 10 be courts-martial, right. I thought that was 11 pretty good there. 12 VADM TRACEY: So, these figures do not 13 include the number of Guard and Reserve component 14 members who were mobilized and subject to the 15 UCMJ in Fiscal Year 2015. 16 CHAIR HOLTZMAN: Is that okay with 17 you? 18 VADM TRACEY: I think that is the edit 19 to that sentence. 20 CHAIR HOLTZMAN: Okay. Okay. My problem with 21 VADM TRACEY: 22 the last sentence is that we are saying we

1	shouldn't do that to calculate
2	CHAIR HOLTZMAN: Yes.
3	VADM TRACEY: but we have done it,
4	right.
5	CHAIR HOLTZMAN: Right.
6	VADM TRACEY: So, these figures should
7	not be used to compare the proportion of courts-
8	martial
9	MR. STONE: Okay.
LO	VADM TRACEY: relative to the other
۱1	Services.
L2	PROF. TAYLOR: That's good. I agree
L3	with that.
L 4	CHAIR HOLTZMAN: The proportion of
L 5	courts-martial in the Army
۱6	VADM TRACEY: In the Army relative to
۲٦	the other Services.
18	CHAIR HOLTZMAN: So the way it would
١9	read now is: These figures do not include the
20	number of Guard and Reserve component members who
21	were activated
22	MR. STONE: Mobilized.

1	VADM TRACEY: Mobilized.
2	CHAIR HOLTZMAN: Who were mobilized
3	and subject to
4	VADM TRACEY: Subject to the UCMJ in
5	Fiscal Year 2015.
6	CHAIR HOLTZMAN: Okay. Who were
7	mobilized and who were also subject to the UCMJ
8	in Fiscal Year 2015, and, therefore, these
9	figures should not be used to calculate the
10	proportion of
11	MR. STONE: No, no, to compare.
12	VADM TRACEY: To compare.
13	CHAIR HOLTZMAN: To compare the
14	proportion of courts-martial in the Army relative
15	to the other Services. Right?
16	VADM TRACEY: Correct.
17	CHAIR HOLTZMAN: And then we don't
18	need total calculation.
19	JUDGE JONES: And they'll have to know
20	that more people got activated into the Army?
21	CHAIR HOLTZMAN: Yes
22	PROF. TAYLOR: I just have one

1	friendly amendment to that, Admiral Tracey.
2	VADM TRACEY: Yes?
3	PROF. TAYLOR: If we said instead of
4	the word mobilized, on active duty, because there
5	are various displays of getting on active duty,
6	not just mobilized.
7	VADM TRACEY: That's correct. No,
8	you're right about that. You are right about
9	that.
LO	CHAIR HOLTZMAN: All right. So now I
۱1	am going to read it again. These figures do not
L2	include the number of Guard and Reserve component
L3	members who
L 4	MR. STONE: On active duty.
L5	CHAIR HOLTZMAN: were on active
۱6	duty and were also subject to the UCMJ in fiscal
L7	year 2015.
L8	MR. STONE: I don't think you need
ا 9	also and were subject.
20	CHAIR HOLTZMAN: No, I'm saying: were
21	also subject to the UCMJ in fiscal year 2015.
22	Therefore, these figures should not be used to

1 compare the proportion of courts-martial in the 2 Army relative to the other Services. Right, is 3 that it? 4 VADM TRACEY: Right. 5 CHAIR HOLTZMAN: Okay. Without 6 objection this is adopted. So the Data Report 7 without objection is adopted as amended. 8 Have you all adopted the MS. PETERS: 9 Investigations Report as a whole as amended? CHAIR HOLTZMAN: 10 Oh, okay. So we 11 adopted page 5, so with the amendment to page 5 12 without objection the Investigations Report is adopted. I think we have finished our work. 13 14 Congratulations, members. Thank you. 15 Thank you, staff. Thank you, everybody who 16 contributed to this. It's really amazing. 17 mean, more or less, all the time. 18 MR. SPRANCE: The meeting is closed. 19 (Whereupon, the above-entitled matter 20 went off the record at 12:38 p.m.) 21 22

<u> </u>
a.m 1:11 3:2 7:18,19 73:19,20
ability 143:12,19
able 163:16 180:13
above-entitled 7:17
73:18 185:4 205:19
absolutely 88:12 181:9
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<u>C E R T I F I C A T E</u>

This is to certify that the foregoing transcript

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Before: US DOD

Date: 07-27-17

Place: Arlington, VA

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Meal Nons &