

OFFICE OF THE DIRECTOR OF NATIONAL INTELLIGENCE
WASHINGTON, DC 20511

Mr. Mark Rumold
Electronic Frontier Foundation
454 Shotwell Street
San Francisco, CA 94110

OCT 6 2011

Reference: DF-2011-00046

Dear Mr. Rumold:

This responds to your 15 February 2011 facsimile to the Office of the Director of National Intelligence, wherein you requested, under the Freedom of Information Act (FOIA), the following information:

- 1. The composition, membership, vacancies on, and/or appointments to be made to the Intelligence Oversight Board ('IOB')**
- 2. Any discussions or communications between officials or employees of ODNI and any White House officials or employees regarding the composition, membership, vacancies on, and/or appointments to be made to the IOB.**
- 3. Any discussions or communications between officials or employees of ODNI and officials or employees of other intelligence agencies regarding the composition, membership, vacancies on, and/or appointments to be made to the IOB.**
- 4. Any discussions or communications between officials or employees of ODNI and any member of Congress or congressional staffer regarding the composition, membership, vacancies on, and/or appointments to be made to the IOB.**
- 5. Any discussions or communications regarding the reasons, explanations, or rationales provided for President Obama's appointment of, or the failure to appoint, members to the IOB.**

As this response completes our processing of your request, we have administratively closed your 28 February 2011 appeal of our denial of expedited processing.

Your request was processed in accordance with the FOIA, 5 U.S.C. § 552, as amended. ODNI searches resulted in the location of three documents responsive to your request. Upon review, it is determined that the documents may be released in segregable form with deletions made pursuant to FOIA Exemptions 2 and 6; 5 U.S.C. § 552 (b)(2) and (6). Exemption 2 protects records that relate only to the internal personnel rules and practices of an agency. Exemption 6 protects information that would constitute a clearly unwarranted invasion of privacy.

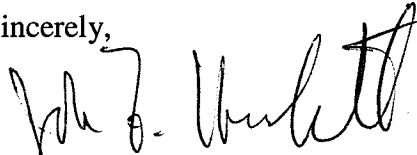
The documents, as approved for release, are enclosed. Should you wish to appeal this determination, please do so in writing to:

Office of the Director of National Intelligence
Information Management Office
Washington, DC 20511

Mr. Mark Rumold

Appeals must be received within 45 days of the date of this letter. If you have any questions, please call the Requester Service Center at (703) 874-8500.

Sincerely,

A handwritten signature in black ink, appearing to read "John F. Hackett". The signature is written in a cursive style with a large, stylized initial "J".

John F. Hackett
Director, Information Management Office

Enclosure (3-Documents)



For
member

DAVID L. BOREN

President Obama appointed David L. Boren as Co-Chairman of the President's Intelligence Advisory Board on 28 October 2009.

David L. Boren, former Oklahoma Governor and U.S. Senator, is now president of the University of Oklahoma. While in the Senate, he was the longest serving chair of the U.S. Senate Select Committee on Intelligence. During his six years as chair, he was the author of the legislation to establish an independent inspector general for the CIA and major reforms in the oversight of covert actions after the Iran-Contra affair. He was also the principal author of the National Security Education Act, which has sent more than 5,000 undergraduates and graduate students to study in countries where there is a shortage of expertise in the U.S. about the languages and cultures of those countries. It was the largest international education initiative by Congress since the establishment of the Fulbright Scholarships.

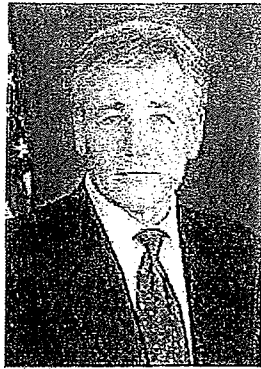
Senator Boren, also a former state legislator, spent nearly three decades in elective politics before becoming the president of the University of Oklahoma. During his time in the U.S. Senate from 1979 to 1994, Boren served on the Senate Finance and Agriculture Committee. From his days as a state legislator and governor of Oklahoma to Washington, Boren carried a commitment to reform, leading numerous efforts to make government work better for American citizens. As chairman of the Senate Intelligence Committee, he strengthened oversight of secret government programs and reformed the procedures for Presidential notice of such programs to Congress.

For more than 10 years, he led the fight for congressional campaign finance reform and for legislation discouraging administration and congressional staff from cashing in on government experience and contacts by becoming lobbyists. In addition, he introduced legislation seeking to limit gifts and travel subsidies that government workers, including members of Congress, can receive from lobbyists. Boren also chaired the special 1992-93 Joint Committee on the Organization of Congress, which produced proposals to make Congress more efficient and responsive by streamlining congressional bureaucracy, reducing staff sizes and reforming procedures to end legislative gridlock.

Boren left the U.S. Senate in 1994 with an approval rating of 91 percent after being reelected with 83 percent of the vote in 1990, the highest percentage in the nation in a U.S. Senate contest in that election year.

Boren is widely respected for his academic credentials, his longtime support of education, and for his distinguished political career as a reformer of the American political system. A graduate of Yale University in 1963, Boren majored in American history, graduated in the top one percent of his class and was elected Phi Beta Kappa. He was selected as a Rhodes Scholar and earned a master's degree in politics, philosophy and economics from Oxford University, England, in 1965. In 1968, he received a law degree from the University of Oklahoma, College of Law, where he was on the Law Review, elected to the Order of the Coif, and won the Bledsoe Prize as the outstanding graduate by a vote of the faculty.

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IOB
Chair

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CHUCK HAGEL

Chuck Hagel is a Distinguished Professor at Georgetown University and the University of Nebraska at Omaha. He is Co-Chairman of the President's Intelligence Advisory Board; Chairman of the Atlantic Council; a member of the Secretary of Defense's Policy Board and Secretary of Energy's Blue Ribbon Commission on America's Nuclear Future; and is a member of Public Broadcasting Service (PBS) board of directors. He also serves on the Board of Directors of Chevron Corporation; the Advisory Boards of Deutsche Bank Americas; Corsair Capital; Pfizer's Emerging Markets and Developed Economies Boards; M.I.C. Industries; Kaseman LLC; is a Director of the Zurich Holding Company of America; and is a Senior Advisor to McCarthy Capital Corporation.

Hagel served two terms in the United States Senate (1997-2009) representing the state of Nebraska. Hagel was a senior member of the Senate Foreign Relations; Banking, Housing and Urban Affairs; and Intelligence Committees. He Chaired the Foreign Relations International Economic Policy, Export and Trade Promotion Subcommittee; and the Banking Committee's International Trade and Finance; and Securities Subcommittees. Hagel also served as the Chairman of the Congressional-Executive Commission on China and the Senate Climate Change Observer Group.

Hagel is the author of the recently published America: Our Next Chapter, a straight forward examination of the current state of our nation that provides substantial proposals for the challenges of the 21st century.

He serves on the advisory boards of directors of many institutions including: America Abroad Media; American Security Project; Center for the Study of the Presidency; Commission on Climate & Tropical Forests; EastWest Institute Chairman's Council; Director Emeritus, the Eisenhower World Affairs Institute; the German Marshall Fund's Trade and Poverty Forum; Global Zero Campaign; Initiative for Global Development; Lung Cancer Alliance's Honorary Board of Directors; Ploughshares Fund; U.S. Institute of Peace Middle East Senior Working Group; and the U.S. Middle East Project. He is a Trustee of Bellevue University and is co-chairman of the Vietnam Veterans Memorial Fund Corporate Council.

Prior to his election to the U.S. Senate, Hagel was president of McCarthy & Company, an investment banking firm in Omaha, Nebraska. In the mid-1980's, Hagel co-founded VANGUARD Cellular Systems, Inc., a publicly traded corporation. He is a Vietnam combat veteran and former Deputy Administrator of the Veterans Administration.

A graduate of the University of Nebraska at Omaha, Hagel and his wife, [REDACTED], have a son [REDACTED] and daughter [REDACTED]



OB
member

All deletions this
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GENERAL LESTER L. LYLES USAF (Ret.)

President Obama appointed Lester Lyles as a member to the President's Intelligence Advisory Board on 23 December 2009.

General Lester L. Lyles received his B.S., in mechanical engineering from Howard University in 1968, his M.S. in mechanical and nuclear engineering from the Air Force Institute of Technology Program in 1969, at New Mexico State University. He also received an Honorary Doctors degree from New Mexico State in 2002. He is a graduate of the Defense Systems Management College (1980), the Armed Forces Staff College (1981), the National War College (1985), and the National and International Security Management Course at Harvard University (1991).

General Lyles entered the United States Air Force in 1968 as a distinguished graduate of the Air Force ROTC program. He served in various research and development assignments in developing aircraft and space systems. In 1987 he became the Program Director for the Medium Launch Vehicle program and other Expendable Launch systems as part of the post-Challenger disaster launch recovery efforts. In 1992 he became Vice Commander of Ogden Air Logistics Center, Hill AFB, Utah. He served as Commander of the center from 1993 until 1994, and was assigned to command the Space and Missile Systems Center at Los Angeles AFB, Calif., until 1996. General Lyles became the Director of the Ballistic Missile Defense Organization in 1996. In May 1999, he was assigned as Vice Chief of Staff of the U.S. Air Force at Headquarters U.S. Air Force. In April 2000, he became the Commander, Air Force Materiel Command, Wright-Patterson Air Force Base, Ohio. The command conducts research, development, test and evaluation, and provides acquisition management services and logistics support necessary to keep Air Force weapons systems ready for war. He retired in October 2003.

The General has received many awards and decorations including the Defense Distinguished Service Medal, the Distinguished Service Medal, the Defense Superior Service Medal, the Legion of Merit with oak leaf cluster, the Meritorious Service Medal with two oak leaf clusters, and the Air Force Commendation Medal

General Lyles was named Astronautics Engineer of the Year by the National Space Club in 1990, and received the Roy Wilkins Renown Service Award for outstanding contributions to military equal opportunity policies and programs from the National Association for the Advancement of Colored People in 1994. He received the Sociedad de Ingenieros Award and the Hiram Hadley Founder's Award of Excellence, both from New Mexico State University in 1999. In 2003 he was recognized for career engineering excellence by the Black Engineer of the Year Association. In 2004 he received the Distinguished Public Service Award from the National Aeronautics and Space Administration for service on the President's Space Exploration Commission.

General Lester L. Lyles was born in [REDACTED]. He currently lives in [REDACTED].

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From: [Redacted]
Sent: Wednesday, December 23, 2009 3:11 PM
To: 'Pointer, Homer S.' [Redacted] b2, b6
Cc: odni-job-team [Redacted]
Subject: FW: WH Press Release - PIAB

IOB Mbrs:
Hagel (Chair)
Boren
Lyles

Homer,

The announcement has been made.

[Redacted] b6

Subject: WH Press Release - PIAB

THE WHITE HOUSE

Office of the Press Secretary

FOR IMMEDIATE RELEASE

December 23, 2009

President Obama Announces Members of the President's Intelligence Advisory Board

WASHINGTON, DC – Today, President Barack Obama announced that he will appoint the following individuals to the President's Intelligence Advisory Board:

- *Roel Campos, Member, President's Intelligence Advisory Board
- *Lee Hamilton, Member, President's Intelligence Advisory Board
- *Rita Hauser, Member, President's Intelligence Advisory Board
- *Paul Kaminski, Member, President's Intelligence Advisory Board
- *Ellen Laipson, Member, President's Intelligence Advisory Board
- *Les Lyles, Member, President's Intelligence Advisory Board
- *Jami Miscik, Member, President's Intelligence Advisory Board

President Obama said, "Throughout its history, this distinguished board has been used by each President to examine and address the most pressing intelligence challenges that face our nation. A significant component of our national security is dependent on the health and capability of the intelligence community to identify and effectively deal with current threats and those on the horizon. I am deeply grateful that these individuals have agreed to serve our country by offering their independent, unbiased guidance to me on a range of important intelligence issues. I look forward to receiving their expert counsel in the coming months and years."

President Obama announced today that he will appoint the following individuals:

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Roel C. Campos, Member, President's Intelligence Advisory Board

Roel C. Campos is currently the Partner In Charge of the Washington, D.C., office of the national law firm of Cooley, Godward and Kronish. Campos was twice confirmed by the U.S. Senate and served as Commissioner of the Securities and Exchange Commission (SEC) from 2002-2007. At the SEC, Campos represented the Agency in international matters and led initiatives to raise global regulatory and enforcement standards. Prior to that, Campos was one of two principal founders and owner-executives of El Dorado Communications, a radio broadcasting company with headquarters in Houston, Texas. Earlier in his career, Campos served as a federal prosecutor for five years at the U.S. Attorney's Office in Los Angeles, prosecuting major cases against narcotics cartels and corporate fraud. Campos also served as an officer in the United States Air Force, specializing in major weapons systems procurement. Campos earned his J.D. from Harvard Law School, his Masters in Business Administration from UCLA, and his Bachelors in Science from the U.S. Air Force Academy.

Lee H. Hamilton, Member, President's Intelligence Advisory Board

Lee H. Hamilton is president and director of the Woodrow Wilson International Center for Scholars, and director of The Center on Congress at Indiana University. Hamilton represented Indiana's 9th congressional district for 34 years beginning January 1965. He served as chairman and ranking member of the House Committee on Foreign Affairs, chaired the Subcommittee on Europe and the Middle East, the Permanent Select Committee on Intelligence, the Select Committee to Investigate Covert Arms Transactions with Iran, the Joint Economic Committee, and the Joint Committee on the Organization of Congress. As a member of the House Standards of Official Conduct Committee, Hamilton was a primary draftsman of several House ethics reforms. Hamilton is Co-Chair of the National Security Preparedness Group. He was appointed to the Congressional Commission on the Strategic Posture of the United States. He was appointed to the National War Powers Commission, a private, bipartisan panel led by former Secretaries of State James A. Baker III and Warren Christopher, to examine how the Constitution allocates the powers of beginning, conducting, and ending war. Hamilton served as co-chair of the Iraq Study Group, a forward looking, bi-partisan assessment of the situation in Iraq, created at the urging of Congress. Hamilton served as Vice-Chair of the 9/11 Commission and co-chaired the 9/11 Public Discourse Project, established to monitor implementation of the Commission's recommendations. He currently serves on the FBI Director's Advisory Board, the U.S. Department of Homeland Security Task Force on Preventing the Entry of Weapons of Mass Effect on American Soil, the CIA External Advisory Board, co-chairs the National Security Preparedness Group with Thomas Kean, and co-chairs the National Advisory Committee to the Campaign for the Civic Mission of Schools with Justice Sandra Day O'Connor. Hamilton is a graduate of DePauw University and Indiana University School of Law. Before his election to Congress, Hamilton practiced law in Chicago, Illinois, and Columbus, Indiana.

Rita E. Hauser, Member, President's Intelligence Advisory Board

Rita E. Hauser, President of The Hauser Foundation, is an international lawyer and was a Senior Partner for more than 20 years at Stroock & Stroock

& Lavan in New York. In October 2001, Dr. Hauser was appointed by President George W. Bush to the President's Foreign Intelligence Advisory Board and served through 2004. Dr. Hauser chairs the International Peace Institute (affiliated with the United Nations) and is Chair of the Advisory Board of the International Crisis Group. She was elected in 2007 to the Board of the Global Humanitarian Forum in Geneva, Switzerland, chaired by Kofi Annan. She chairs The American Ditchley Foundation, supporting Great Britain's leading conference center. Dr. Hauser has served as a director of many organizations, including The RAND Corporation and The International Institute for Strategic Studies (London). She is currently a Director of Lincoln Center for the Performing Arts, and was a Director of the New York Philharmonic Society for more than 20 years. She and her husband established The Hauser Center for Nonprofit Organizations at Harvard University, and she is Co-Chair of the Dean's Advisory Board at Harvard Law School. The Hausers also were the principal benefactors of the Hauser Global Law School Program at New York University Law School. She holds advanced degrees from the University of Strasbourg in France, Harvard and New York University Law Schools. She has received numerous honorary degrees, awards and distinctions, among them the Award of the Women's Leadership Summit at Harvard Law School in October 2008.

Paul G. Kaminski, Member, President's Intelligence Advisory Board

Dr. Paul G. Kaminski served as the Under Secretary of Defense for Acquisition and Technology from 1994 to 1997. Currently, Dr. Kaminski is Chairman and CEO of Technovation, Inc., a consulting company dedicated to fostering innovation and the development and application of advanced technology. During his 20-year career as an officer in the Air Force, Dr. Kaminski served as Director for Low Observables Technology, and was responsible for the development and fielding of the nation's stealth programs. Dr. Kaminski has had a continuing career involving advanced technology in both the private and public sectors. He served as Chairman and Chief Executive Officer of Technology Strategies and Alliances, a technology-oriented investment banking and consulting firm. He is Chairman of the Defense Science Board, and serves as a consultant to the Office of Secretary of Defense. He has served as a consultant and advisor to a wide variety of government agencies and as a director and trustee of several defense and technology-oriented companies. Dr. Kaminski is a member of the Senate Select Committee on Intelligence Technical Advisory Board, the FBI Director's Advisory Board, the Air Force Studies Board of the National Research Council, and The Atlantic Council. Dr. Kaminski is a member of the National Academy of Engineering, a Fellow of the Institute for Electrical and Electronics Engineers, and a Fellow of the American Institute of Aeronautics & Astronautics. He serves as a trustee and advisor to the Johns Hopkins Applied Physics Lab, and MIT Lincoln Laboratory. Dr. Kaminski serves as Chairman of the Board of The RAND Corporation, HRL (the former Hughes Research Labs), and Exostar. He is a Director of General Dynamics, Bay Microsystem, CoVant, and the USAF Academy Endowment. He received the National Medal of Technology in 2006, and holds a B.S. from the Air Force Academy, M.S. degrees in both Aeronautics and Astronautics and in Electrical Engineering from Massachusetts Institute of Technology, and a Ph.D. in Aeronautics and Astronautics from Stanford University.

Ellen Laipson, Member, President's Intelligence Advisory Board

Ellen Laipson is President and CEO of the Stimson Center; a nonprofit, nonpartisan institution devoted to enhancing international peace and

security. At the Center, Laipson directs the Southwest Asia project, which focuses on a range of security issues in the Gulf region and is a frequent speaker on Middle East issues, U.S. foreign policy and global trends. She joined the Stimson Center in 2002, after a 25 year career in the U.S. government. Her last position in government was as the Vice Chair of the National Intelligence Council (NIC) from 1997 to 2002. Prior to that, she served as Special Assistant to the U.S. Permanent Representative to the United Nations (1995-1997), as Director for Near East and South Asian Affairs for the National Security Council (1993-1995), as National Intelligence Officer for Near and South Asia (1990-1993), as a member of the State Department's policy planning staff (1986-1987), and was a specialist in Middle East Affairs for the Congressional Research Service. Laipson is a member of the Council on Foreign Relations, and serves on the Boards of the Asia Foundation and the Education and Employment Foundation. She holds degrees from Johns Hopkins University's School of Advanced International Studies and Cornell University.

Lester L. Lyles, Member, President's Intelligence Advisory Board

Lester L. Lyles is the Vice Chairman of the Defense Science Board. He is also a member of the NASA Advisory Council. He chaired the Committee on the Rationale and Goals of the U.S. Civil Space Program sponsored by the National Academies of Science and Engineering. Prior to this, he served as an officer in the Air Force for 35 years until his retirement as a general in 2003. From 1993 to 1994, Lyles was assigned as the Vice Commander of Ogden Air Logistics Center at Hill Air Force Base in Utah and then commanded the Space and Missile Systems Center at Los Angeles Air Force Base until 1996. Afterwards, he became the Director of the Ballistic Missile Defense Organization until his re-assignment as Vice Chief of Staff at the Air Force Headquarters in 1999. In 2000, Lyles became the Commander of the Air Force Materiel Command at Wright-Patterson Air Force Base in Ohio where he conducted research, development, tests and evaluations, acquisition management services and logistics support for the Air Force. Lyles has received many awards and decorations including the Defense Distinguished Service Medal, the Defense Superior Service Medal, and the Legion of Merit with Oak Leaf Cluster. He was also named Astronautics Engineer of the Year by the National Space Club and received the Roy Wilkins Renown Service Award for outstanding contributions to military equal opportunity policies and programs from the NAACP. Lyles earned his Bachelor's in Mechanical Engineering from Howard University, a Master's in Mechanical/Nuclear Engineering from New Mexico State University through the Air Force Institute of Technology. He is also a graduate of the Defense Systems Management College, the Armed Forces Staff College, the National War College, and the National and International Security Management Course at Harvard University. He has honorary Doctorates from New Mexico State University and Urbana University.

Jami Miscik, Member, President's Intelligence Advisory Board

Jami Miscik is the President and Vice Chairman of Kissinger Associates, an international consulting firm based in New York. Previously, she served as the Global Head of Sovereign Risk at Lehman Brothers. Prior to that, Ms. Miscik had a distinguished twenty-year career in intelligence, ultimately serving as the Central Intelligence Agency's first female Deputy Director for Intelligence from 2002 to 2005. Ms. Miscik also served as Director for Intelligence Programs at the National Security Council from 1995 to 1996. She currently serves on the boards of the Council on Foreign Relations, the

American Ditchley Foundation, and In-Q-Tel, and previously served as the Co-Head of the Obama Transition Team for the Intelligence Community. Ms. Miscik is the recipient of the DCI Director's Medal, the Distinguished Intelligence Medal, the Defense Intelligence Agency Medal, and has twice received the Intelligence Commendation Medal. She holds degrees from Pepperdine University and the University of Denver.

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[Redacted]

Office of the Director of National Intelligence
Senior Associate General Counsel
Office of the General Counsel

To [Redacted]

cc DNI-OGC Front Office, [Redacted]

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bcc

Subject Re: Fw: DNI Holiday Reception - Guest List Submission [Redacted]

[Redacted]

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10/13/2010 12:05 PM

b6

[Redacted]

Individuals from outside the ODNI that I recommend be invited include:

Stefanie Osburn, Executive Director of the President's Intelligence Advisory Board and Intelligence Oversight Board
Ray Heddings, Counsel to the PIAB and IOB

I would also recommend inviting the actual members of the PIAB and IOB. They are as follows:

Senator Charles Hagel (also IOB Co-Chair)

Senator David Boren (also IOB Co-Chair)

Lester L. Lyles (also IOB member)

Roel C. Campos

Lee H. Hamilton

Rita E. Hauser

Paul G. Kaminski

Ellen Laipson

Jami Miscik

I will also check with Ray to find out if any new members have been added. If so, I will provide those names too.

[Redacted]

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[Redacted]

b2, b6

[Redacted]

To DNI-OGC-All

cc



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UNCLASSIFIED