



NATIONAL COMMISSION ON MILITARY, NATIONAL, AND PUBLIC SERVICE

Public Minutes of October 2019 Commission Meeting

The National Commission on Military, National, and Public Service (the Commission) held a meeting on October 16-17, 2019, at its offices in Arlington, VA. The entire meeting concerned pre-decisional and deliberative matters and was closed to the public pursuant to Public Law 114-328, section 554(b)(3).

Attendance

Commissioners present:

- Mr. Edward Allard
- Mr. Steve Barney
- The Honorable Dr. Janine Davidson (via phone as indicated)
- The Honorable Mark Gearan
- The Honorable Avril Haines (October 17 only)
- The Honorable Dr. Joseph Heck
- Ms. Jeanette James
- Mr. Alan Khazei
- Mr. Thomas Kilgannon
- Ms. Shawn Skelly
- The Honorable Debra Wada

Staff present:

- Paul Lekas, General Counsel
- Peter Morgan, Director of Operations
- Jill Rough, Director of Research and Analysis
- Sandy Scott, Director of Government Affairs and Public Engagement
- Other Commission staff

October 16, 2019

Business Meeting

The Commission convened in Arlington at 0805 ET. All Commissioners were present, except for Ms. Haines and Mr. Allard; Mr. Allard arrived at 0820 ET. Dr. Davidson joined the meeting by telephone until approximately 1200 ET.

Chairman Heck moved to close this and other business meetings to occur on October 16-17, 2019, because pre-decisional and organizational matters would be deliberated. A motion was made and seconded, and all Commissioners present agreed.

Chairman Heck then moved to approve the internal minutes for the July 2019 meeting. The motion was seconded and the Commission voted unanimously to adopt the minutes subject to technical edits and clarifications.

Chairman Heck moved to approve the internal and external minutes for the September 2019 Commission meeting. The motion was seconded and the Commission voted unanimously to adopt both versions of the minutes subject to technical edits and clarifications.

Senior staff then briefed the Commission on developments since the Commission's last meeting in September 2019. Following this briefing, the Commission devoted the remainder of the day to deliberations about potential recommendations and consideration of draft report language.

October 17, 2019

Business Meeting

The Commission convened in Arlington at 0800 ET. All Commissioners were present. Dr. Davidson joined by telephone until approximately 0915 ET. The Commission continued its deliberations from October 16 and received a briefing on government affairs and public engagement efforts.

Executive Session

From approximately 1120 to 1200 ET, the Commission held an executive session outside the presence of staff. At the close of this session, the Commission concluded its October meeting.

Prepared by Paul Lekas, General Counsel

Adopted by the Commission on November 14, 2019