

exception of travel and per diem for official travel, Board members shall serve without compensation.

The Secretary of Defense shall select the Board's Chairperson from the membership at large. In addition, the Under Secretary of Defense for Policy may appoint consultants to advise the Board and Board's task forces and these individuals shall have no voting privileges.

The Defense Policy Board shall meet at the call of the Board's Designated Federal Officer, in consultation with the Chairperson and the Under Secretary of Defense for Policy. The Designated Federal Officer shall be a full-time or permanent part-time DoD employee, and shall be appointed in accordance with established DoD policies and procedures. The Designated Federal Officer or duly appointed Alternate Designated Federal Officer shall attend all Board meetings and subcommittee meetings.

The Defense Policy Board shall be authorized to establish subcommittees, as necessary and consistent with its mission, and these subcommittees or working groups shall operate under the provisions of the Federal Advisory Committee Act of 1972 (5 U.S.C., Appendix, as amended), the Sunshine in the Government Act of 1976 (5 U.S.C. 552b, as amended), and other appropriate Federal regulations.

Such subcommittees or workgroups shall not work independently of the chartered Board, and shall report all their recommendations and advice to the Defense Policy Board for full deliberation and discussion. Subcommittees or workgroups have no authority to make decisions on behalf of the chartered Board nor can they report directly to the Department of Defense or any Federal officers or employees who are not members of the Defense Policy Board.

Pursuant to 41 CFR 102-3.105(j) and 102-3.140, the public or interested organizations may submit written statements to the Defense Policy Board membership about the committee's mission and functions. Written statements may be submitted at any time or in response to the stated agenda of planned meeting of the Defense Policy Board.

All written statements shall be submitted to the Designated Federal Officer for the Defense Policy Board, and this individual will ensure that the written statements are provided to the membership for their consideration. Contact information for the Designated Federal Officer can be obtained from the GSA's FACA Database—<https://www.fido.gov/facadatabase/public.asp>.

The Designated Federal Officer, pursuant to 41 CFR 102-3.150, will announce planned meetings of the Defense Policy Board. The Designated Federal Officer, at that time, may provide additional guidance on the submission of written statements that are in response to the stated agenda for the planned meeting in question.

Dated: June 9, 2009.

Morgan E. Frazier,

Alternate OSD Federal Register, Liaison Officer, Department of Defense.

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DEPARTMENT OF DEFENSE

Office of the Secretary

Defense Task Force on Sexual Assault in the Military Service

AGENCY: Office of the Under Secretary of Defense (Personnel and Readiness), DoD.

ACTION: Notice of meeting; correction.

SUMMARY: The Department of Defense published a notice May 29, 2009 (74 FR 25719) announcing a meeting of the Defense Task Force on Sexual Assault in the Military Services. This notice is being published to provide an updated agenda for the meeting.

FOR FURTHER INFORMATION CONTACT: Michael Molnar, Deputy to the Executive Director; 2850 Eisenhower Avenue, Suite 100, Alexandria, Virginia 22314; phone (888) 325-6640; fax (703) 325-6710; michael.molnar@wso.whs.mil.

SUPPLEMENTARY INFORMATION:

Agenda

Thursday, June 25, 2009

8 a.m.–8:05 a.m.—Welcome and Administrative Remarks.
8:05 a.m.–8:10 a.m.—Opening Remarks.
8:10 a.m.–8:45 a.m.—Plan of the Day.
8:45 a.m.–9 a.m.—Break.
9 a.m.–10 a.m.—Quick Compass Briefing.
10 a.m.–12 p.m.—Subcommittee Work.
12 p.m.–1 p.m.—Noon Meal.
1 p.m.–2 p.m.—Cross-Subcommittee Briefs.
2 p.m.–2:15 p.m.—Break.
2:15 p.m.–4:15 p.m.—Ad Hoc Subcommittee work.
4:15 p.m.–4:30 p.m.—Wrap-Up.

Friday, June 26, 2009

8 a.m.–8:05 a.m.—Welcome and Administrative Remarks.
8:05 a.m.–8:10 a.m.—Opening Remarks.
8:10 a.m.–9:10 a.m.—Drill Sergeant and Instructor Briefing.

9:10 a.m.–9:20 a.m.—Break.
9:20 a.m.–10:20 a.m.—Public Comment Period.
10:20 a.m.–10:30 a.m.—Break.
10:30 a.m.–11:30 a.m.—Subcommittee work.
11:30 a.m.–12:30 p.m.—Noon Meal.
12:30 p.m.–2 p.m.—Project Planning and Tentative Report Writing Process Decisions.
2 p.m.–2:15 p.m.—Break.
2:15 p.m.–4:15 p.m.—Continuation of Project Planning and Tentative Report Writing Process Decisions.
4:15 p.m.–4:30 p.m.—Wrap-up.

Due to scheduling changes the Defense Task Force on Sexual Assault in the Military Services was unable to announce the agenda changes in the **Federal Register** for the 15-calendar days required by 41 CFR 102-3.150(a). Accordingly, the Committee Management Officer for the Department of Defense, pursuant to 41 CFR 102-3.150(b), waives the 15-calendar day notification requirement.

Dated: June 17, 2009.

Morgan E. Frazier,

Alternate OSD Federal Register Liaison Officer, Department of Defense.

[FR Doc. E9-14671 Filed 6-22-09; 8:45 am]

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DEPARTMENT OF DEFENSE

Office of the Secretary

Defense Audit Advisory Committee (DAAC)

AGENCY: Under Secretary of Defense (Comptroller), DoD.

ACTION: Meeting notice.

SUMMARY: Under the provisions of the Federal Advisory Committee Act of 1972 (5 U.S.C., Appendix, as amended), the Government in the Sunshine Act of 1976 (5 U.S.C. 552b, as amended), and 41 CFR 102-3.150, the Department of Defense announces the following Federal advisory committee meeting of the Defense Audit Advisory Committee will be held.

DATES: Tuesday, July 21, 2009 beginning at 3 p.m. and ending at 5 p.m.

ADDRESSES: Pentagon, Room 3E754, Washington, DC. (Escort required, see below.)

FOR FURTHER INFORMATION CONTACT: The Committee's Designated Federal Officer (DFO) is Dave Smith, Office of the Under Secretary of Defense (Comptroller) (OUSD(C)), 1155 Defense Pentagon, Room 3C653A, Washington, DC 20301-1155, dave.smith2@osd.mil, (703) 695-7000. For meeting