# Calendar No. 244

113TH CONGRESS 1ST SESSION

# S. 1681

To authorize appropriations for fiscal year 2014 for intelligence and intelligence-related activities of the United States Government and the Office of the Director of National Intelligence, the Central Intelligence Agency Retirement and Disability System, and for other purposes.

# IN THE SENATE OF THE UNITED STATES

NOVEMBER 12, 2013

Mrs. Feinstein, from the Select Committee on Intelligence, reported the following original bill; which was read twice and placed on the calendar

# A BILL

To authorize appropriations for fiscal year 2014 for intelligence and intelligence-related activities of the United States Government and the Office of the Director of National Intelligence, the Central Intelligence Agency Retirement and Disability System, and for other purposes.

- 1 Be it enacted by the Senate and House of Representa-
- 2 tives of the United States of America in Congress assembled,
- 3 SECTION 1. SHORT TITLE; TABLE OF CONTENTS.
- 4 (a) Short Title.—This Act may be cited as the
- 5 "Intelligence Authorization Act for Fiscal Year 2014".

# 1 (b) Table of Contents for

### 2 this Act is as follows:

- Sec. 1. Short title; table of contents.
- Sec. 2. Definitions.

#### TITLE I—BUDGET AND PERSONNEL AUTHORIZATIONS

- Sec. 101. Authorization of appropriations.
- Sec. 102. Classified Schedule of Authorizations.
- Sec. 103. Personnel ceiling adjustments.
- Sec. 104. Intelligence Community Management Account.

# TITLE II—CENTRAL INTELLIGENCE AGENCY RETIREMENT AND DISABILITY SYSTEM

- Sec. 201. Authorization of appropriations.
- Sec. 202. CIARDS and FERS special retirement credit for service on detail to another agency.

#### TITLE III—GENERAL INTELLIGENCE COMMUNITY MATTERS

#### Subtitle A—General Matters

- Sec. 301. Restriction on conduct of intelligence activities.
- Sec. 302. Increase in employee compensation and benefits authorized by law.
- Sec. 303. Open FOIA protections.
- Sec. 304. Functional managers.
- Sec. 305. Auditability.
- Sec. 306. Software licensing.
- Sec. 307. Public Interest Declassification Board.
- Sec. 308. Reports of fraud, waste, and abuse.

#### Subtitle B—Targeted Lethal Force Oversight

- Sec. 311. Targeted lethal force oversight reform.
- Sec. 312. Unclassified annual report on the use of targeted lethal force outside the United States.

### Subtitle C—Reporting

- Sec. 321. Opinions of the Office of Legal Counsel concerning intelligence activities.
- Sec. 322. Submittal to Congress by heads of elements of intelligence community of plans for orderly shutdown in event of absence of appropriations.
- Sec. 323. Reports on chemical weapons in Syria.
- Sec. 324. Reports to the intelligence community on penetrations of networks and information systems of certain contractors.
- Sec. 325. Repeal or modification of certain reporting requirements.

# TITLE IV—MATTERS RELATING TO ELEMENTS OF THE INTELLIGENCE COMMUNITY

#### Subtitle A—National Security Agency

Sec. 401. Appointment of the Director of the National Security Agency.

Sec. 402. Appointment of the Inspector General of the National Security Agency.

#### Subtitle B—National Reconnaissance Office

- Sec. 411. Appointment of the Director of the National Reconnaissance Office.
- Sec. 412. Appointment of the Inspector General of the National Reconnaissance Office.

#### TITLE V—SECURITY CLEARANCE REFORM

- Sec. 501. Appropriate committees of Congress defined.
- Sec. 502. Technology improvements to security clearance processing.
- Sec. 503. Enhanced reciprocity of security clearances.
- Sec. 504. Report on reciprocity of security clearances.
- Sec. 505. Improving the periodic reinvestigation process.

# TITLE VI—INTELLIGENCE COMMUNITY WHISTLEBLOWER PROTECTIONS

- Sec. 601. Protection of intelligence community whistleblowers.
- Sec. 602. Review of security clearance or access determinations.
- Sec. 603. Revisions of other laws.
- Sec. 604. Regulations; reporting requirements; nonapplicability to certain terminations.

#### TITLE VII—OTHER MATTERS

- Sec. 701. Repeal of the termination of notification requirements regarding the authorized disclosure of national intelligence.
- Sec. 702. Gifts, devises, and bequests.
- Sec. 703. Budgetary effects.

### 1 SEC. 2. DEFINITIONS.

- 2 In this Act:
- 3 (1) Congressional intelligence commit-
- 4 TEES.—The term "congressional intelligence com-
- 5 mittees" means—
- 6 (A) the Select Committee on Intelligence of
- 7 the Senate; and
- 8 (B) the Permanent Select Committee on
- 9 Intelligence of the House of Representatives.
- 10 (2) Intelligence community.—The term
- 11 "intelligence community" has the meaning given

1	that term in section 3(4) of the National Security
2	Act of 1947 (50 U.S.C. 3003(4)).
3	TITLE I—BUDGET AND
4	PERSONNEL AUTHORIZATIONS
5	SEC. 101. AUTHORIZATION OF APPROPRIATIONS.
6	Funds are hereby authorized to be appropriated for
7	fiscal year 2014 for the conduct of the intelligence and
8	intelligence-related activities of the following elements of
9	the United States Government:
10	(1) The Office of the Director of National Intel-
11	ligence.
12	(2) The Central Intelligence Agency.
13	(3) The Department of Defense.
14	(4) The Defense Intelligence Agency.
15	(5) The National Security Agency.
16	(6) The Department of the Army, the Depart-
17	ment of the Navy, and the Department of the Air
18	Force.
19	(7) The Coast Guard.
20	(8) The Department of State.
21	(9) The Department of the Treasury.
22	(10) The Department of Energy.
23	(11) The Department of Justice.
24	(12) The Federal Bureau of Investigation.
25	(13) The Drug Enforcement Administration.

1	(14) The National Reconnaissance Office.
2	(15) The National Geospatial-Intelligence Agen-
3	cy.
4	(16) The Department of Homeland Security.
5	SEC. 102. CLASSIFIED SCHEDULE OF AUTHORIZATIONS.
6	(a) Specifications of Amounts and Personnel
7	LEVELS.—The amounts authorized to be appropriated
8	under section 101 and the authorized personnel ceilings
9	as of September 30, 2014, for the conduct of the intel-
10	ligence activities of the elements listed in paragraphs (1)
11	through (16) of section 101, are those specified in the clas-
12	sified Schedule of Authorizations prepared to accompany
13	the bill S of the One Hundred Thirteenth Con-
14	gress.
15	(b) AVAILABILITY OF CLASSIFIED SCHEDULE OF AU-
16	THORIZATIONS.—
17	(1) In general.—The classified Schedule of
18	Authorizations referred to in subsection (a) shall be
19	made available to the Committee on Appropriations
20	of the Senate, the Committee on Appropriations of
21	the House of Representatives, and to the President.
22	(2) Distribution by the president.—Sub-
23	ject to paragraph (3), the President shall provide for
24	suitable distribution of the classified Schedule of Au-

- thorizations, or of appropriate portions of the Schedule, within the executive branch.
- 3 (3) Limits on disclosure.—The President 4 shall not publicly disclose the classified Schedule of 5 Authorizations or any portion of such Schedule ex-6 cept—
- 7 (A) as provided in section 601(a) of the 8 Implementing Recommendations of the 9/11 9 Commission Act of 2007 (50 U.S.C. 3306);
- 10 (B) to the extent necessary to implement 11 the budget; or
- 12 (C) as otherwise required by law.

### 13 SEC. 103. PERSONNEL CEILING ADJUSTMENTS.

- 14 (a) AUTHORITY FOR INCREASES.—The Director of
- 15 National Intelligence may authorize the employment of ci-
- 16 vilian personnel in excess of the number of positions for
- 17 fiscal year 2014 authorized by the classified Schedule of
- 18 Authorizations referred to in section 102(a) if the Director
- 19 of National Intelligence determines that such action is
- 20 necessary to the performance of important intelligence
- 21 functions, except that the number of personnel employed
- 22 in excess of the number authorized under such section may
- 23 not, for any element of the intelligence community, exceed
- 24 3 percent of the number of civilian personnel authorized
- 25 under such section for such element.

- 1 (b) Treatment of Certain Personnel.—The Di-
- 2 rector of National Intelligence shall establish guidelines
- 3 that govern, for each element of the intelligence commu-
- 4 nity, the treatment under the personnel levels authorized
- 5 under section 102(a), including any exemption from such
- 6 personnel levels, of employment or assignment in—
- 7 (1) a student program, trainee program, or
- 8 similar program;
- 9 (2) a reserve corps or as a reemployed annu-
- 10 itant; or
- 11 (3) details, joint duty, or long term, full-time
- training.
- 13 (c) Notice to Congressional Intelligence
- 14 Committees.—The Director of National Intelligence
- 15 shall notify the congressional intelligence committees in
- 16 writing at least 15 days prior to the initial exercise of an
- 17 authority described in subsection (a).
- 18 SEC. 104. INTELLIGENCE COMMUNITY MANAGEMENT AC-
- 19 COUNT.
- 20 (a) AUTHORIZATION OF APPROPRIATIONS.—There is
- 21 authorized to be appropriated for the Intelligence Commu-
- 22 nity Management Account of the Director of National In-
- 23 telligence for fiscal year 2014 the sum of \$568,736,000.
- 24 Within such amount, funds identified in the classified
- 25 Schedule of Authorizations referred to in section 102(a)

- 1 for advanced research and development shall remain avail-
- 2 able until September 30, 2015.
- 3 (b) Authorized Personnel Levels.—The ele-
- 4 ments within the Intelligence Community Management
- 5 Account of the Director of National Intelligence are au-
- 6 thorized 855 positions as of September 30, 2014. Per-
- 7 sonnel serving in such elements may be permanent em-
- 8 ployees of the Office of the Director of National Intel-
- 9 ligence or personnel detailed from other elements of the
- 10 United States Government.

# 11 (c) Classified Authorizations.—

- 12 (1) Authorization of appropriations.—In
- addition to amounts authorized to be appropriated
- for the Intelligence Community Management Ac-
- 15 count by subsection (a), there are authorized to be
- appropriated for the Community Management Ac-
- 17 count for fiscal year 2014 such additional amounts
- as are specified in the classified Schedule of Author-
- izations referred to in section 102(a). Such addi-
- 20 tional amounts for advanced research and develop-
- 21 ment shall remain available until September 30,
- 22 2015.
- 23 (2) Authorization of Personnel.—In addi-
- 24 tion to the personnel authorized by subsection (b)
- for elements of the Intelligence Community Manage-

	<u> </u>
1	ment Account as of September 30, 2014, there are
2	authorized such additional personnel for the Com-
3	munity Management Account as of that date as are
4	specified in the classified Schedule of Authorizations
5	referred to in section 102(a).
6	TITLE II—CENTRAL INTEL-
7	LIGENCE AGENCY RETIRE-
8	MENT AND DISABILITY SYS-
9	TEM
10	SEC. 201. AUTHORIZATION OF APPROPRIATIONS.
11	There is authorized to be appropriated for the Cen-
12	tral Intelligence Agency Retirement and Disability Fund
13	for fiscal year 2014 the sum of \$514,000,000.
14	SEC. 202. CIARDS AND FERS SPECIAL RETIREMENT CREDIT
15	FOR SERVICE ON DETAIL TO ANOTHER AGEN-
16	CY.
17	(a) In General.—Section 203(b) of the Central In-
18	telligence Retirement Act (50 U.S.C. 2013(b)) is amended
19	by striking "For purposes of this Act," and all that follows
20	through the end and inserting "For purposes of this chap-
21	ter, qualifying service is service performed by an Agency
22	employee in carrying out duties that are determined by
23	the Director—
24	"(1) to be in support of intelligence activities
25	abroad hazardous to life or health; or

1	"(2) to be so specialized because of security re-
2	quirements as to be clearly distinguishable from nor-
3	mal government employment.".
4	(b) APPLICATION.—The amendment made by sub-
5	section (a) shall be applied to retired or deceased officers
6	of the Central Intelligence Agency who were designated
7	at any time under section 203(b) or 302(a) of the Central
8	Intelligence Retirement Act (50 U.S.C. 2013(b) and
9	2152(a)) prior to the date of the enactment of this Act.
10	TITLE III—GENERAL INTEL-
11	LIGENCE COMMUNITY MAT-
12	TERS
13	Subtitle A—General Matters
13 14	Subtitle A—General Matters  SEC. 301. RESTRICTION ON CONDUCT OF INTELLIGENCE
14	SEC. 301. RESTRICTION ON CONDUCT OF INTELLIGENCE
14 15	SEC. 301. RESTRICTION ON CONDUCT OF INTELLIGENCE ACTIVITIES.
14 15 16 17	SEC. 301. RESTRICTION ON CONDUCT OF INTELLIGENCE ACTIVITIES.  The authorization of appropriations by this Act shall
14 15 16 17	SEC. 301. RESTRICTION ON CONDUCT OF INTELLIGENCE  ACTIVITIES.  The authorization of appropriations by this Act shall not be deemed to constitute authority for the conduct of
14 15 16 17 18	SEC. 301. RESTRICTION ON CONDUCT OF INTELLIGENCE ACTIVITIES.  The authorization of appropriations by this Act shall not be deemed to constitute authority for the conduct of any intelligence activity which is not otherwise authorized.
14 15 16 17 18	ACTIVITIES.  The authorization of appropriations by this Act shall not be deemed to constitute authority for the conduct of any intelligence activity which is not otherwise authorized by the Constitution or the laws of the United States.
14 15 16 17 18 19 20	SEC. 301. RESTRICTION ON CONDUCT OF INTELLIGENCE ACTIVITIES.  The authorization of appropriations by this Act shall not be deemed to constitute authority for the conduct of any intelligence activity which is not otherwise authorized by the Constitution or the laws of the United States.  SEC. 302. INCREASE IN EMPLOYEE COMPENSATION AND
14 15 16 17 18 19 20 21	SEC. 301. RESTRICTION ON CONDUCT OF INTELLIGENCE ACTIVITIES.  The authorization of appropriations by this Act shall not be deemed to constitute authority for the conduct of any intelligence activity which is not otherwise authorized by the Constitution or the laws of the United States.  SEC. 302. INCREASE IN EMPLOYEE COMPENSATION AND BENEFITS AUTHORIZED BY LAW.

as may be necessary for increases in such compensation 2 or benefits authorized by law. 3 SEC. 303. OPEN FOIA PROTECTIONS. 4 Section 103H(g)(3)(A) of the National Security Act of 1947 (50 U.S.C. 3033(g)(3)(A)) is amended by striking "undertaken;" and inserting "undertaken, and this provi-6 sion shall qualify as a withholding statute pursuant to sub-8 section (b)(3) of section 552 of title 5, United States Code (commonly known as the 'Freedom of Information Act');". 10 SEC. 304. FUNCTIONAL MANAGERS. 11 (a) IN GENERAL.—The President shall designate of-12 ficers or employees of the United States to serve as functional managers for signals intelligence, human intelligence, geospatial intelligence, and such other intelligence 14 15 disciplines as the President determines necessary. Unless the President directs otherwise— 16 17 (1) the Director of the National Security Agen-18 cy shall be designated the functional manager for 19 signals intelligence; 20 (2) the Director of the Central Intelligence 21 Agency shall be designated the functional manager 22 for human intelligence; and 23 (3) the Director of the National Geospatial-In-

telligence Agency shall be designated the functional

manager for geospatial intelligence.

24

1 (b) Duties.—Each functional manager designated under subsection (a) shall act as the principal adviser to 3 the Director of National Intelligence and the Secretary of Defense for their respective intelligence function. 5 (c) Annual Reports to Congress.—Each year, on a date not later than 2 weeks after the date on which the President submits to Congress the budget for the next fis-8 cal year under section 1105 of title 31, United States Code, each functional manager shall report to the congres-10 sional intelligence committees and congressional armed services committees concerning the performance of the 12 function. In addition to such other information as the functional manager elects to include in a report, each report shall— 14 15 (1) identify all programs, projects, and activi-16 ties that fall within the intelligence discipline for 17 which the functional manager is responsible; 18 (2) identify any issues related to the application 19 of technical and interoperability standards in such 20 programs, projects, and activities; 21 (3) identify any concerns the functional man-22 ager has regarding the allocation of resources among 23 such programs, projects, and activities within the in-

telligence discipline for which the functional man-

ager is responsible;

24

- 1 (4) assess the sufficiency of resources included 2 in the President's budget request for the next fiscal 3 year to meet requirements within the intelligence 4 discipline for which the functional manager is re-5 sponsible;
  - (5) identify the operational overlap and need for de-confliction within the intelligence discipline for which the functional manager is responsible; and
- 9 (6) identify any concerns the functional man-10 ager has related to compliance within the intelligence 11 discipline for which the functional manager is re-12 sponsible.
- 13 (d) Congressional Armed Services Committees
  14 Defined.—In this section, the term "congressional
  15 armed services committees" means—
- 16 (1) the Committee on Armed Services and the 17 Subcommittee on Defense of the Committee on Ap-18 propriations of the Senate; and
- 19 (2) the Committee on Armed Services and the 20 Subcommittee on Defense of the Committee on Ap-21 propriations of the House of Representatives.

### 22 SEC. 305. AUDITABILITY.

6

7

8

23 (a) REQUIREMENT FOR ANNUAL AUDITS.—Each cov-24 ered entity shall undergo a full financial audit each year 25 beginning with each covered entity's fiscal year 2014 fi-

- 1 nancial statements. Such audits may be conducted by an
- 2 internal or external independent accounting or auditing
- 3 organization.
- 4 (b) REQUIREMENT FOR UNQUALIFIED OPINION.—
- 5 Not later than the audit required by subsection (a) of fis-
- 6 cal year 2016 financial statements, each covered entity
- 7 shall obtain an audit with an unqualified opinion on its
- 8 financial statements for each fiscal year.
- 9 (c) COVERED ENTITY DEFINED.—In this section, the
- 10 term "covered entity" means the Office of the Director
- 11 of National Intelligence, the Central Intelligence Agency,
- 12 the Defense Intelligence Agency, the National Security
- 13 Agency, the National Reconnaissance Office, and the Na-
- 14 tional Geospatial-Intelligence Agency.
- 15 (d) Reports to Congress.—The chief financial ex-
- 16 ecutive of each covered entity shall provide to the congres-
- 17 sional intelligence committees an annual audit report from
- 18 an accounting or auditing organization on each audit of
- 19 the covered entity conducted pursuant to subsection (a).
- 20 SEC. 306. SOFTWARE LICENSING.
- 21 (a) Requirement for Inventories of Software
- 22 Licenses.—
- 23 (1) Inventories by elements of the in-
- 24 TELLIGENCE COMMUNITY.—Not later than 120 days
- 25 after the date of the enactment of this Act, and once

1 every 2 years thereafter, the chief information offi-2 cer of each element of the intelligence community, in consultation with the Chief Information Officer of 3 4 the Intelligence Community, shall— (A) conduct an inventory of all existing 6 software licenses of such element, including uti-7 lized and unutilized licenses: 8 (B) assess the actions that could be carried 9 out by such element to achieve the greatest pos-10 sible economies of scale and associated cost sav-11 ings in software procurement and usage; and 12 (C) submit to the Chief Information Offi-13 cer of the Intelligence Community each inven-14 tory required by subparagraph (A) and each as-15 sessment required by subparagraph (B). 16 (2) Initial inventory.—The initial inventory 17 conducted for each element of the intelligence com-18 munity under paragraph (1)(A) shall be based on 19 the inventory of software licenses conducted pursu-20 ant to section 305 of the Intelligence Authorization 21 Act for Fiscal Year 2013 (Public Law 112–277; 126) 22 Stat. 2472) for such element. 23 (b) Inventories by the Chief Information Of-

FICER OF THE INTELLIGENCE COMMUNITY.—Not later

than 180 days after the enactment of this Act, and once

every 2 years thereafter, the Chief Information Officer of 1 2 the Intelligence Community shall, based on the inventories 3 and assessments required by subsection (a)— 4 (1) compile an inventory of all existing software 5 licenses of the intelligence community, including uti-6 lized and unutilized licenses; and 7 (2) assess the actions that could be carried out 8 by the intelligence community to achieve the greatest 9 possible economies of scale and associated cost sav-10 ings in software procurement and usage. 11 (c) Reports to Congress.—The Chief Information 12 Officer of the Intelligence Community shall submit to the 13 congressional intelligence committees a copy of each inventory compiled under subsection (b)(1). 14 15 SEC. 307. PUBLIC INTEREST DECLASSIFICATION BOARD. 16 Section 710(b) of the Public Interest Declassification Act of 2000 (Public Law 106–567; 50 U.S.C. 3161 note) is amended by striking "2014." and inserting "2018.". 18 SEC. 308. REPORTS OF FRAUD, WASTE, AND ABUSE. 19 20 Section 8H(a) of the Inspector General Act of 1978 21 (5 U.S.C. App.) is amended in paragraph (1)— 22 (1) by redesignating subparagraphs (B) and 23 (C) as subparagraphs (C) and (D), respectively; 24 (2) by inserting after subparagraph (A) the fol-

lowing:

1	"(B) An employee of an element of the intelligence
2	community, an employee assigned or detailed to an ele-
3	ment of the intelligence community, or an employee of a
4	contractor to the intelligence community, who intends to
5	report to Congress a complaint or information with respect
6	to an urgent concern may report such complaint or infor-
7	mation to the Inspector General of the Intelligence Com-
8	munity."; and
9	(3) in subparagraph (D), as redesignated by
10	paragraph (1)—
11	(A) by striking "Act or section 17" and in-
12	serting "Act, section 17"; and
13	(B) by striking the period at the end and
14	inserting ", or section 103H(k) of the National
15	Security Act of 1947 (50 U.S.C. 3033(k)).".
16	Subtitle B—Targeted Lethal Force
17	Oversight
18	SEC. 311. TARGETED LETHAL FORCE OVERSIGHT REFORM.
19	(a) Definitions.—In this section:
20	(1) Director.—The term "Director" means
21	the Director of National Intelligence.
22	(2) United states person.—The term
23	"United States person" means a citizen of the
24	United States or an alien lawfully admitted for per-
25	manent residence (as defined in section 101(a)(20)

of the Immigration and Nationality Act (8 U.S.C. 1101(a)(20))).

# (b) ALTERNATIVE ANALYSIS.—

(1) Notification of director.—Upon a determination by the head of an element of the intelligence community that a particular, known United States person is knowingly engaged in acts of international terrorism against the United States, such that the United States Government is considering the legality or the use of targeted lethal force against that United States person, the head of the element shall, as soon as practicable, notify the Director of the determination.

# (2) Independent alternative analysis.—

(A) REQUIREMENT FOR ALTERNATIVE ANALYSIS.—Not later than 15 days after the date the Director receives a notification under paragraph (1), the Director shall complete an independent alternative analysis (commonly referred to as "red-team analysis") of the information relied on to support the determination made under paragraph (1).

(B) INDEPENDENT LEADERSHIP.—In completing the independent alternative analysis required by subparagraph (A), the Director shall

- ensure that the individual appointed to lead such alternative analysis does not report to the head of the element of the intelligence community who made the determination under paragraph (1).
  - (3) NOTIFICATION OF THE INSPECTOR GENERAL OF THE INTELLIGENCE COMMUNITY.—As soon as practicable, the Director shall notify the Inspector General of the Intelligence Community of the receipt of a notification under paragraph (1).
  - (4) Notification to congress.—As soon as practicable, the Director shall notify the congressional intelligence committees, in writing, of the receipt of a notification under paragraph (1), including the identity of the United States person, and the results of the independent alternative analysis performed under paragraph (2), including any written product containing the alternative analysis, or if no product has been created, a summary of such analysis.
  - (5) Construction with other law.—Nothing in this section shall be construed to impede the ability of the United States Government to conduct any operation consistent with otherwise applicable law.

1	(c) Inspector General of the Intelligence
2	COMMUNITY REVIEW.—On an annual basis the Inspector
3	General of the Intelligence Community shall—
4	(1) conduct a review of any notifications re-
5	ceived under subsection (b)(3) with respect to the
6	element of the intelligence community's compliance
7	with all appropriate policies and procedures related
8	to consideration of the use of targeted lethal force
9	against a particular, known United States person;
10	and
11	(2) submit to the Director and the congres-
12	sional intelligence committees a report on the find-
13	ings of such review.
14	(d) Construction.—Nothing in this section may be
15	construed to authorize the use of targeted lethal force
16	against a United States person.
17	SEC. 312. UNCLASSIFIED ANNUAL REPORT ON THE USE OF
18	TARGETED LETHAL FORCE OUTSIDE THE
19	UNITED STATES.
20	(a) REQUIREMENT FOR ANNUAL REPORT.—For each
21	year, the President shall prepare and make public an an-
22	nual report that sets forth the following:
23	(1) The total number of combatants killed or
24	injured during the preceding year by the use of tar-

1	geted lethal force outside the United States by re-
2	motely piloted aircraft.
3	(2) The total number of noncombatant civilians
4	killed or injured during the preceding year by such
5	use of targeted lethal force outside the United
6	States.
7	(b) TARGETED LETHAL FORCE DEFINED.—In this
8	section, the term "targeted lethal force" means the act
9	of directing lethal force at a particular person or group
10	with the specific intent of killing those persons.
11	(c) Exception.—A report required by subsection (a)
12	shall not include—
13	(1) any use of targeted lethal force in Afghani-
14	stan prior to the end of combat operations by the
15	United States; or
16	(2) any use of targeted lethal force in a foreign
17	country described by a future declaration of war or
18	authorization for the use of military force.
19	Subtitle C—Reporting
20	SEC. 321. OPINIONS OF THE OFFICE OF LEGAL COUNSEL
21	CONCERNING INTELLIGENCE ACTIVITIES.
22	(a) Annual Submission.—
23	(1) Requirement to provide list of opin-
24	IONS TO CONGRESS.—Except as provided in sub-
25	sections (b) and (c), not later than 180 days after

- 1 the date of the enactment of this Act and annually 2 thereafter, the Attorney General, in coordination 3 with the Director of National Intelligence, shall provide to the congressional intelligence committees a 5 listing of every opinion of the Office of Legal Coun-6 sel of the Department of Justice that has been pro-7 vided to an element of the intelligence community. 8 (2) Content.—Each listing submitted under 9 paragraph (1) shall include— (A) as much detail as possible about the 10 11 subject of each opinion; 12 (B) the date the opinion was issued; 13 (C) a listing of each recipient agency; 14 (D) whether the opinion has been made 15 available to Congress or a specific committee of 16 Congress, including the identity of each such 17 committee; and 18 (E) for any opinion that has not been 19 made available to Congress or a specific com-20 mittee of Congress, the basis for such with-
- (b) EXCEPTION FOR COVERT ACTION.—If the Presi-23 dent determines that it is essential to limit access to a 24 covert action finding under section 503(c)(2) of the Na-25 tional Security Act of 1947 (50 U.S.C. 3093(c)(2)), the

holding.

- 1 President may limit access to information concerning such
- 2 finding that is subject to disclosure under subsection (a)
- 3 to those members of Congress who have been granted ac-
- 4 cess to the relevant finding under such section 503(c)(2).
- 5 (c) Exception for Information Subject to Ex-
- 6 ECUTIVE PRIVILEGE.—If the President determines that a
- 7 particular listing subject to disclosure under subsection (a)
- 8 is subject to an executive privilege that protects against
- 9 such disclosure, the Attorney General shall not be required
- 10 to disclose such opinion or listing if the Attorney General
- 11 notifies the congressional intelligence committees, in writ-
- 12 ing, of the legal justification for such assertion of execu-
- 13 tive privilege prior to the date by which the opinion or
- 14 listing is required to be disclosed.
- 15 SEC. 322. SUBMITTAL TO CONGRESS BY HEADS OF ELE-
- 16 MENTS OF INTELLIGENCE COMMUNITY OF
- 17 PLANS FOR ORDERLY SHUTDOWN IN EVENT
- 18 OF ABSENCE OF APPROPRIATIONS.
- 19 (a) IN GENERAL.—Whenever the head of an applica-
- 20 ble agency submits a plan to the Director of the Office
- 21 of Management and Budget in accordance with section
- 22 124 of Office of Management and Budget Circular A-11,
- 23 pertaining to agency operations in the absence of appro-
- 24 priations, or any successor circular of the Office that re-
- 25 quires the head of an applicable agency to submit to the

Director a plan for an orderly shutdown in the event of the absence of appropriations, such head shall submit a 3 copy of such plan to the following: 4 (1) The congressional intelligence committees. (2) The Committee on Armed Services of the 6 Senate. 7 (3) The Subcommittee on Defense of the Com-8 mittee on Appropriations of the Senate. 9 (4) The Committee on Armed Services of the 10 House of Representatives. 11 (5) The Subcommittee on Defense of the Com-12 mittee on Appropriations of the House of Represent-13 atives. 14 (b) HEAD OF AN APPLICABLE AGENCY DEFINED.— In this section, the term "head of an applicable agency" includes the following: 16 17 (1) The Director of National Intelligence. 18 (2) The Director of the Central Intelligence 19 Agency. 20 (3) Each head of each element of the intel-21 ligence community that is within the Department of 22 Defense. 23 SEC. 323. REPORTS ON CHEMICAL WEAPONS IN SYRIA. 24 (a) IN GENERAL.—Not later than 30 days after the

date of the enactment of this Act, the Director of National

•S 1681 PCS

- 1 Intelligence shall submit to the appropriate congressional
- 2 committees a report on the Syrian chemical weapons pro-
- 3 gram.
- 4 (b) Elements.—The report required under sub-
- 5 section (a) shall include the following elements:
- 6 (1) A comprehensive assessment of chemical
- 7 weapon stockpiles in Syria, including names, types,
- 8 and quantities of chemical weapons agents, types of
- 9 munitions, and location and form of storage, produc-
- tion, and research and development facilities.
- 11 (2) A listing of key personnel associated with
- the Syrian chemical weapons program.
- 13 (3) An assessment of undeclared chemical
- weapons stockpiles, munitions, and facilities.
- 15 (4) An assessment of how these stockpiles, pre-
- 16 cursors, and delivery systems were obtained.
- 17 (5) A description of key intelligence gaps re-
- lated to the Syrian chemical weapons program.
- 19 (6) An assessment of any denial and deception
- efforts on the part of the Syrian regime related to
- 21 its chemical weapons program.
- (c) Progress Reports.—Every 90 days until the
- 23 Director of National Intelligence makes the certification
- 24 described in subsection (d) or 18 months after the date
- 25 of the enactment of this Act, whichever is earlier, the Di-

- 1 rector of National Intelligence shall submit to the appro-
- 2 priate congressional committees a progress report pro-
- 3 viding any material updates to the report required under
- 4 subsection (a).
- 5 (d) Certification.—The certification described in
- 6 this subsection is a certification by the Director of Na-
- 7 tional Intelligence to the appropriate congressional com-
- 8 mittees that the Syrian regime has completely and
- 9 verifiably destroyed all components of its chemical weap-
- 10 ons program.
- 11 (e) Appropriate Congressional Committees De-
- 12 FINED.—In this section, the term "appropriate congres-
- 13 sional committees" means—
- 14 (1) the Select Committee on Intelligence, the
- 15 Committee on Armed Services, the Committee on
- 16 Foreign Relations, and the Committee on Appropria-
- tions of the Senate; and
- 18 (2) the Permanent Select Committee on Intel-
- ligence, the Committee on Armed Services, the Com-
- 20 mittee on Foreign Affairs, and the Committee on
- 21 Appropriations of the House of Representatives.

1	SEC. 324. REPORTS TO THE INTELLIGENCE COMMUNITY ON
2	PENETRATIONS OF NETWORKS AND INFOR-
3	MATION SYSTEMS OF CERTAIN CONTRAC-
4	TORS.
5	(a) Procedures for Reporting Penetra-
6	TIONS.—The Director of National Intelligence shall estab-
7	lish procedures that require each cleared intelligence con-
8	tractor to report to an element of the intelligence commu-
9	nity designated by the Director for purposes of such proce-
10	dures when a network or information system of such con-
11	tractor that meets the criteria established pursuant to sub-
12	section (b) is successfully penetrated.
13	(b) Networks and Information Systems Sub-
14	JECT TO REPORTING.—The Director of National Intel-
15	ligence shall, in consultation with appropriate officials, es-
16	tablish criteria for covered networks to be subject to the
17	procedures for reporting system penetrations under sub-
18	section (a).
19	(c) Procedure Requirements.—
20	(1) Rapid reporting.—The procedures estab-
21	lished pursuant to subsection (a) shall require each
22	cleared intelligence contractor to rapidly report to an
23	element of the intelligence community designated
24	pursuant to subsection (a) of each successful pene-
25	tration of the network or information systems of
26	such contractor that meet the criteria established

1	pursuant to subsection (b). Each such report shall
2	include the following:
3	(A) A description of the technique or
4	method used in such penetration.
5	(B) A sample of the malicious software, if
6	discovered and isolated by the contractor, in-
7	volved in such penetration.
8	(C) A summary of information created by
9	or for such element in connection with any pro-
10	gram of such element that has been potentially
11	compromised due to such penetration.
12	(2) Access to equipment and information
13	BY INTELLIGENCE COMMUNITY PERSONNEL.—The
14	procedures established pursuant to subsection (a)
15	shall—
16	(A) include mechanisms for intelligence
17	community personnel to, upon request, obtain
18	access to equipment or information of a cleared
19	intelligence contractor necessary to conduct fo-
20	rensic analysis in addition to any analysis con-
21	ducted by such contractor;
22	(B) provide that a cleared intelligence con-
23	tractor is only required to provide access to
24	equipment or information as described in sub-
25	paragraph (A) to determine whether informa-

1	tion created by or for an element of the intel-
2	ligence community in connection with any intel-
3	ligence community program was successfully
4	exfiltrated from a network or information sys-
5	tem of such contractor and, if so, what informa-
6	tion was exfiltrated; and
7	(C) provide for the reasonable protection of
8	trade secrets, commercial or financial informa-
9	tion, and information that can be used to iden-
10	tify a specific person.
11	(3) Limitation on dissemination of cer-
12	TAIN INFORMATION.—The procedures established
13	pursuant to subsection (a) shall prohibit the dissemi-
14	nation outside the intelligence community of infor-
15	mation obtained or derived through such procedures
16	that is not created by or for the intelligence commu-
17	nity except with the approval of the contractor pro-
18	viding such information.
19	(d) Issuance of Procedures and Establish-
20	MENT OF CRITERIA.—
21	(1) In general.—Not later than 90 days after
22	the date of the enactment of this Act—
23	(A) the Director of National Intelligence
24	shall establish the procedures required under
25	subsection (a): and

- 1 (B) the senior official designated under 2 subsection (b)(1) shall establish the criteria re-3 quired under such subsection. 4 (2) APPLICABILITY DATE.—The requirements 5 of this section shall apply on the date on which the 6 Director of National Intelligence establishes the pro-7 cedures required under this section. 8 (e) Coordination With the Secretary of De-FENSE TO PREVENT DUPLICATE REPORTING.—Not later 10 than 180 days after the date of the enactment of this Act, the Director of National Intelligence and the Secretary of 11 Defense shall establish procedures to permit a contractor that is a cleared intelligence contractor and a cleared defense contractor under section 941 of the National De-14 15 fense Authorization Act for Fiscal Year 2013 (10 U.S.C. 2224 note) to submit a single report that satisfies the re-16 quirements of this section and such section 941 for an 18 incident of penetration of network or information system.
- 19 (f) Definitions.—In this section:
- 20 (1) CLEARED INTELLIGENCE CONTRACTOR.—
  21 The term "cleared intelligence contractor" means a
  22 private entity granted clearance by the Director of
  23 National Intelligence or the head of an element of
  24 the intelligence community to access, receive, or
  25 store classified information for the purpose of bid-

1	ding for a contract or conducting activities in sup-
2	port of any program of an element of the intelligence
3	community.
4	(2) COVERED NETWORK.—The term "covered
5	network" means a network or information system of
6	a cleared intelligence contractor that contains or
7	processes information created by or for an element
8	of the intelligence community with respect to which
9	such contractor is required to apply enhanced pro-
10	tection.
11	SEC. 325. REPEAL OR MODIFICATION OF CERTAIN REPORT-
12	ING REQUIREMENTS.
13	(a) Repeal of Certain Reporting Require-
14	MENTS.—
15	(1) Annual report on the threat of at-
16	TACK ON THE UNITED STATES USING WEAPONS OF
17	MASS DESTRUCTION.—
18	(A) Repeal.—Section 114 of the National
19	Security Act of 1947 (50 U.S.C. 3050) is
20	amended to read as follows:
21	"SEC. 114. ANNUAL REPORT ON HIRING AND RETENTION
22	OF MINORITY EMPLOYEES.
23	"(a) Requirement for Report.—The Director of
24	National Intelligence shall, on an annual basis, submit to
25	Congress a report on the employment of covered persons

- 1 within each element of the intelligence community for the
- 2 preceding fiscal year.
- 3 "(b) Content.—Each such report shall include
- 4 disaggregated data by category of covered person from
- 5 each element of the intelligence community on the fol-
- 6 lowing:
- 7 "(1) Of all individuals employed in the element
- 8 during the fiscal year involved, the aggregate per-
- 9 centage of such individuals who are covered persons.
- 10 "(2) Of all individuals employed in the element
- during the fiscal year involved at the levels referred
- to in subparagraphs (A) and (B), the percentage of
- covered persons employed at such levels:
- 14 "(A) Positions at levels 1 through 15 of
- the General Schedule.
- 16 "(B) Positions at levels above GS-15.
- 17 "(3) Of all individuals hired by the element in-
- volved during the fiscal year involved, the percentage
- of such individuals who are covered persons.
- 20 "(c) FORM OF REPORT.—Each such report shall be
- 21 submitted in unclassified form, but may contain a classi-
- 22 fied annex.
- "(d) Construction.—Nothing in this section shall
- 24 be construed as providing for the substitution of any simi-
- 25 lar report required under another provision of law.

1	"(e) Covered Persons Defined.—In this section,
2	the term 'covered persons' means—
3	"(1) racial and ethnic minorities;
4	"(2) women; and
5	"(3) individuals with disabilities.".
6	(B) Table of contents amendment.—
7	The table of contents in the first section of the
8	National Security Act of 1947 (50 U.S.C. 3001
9	et seq.) is amended by striking the item relating
10	to section 114 and inserting the following:
	"Sec. 114. Annual report on hiring and retention of minority employees.".
11	(2) Reports on commerce with, and as-
12	SISTANCE TO, CUBA FROM OTHER FOREIGN COUN-
13	TRIES.—
14	(A) Repeal.—Section 108 of the Cuban
15	Liberty and Democratic Solidarity
16	(LIBERTAD) Act of 1996 (22 U.S.C. 6038) is
17	repealed.
18	(B) Table of contents amendment.—
19	The table of contents in section 1(b) of the
20	Cuban Liberty and Democratic Solidarity
21	(LIBERTAD) Act of 1996 (22 U.S.C. 6021 et
22	seq.) is amended by striking the item relating
23	to section 108.
24	(3) Annual report on uncontrolled trea-
25	TY-LIMITED EQUIPMENT.—Section 2(5)(E) of the

1	Senate resolution advising and consenting to ratifi-
2	cation of the Document Agreed Among the States
3	Parties to the Treaty on Conventional Armed Forces
4	in Europe (CFE) of November 19, 1990, adopted at
5	Vienna May 31, 1996 (Treaty Doc. 105-5) (com-
6	monly referred to as the "CFE Flank Document"),
7	105th Congress, agreed to May 14, 1997, is re-
8	pealed.
9	(b) Modification of Certain Reporting Re-
10	QUIREMENTS.—
11	(1) Intelligence advisory committees.—
12	Section 410(b) of the Intelligence Authorization Act
13	for Fiscal Year 2010 (50 U.S.C. 3309) is amended
14	to read as follows:
15	"(b) Notification of Establishments of Advi-
16	SORY COMMITTEE.—The Director of National Intelligence
17	and the Director of the Central Intelligence Agency shall
18	each notify the congressional intelligence committees each
19	time such Director creates an advisory committee. Each
20	notification shall include—
21	"(1) a description of such advisory committee,
22	including the subject matter of such committee;
23	"(2) a list of members of such advisory com-

mittee; and

- 1 "(3) in the case of an advisory committee cre-2 ated by the Director of National intelligence, the 3 reasons for a determination by the Director under 4 section 4(b)(3) of the Federal Advisory Committee 5 Act (5 U.S.C. App.) that an advisory committee can-6 not comply with the requirements of such Act.".
- 7 (2) Reports on intelligence community 8 BUSINESS SYSTEM TRANSFORMATION.—Section 9 506D(j) of the National Security Act of 1947 (50 10 U.S.C. 3100(j)) is amended in the matter preceding paragraph (1) by striking "2015," and inserting "2014,". 12
  - (3) Reports on the activities of privacy AND CIVIL OFFICERS.—Section LIBERTIES 1062(f)(1) of the Intelligence Reform and Terrorism Prevention Act of 2004 (42 U.S.C. 2000ee-1(f)(1)) is amended in the matter preceding subparagraph (A) by striking "quarterly," and inserting "semiannually,".
  - (4) Notifications of waivers of condi-FOR DISQUALIFICATION TIONS FOR SECURITY CLEARANCES.—Section 3002(c)(4) of the Intelligence Reform and Terrorism Prevention Act of 2004 (50 U.S.C. 3343(c)(4)) is amended to read as

25 follows:

11

13

14

15

16

17

18

19

20

21

22

23

eral agency shall notify the appropriate commit- tees of Congress if such agency employs or em- ployed a person for whom a waiver was granted in accordance with paragraph (2) within 15 days of granting such waiver. Such notification shall not reveal the identity of such person, but shall include the disqualifying factor under paragraph (1) and the reasons for the waiver of the disqualifying factor.  "(B) DEFINITIONS.—In this paragraph:  "(i) APPROPRIATE COMMITTEES OF CONGRESS.—The term 'appropriate committees of Congress' means, with respect to a notification submitted under subparagraph (A) by the head of a Federal agen- graph (A) by the head of a Federal agen- cy—  "(I) the congressional defense committees;	1	"(4) Waivers of conditions for disquali-
eral agency shall notify the appropriate commit- tees of Congress if such agency employs or em- ployed a person for whom a waiver was granted in accordance with paragraph (2) within 15 days of granting such waiver. Such notification shall not reveal the identity of such person, but shall include the disqualifying factor under paragraph (1) and the reasons for the waiver of the disqualifying factor.  "(B) DEFINITIONS.—In this paragraph: "(i) APPROPRIATE COMMITTEES OF CONGRESS.—The term 'appropriate committees of Congress' means, with respect to a notification submitted under subparagraph (A) by the head of a Federal agency  "(I) the congressional defense committees; "(II) the congressional intel-	2	FICATION FOR SECURITY CLEARANCES.—
tees of Congress if such agency employs or employed a person for whom a waiver was granted in accordance with paragraph (2) within 15 days of granting such waiver. Such notification shall not reveal the identity of such person, but shall include the disqualifying factor under paragraph (1) and the reasons for the waiver of the disqualifying factor.  "(B) DEFINITIONS.—In this paragraph:  "(i) APPROPRIATE COMMITTEES OF CONGRESS.—The term 'appropriate committees of Congress' means, with respect to a notification submitted under subparagraph (A) by the head of a Federal agency—  "(I) the congressional defense committees;  "(II) the congressional intel-	3	"(A) NOTIFICATION.—The head of a Fed-
ployed a person for whom a waiver was granted in accordance with paragraph (2) within 15 days of granting such waiver. Such notification shall not reveal the identity of such person, but shall include the disqualifying factor under paragraph (1) and the reasons for the waiver of the disqualifying factor.  "(B) DEFINITIONS.—In this paragraph:  "(i) APPROPRIATE COMMITTEES OF CONGRESS.—The term 'appropriate committees of Congress' means, with respect to a notification submitted under subparagraph (A) by the head of a Federal agen- ey—  "(I) the congressional defense committees; "(II) the congressional intel-	4	eral agency shall notify the appropriate commit-
in accordance with paragraph (2) within 15 days of granting such waiver. Such notification shall not reveal the identity of such person, but shall include the disqualifying factor under paragraph (1) and the reasons for the waiver of the disqualifying factor.  "(B) DEFINITIONS.—In this paragraph: "(i) APPROPRIATE COMMITTEES OF CONGRESS.—The term 'appropriate committees of Congress' means, with respect to a notification submitted under subparagraph (A) by the head of a Federal agen- graph (A) by the head of a Federal agen- cy—  "(I) the congressional defense committees; "(II) the congressional intel-	5	tees of Congress if such agency employs or em-
days of granting such waiver. Such notification shall not reveal the identity of such person, but shall include the disqualifying factor under paragraph (1) and the reasons for the waiver of the disqualifying factor.  "(B) DEFINITIONS.—In this paragraph: "(i) APPROPRIATE COMMITTEES OF CONGRESS.—The term 'appropriate committees of Congress' means, with respect to a notification submitted under subparagraph (A) by the head of a Federal agency  "(I) the congressional defense committees; "(II) the congressional intel-	6	ployed a person for whom a waiver was granted
shall not reveal the identity of such person, but shall include the disqualifying factor under paragraph (1) and the reasons for the waiver of the disqualifying factor.  "(B) DEFINITIONS.—In this paragraph: "(i) APPROPRIATE COMMITTEES OF CONGRESS.—The term 'appropriate committees of Congress' means, with respect to a notification submitted under subparagraph (A) by the head of a Federal agen- graph (A) by the head of a Federal agen- cy— "(I) the congressional defense committees; "(II) the congressional intel-	7	in accordance with paragraph (2) within 15
shall include the disqualifying factor under paragraph (1) and the reasons for the waiver of the disqualifying factor.  "(B) DEFINITIONS.—In this paragraph:  "(i) APPROPRIATE COMMITTEES OF CONGRESS.—The term 'appropriate committees of Congress' means, with respect to a notification submitted under subparagraph (A) by the head of a Federal agen- graph (A) by the head of a Federal agen- cy—  "(I) the congressional defense committees; "(II) the congressional intel-	8	days of granting such waiver. Such notification
paragraph (1) and the reasons for the waiver of the disqualifying factor.  "(B) DEFINITIONS.—In this paragraph:  "(i) APPROPRIATE COMMITTEES OF CONGRESS.—The term 'appropriate committees of Congress' means, with respect to a notification submitted under subparagraph (A) by the head of a Federal agency—  "(I) the congressional defense committees; "(II) the congressional intel-	9	shall not reveal the identity of such person, but
the disqualifying factor.  "(B) DEFINITIONS.—In this paragraph:  "(i) APPROPRIATE COMMITTEES OF  CONGRESS.—The term 'appropriate committees of Congress' means, with respect  to a notification submitted under subparagraph (A) by the head of a Federal agency—  "(I) the congressional defense  committees;  "(II) the congressional intel-	10	shall include the disqualifying factor under
"(B) DEFINITIONS.—In this paragraph:  "(i) APPROPRIATE COMMITTEES OF  CONGRESS.—The term 'appropriate committees of Congress' means, with respect  to a notification submitted under subparagraph (A) by the head of a Federal agent  graph (A) by the head of a Federal agent  cy—  "(I) the congressional defense  committees;  "(II) the congressional intel-	11	paragraph (1) and the reasons for the waiver of
"(i) APPROPRIATE COMMITTEES OF CONGRESS.—The term 'appropriate committees of Congress' means, with respect to a notification submitted under subpara- graph (A) by the head of a Federal agen- cy—  "(I) the congressional defense committees; "(II) the congressional intel-	12	the disqualifying factor.
15 CONGRESS.—The term 'appropriate com- 16 mittees of Congress' means, with respect 17 to a notification submitted under subpara- 18 graph (A) by the head of a Federal agen- 19 cy— 20 "(I) the congressional defense 21 committees; 22 "(II) the congressional intel-	13	"(B) Definitions.—In this paragraph:
mittees of Congress' means, with respect to a notification submitted under subpara- graph (A) by the head of a Federal agen- ey—  (I) the congressional defense committees;  (II) the congressional intel-	14	"(i) Appropriate committees of
to a notification submitted under subpara- graph (A) by the head of a Federal agen- ey—  (I) the congressional defense committees;  (II) the congressional intel-	15	congress.—The term 'appropriate com-
graph (A) by the head of a Federal agen-  graph (A) by the head of a Federal agen-  graph (A) by the head of a Federal agen-  (I) the congressional defense  committees;  (II) the congressional intel-	16	mittees of Congress' means, with respect
19 cy— 20 "(I) the congressional defense 21 committees; 22 "(II) the congressional intel-	17	to a notification submitted under subpara-
20 "(I) the congressional defense 21 committees; 22 "(II) the congressional intel-	18	graph (A) by the head of a Federal agen-
21 committees; 22 "(II) the congressional intel-	19	cy—
22 "(II) the congressional intel-	20	"(I) the congressional defense
	21	committees;
23 ligence committees;	22	"(II) the congressional intel-
	23	ligence committees;

1	"(III) the Committee on Home-
2	land Security and Governmental Af-
3	fairs of the Senate;
4	"(IV) the Committee on Over-
5	sight and Government Reform of the
6	House of Representatives; and
7	"(V) each Committee of the Sen-
8	ate or the House of Representatives
9	with oversight authority over such
10	Federal agency.
11	"(ii) Congressional defense com-
12	MITTEES.—The term 'congressional de-
13	fense committees' has the meaning given
14	that term in section 101(a)(16) of title 10,
15	United States Code.
16	"(iii) Congressional intelligence
17	COMMITTEES.—The term 'congressional in-
18	telligence committees' has the meaning
19	given that term in section 3 of the Na-
20	tional Security Act of 1947 (50 U.S.C.
21	3003).".

1	TITLE IV—MATTERS RELATING
2	TO ELEMENTS OF THE INTEL-
3	LIGENCE COMMUNITY
4	Subtitle A—National Security
5	Agency
6	SEC. 401. APPOINTMENT OF THE DIRECTOR OF THE NA-
7	TIONAL SECURITY AGENCY.
8	(a) Director of the National Security Agen-
9	CY.—Section 2 of the National Security Agency Act of
10	1959 (50 U.S.C. 3602) is amended—
11	(1) by inserting "(b)" before "There"; and
12	(2) by inserting before subsection (b), as so
13	designated by paragraph (1), the following:
14	"(a)(1) There is a Director of the National Security
15	Agency.
16	"(2) The Director of the National Security Agency
17	shall be appointed by the President, by and with the advice
18	and consent of the Senate.
19	"(3) The Director of the National Security Agency
20	shall be the head of the National Security Agency and
21	shall discharge such functions and duties as are provided
22	by this Act or otherwise by law or executive order.".
23	(b) Position of Importance and Responsi-
24	BILITY.—The President may designate the Director of the
25	National Security Agency as a position of importance and

1	responsibility under section 601 of title 10, United States
2	Code.
3	(c) EFFECTIVE DATE AND APPLICABILITY.—
4	(1) In general.—The amendments made by
5	subsection (a) shall take effect on the date of the en-
6	actment of this Act and shall apply upon the earlier
7	of—
8	(A) the date of the nomination by the
9	President of an individual to serve as the Direc-
10	tor of the National Security Agency, except that
11	the individual serving as such Director as of the
12	date of the enactment of this Act may continue
13	to perform such duties after such date of nomi-
14	nation and until the individual appointed as
15	such Director, by and with the advice and con-
16	sent of the Senate, assumes the duties of such
17	Director; or
18	(B) the date of the cessation of the per-
19	formance of the duties of such Director by the
20	individual performing such duties as of the date
21	of the enactment of this Act.
22	(2) Positions of importance and responsi-
23	BILITY.—Subsection (b) shall take effect on the date

of the enactment of this Act.

1	SEC. 402. APPOINTMENT OF THE INSPECTOR GENERAL OF
2	THE NATIONAL SECURITY AGENCY.
3	(a) In General.—The Inspector General Act of
4	1978 (5 U.S.C. App.) is amended—
5	(1) in section 8G(a)(2), by striking "the Na-
6	tional Security Agency,"; and
7	(2) in section 12—
8	(A) in paragraph (1), by striking "or the
9	Federal Cochairpersons of the Commissions es-
10	tablished under section 15301 of title 40,
11	United States Code;" and inserting "the Fed-
12	eral Cochairpersons of the Commissions estab-
13	lished under section 15301 of title 40, United
14	States Code; the Director of the National Secu-
15	rity Agency;"; and
16	(B) in paragraph (2), by striking "or the
17	Commissions established under section 15301
18	of title 40, United States Code," and inserting
19	"the Commissions established under section
20	15301 of title 40, United States Code, the Na-
21	tional Security Agency,".
22	(b) Effective Date; Incumbent.—
23	(1) Effective date.—The amendments made
24	by subsection (a) shall take effect on the date on
25	which the first Director of the National Security

1	Agency takes office on or after the date of the enact-
2	ment of this Act.
3	(2) Incumbert.—The individual serving as In-
4	spector General of the National Security Agency on
5	the date of the enactment of this Act shall be eligible
6	to be appointed by the President to a new term of
7	service under section 3 of the Inspector General Act
8	of 1978 (5 U.S.C. App.), by and with the advice and
9	consent of the Senate.
10	Subtitle B—National
11	Reconnaissance Office
12	SEC. 411. APPOINTMENT OF THE DIRECTOR OF THE NA-
13	TIONAL RECONNAISSANCE OFFICE.
14	(a) In General.—The National Security Act of
15	1947 (50 U.S.C. 3001 et seq.) is amended by adding after
16	section 106 the following:
17	"SEC. 106A. DIRECTOR OF THE NATIONAL RECONNAIS-
18	SANCE OFFICE.
19	"(a) In General.—There is a Director of the Na-
20	tional Reconnaissance Office.
21	"(b) Appointment.—The Director of the National
22	Reconnaissance Office shall be appointed by the President,
23	by and with the advice and consent of the Senate.
24	"(c) Functions and Duties.—The Director of the
25	National Reconnaissance Office shall be the head of the

- 1 National Reconnaissance Office and shall discharge such
- 2 functions and duties as are provided by this Act or other-
- 3 wise by law or executive order.
- 4 "(d) Position of Importance and Responsi-
- 5 BILITY.—The President may designate the Director of the
- 6 National Reconnaissance Office as a position of impor-
- 7 tance and responsibility under section 601 of title 10,
- 8 United States Code.".
- 9 (b) Table of Contents Amendment.—The table
- 10 of contents in the first section of the National Security
- 11 Act of 1947 (50 U.S.C. 3001 et seq.) is amended by in-
- 12 serting after the item relating to section 106 the following: "Sec. 106A. Director of the National Reconnaissance Office.".
- 13 (c) Effective Date and Applicability.—
- 14 (1) IN GENERAL.—Subsection (a) shall take ef-15 fect on the date of enactment of this Act and shall 16 apply upon the earlier of—
- 17 (A) the date of the nomination by the
  18 President of an individual to serve as the Direc19 tor of the National Reconnaissance Office, ex20 cept that the individual serving as such Direc21 tor as of the date of the enactment of this Act
- 22 may continue to perform such duties after such
- date of nomination and until the individual ap-
- pointed as such Director, by and with the ad-

1	vice and consent of the Senate, assumes the du-
2	ties of such Director; or
3	(B) the date of the cessation of the per-
4	formance of the duties of such Director by the
5	individual performing such duties as of the date
6	of enactment of this Act.
7	(2) Positions of importance and responsi-
8	BILITY.—Subsection (d) of section 106A of the Na-
9	tional Security Act of 1947, as added by subsection
10	(a), shall take effect on the date of the enactment
11	of this Act.
12	SEC. 412. APPOINTMENT OF THE INSPECTOR GENERAL OF
13	THE NATIONAL RECONNAISSANCE OFFICE.
14	(a) In General.—The Inspector General Act of
15	1978 (5 U.S.C. App.)—
16	(1) in section 8G(a)(2), as amended by section
17	402, is further amended by striking "the National
18	Reconnaissance Office,"; and
19	(2) in section 12, as amended by section 402,
20	is further amended—
21	(A) in paragraph (1), by inserting "or the
22	Director of the National Reconnaissance Of-
23	fice;" before "as the case may be;"; and

1	(B) in paragraph (2), by inserting "or the
2	National Reconnaissance Office," before "as the
3	case may be;".
4	(b) Effective Date; Incumbent.—
5	(1) Effective date.—The amendments made
6	by subsection (a) shall take effect on the date on
7	which the first Director of the National Reconnais-
8	sance Office takes office on or after the date of en-
9	actment of this Act.
10	(2) Incumbert.—The individual serving as In-
11	spector General of the National Reconnaissance Of-
12	fice on the date of enactment of this Act shall be eli-
13	gible to be appointed by the President to a new term
14	of service under section 3 of the Inspector General
15	Act of 1978 (5 U.S.C. App.), by and with the advice
16	and consent of the Senate.
17	TITLE V—SECURITY CLEARANCE
18	REFORM
19	SEC. 501. APPROPRIATE COMMITTEES OF CONGRESS DE-
20	FINED.
21	In this title, the term "appropriate committees of
22	Congress' means—
23	(1) the congressional intelligence committees;

1	(2) the Committee on Armed Services and the
2	Committee on Homeland Security and Governmental
3	Affairs of the Senate; and
4	(3) the Committee on Armed Services and the
5	Committee on Homeland Security of the House of
6	Representatives.
7	SEC. 502. TECHNOLOGY IMPROVEMENTS TO SECURITY
8	CLEARANCE PROCESSING.
9	(a) In General.—The Director of National Intel-
10	ligence, in consultation with the Secretary of Defense and
11	the Director of the Office of Personnel Management, shall
12	conduct an analysis of the relative costs and benefits of
13	potential improvements to the process for investigating
14	persons who are proposed for access to classified informa-
15	tion and adjudicating whether such persons satisfy the cri-
16	teria for obtaining and retaining access to such informa-
17	tion.
18	(b) Contents of Analysis.—In conducting the
19	analysis required by subsection (a), the Director of Na-
20	tional Intelligence shall evaluate the costs and benefits as-
21	sociated with—
22	(1) the elimination of manual processes in secu-
23	rity clearance investigations and adjudications, if
24	possible, and automating and integrating the ele-
25	ments of the investigation process, including—

1	(A) the clearance application process;
2	(B) case management;
3	(C) adjudication management;
4	(D) investigation methods for the collec-
5	tion, analysis, storage, retrieval, and transfer of
6	data and records; and
7	(E) records management for access and
8	eligibility determinations;
9	(2) the elimination or reduction, if possible, of
10	the use of databases and information sources that
11	cannot be accessed and processed automatically elec-
12	tronically, or modification of such databases and in-
13	formation sources, to enable electronic access and
14	processing;
15	(3) the use of government-developed and com-
16	mercial technology for continuous monitoring and
17	evaluation of government and commercial data
18	sources that can identify and flag information perti-
19	nent to adjudication guidelines and eligibility deter-
20	minations;
21	(4) the standardization of forms used for rou-
22	tine reporting required of cleared personnel (such as
23	travel, foreign contacts, and financial disclosures)
24	and use of continuous monitoring technology to ac-
25	cess databases containing such reportable informa-

- tion to independently obtain and analyze reportable
  data and events;
- (5) the establishment of an authoritative central repository of personnel security information that is accessible electronically at multiple levels of classification and eliminates technical barriers to rapid access to information necessary for eligibility determinations and reciprocal recognition thereof;
  - (6) using digitally processed fingerprints, as a substitute for ink or paper prints, to reduce error rates and improve portability of data;
  - (7) expanding the use of technology to improve an applicant's ability to discover the status of a pending security clearance application or reinvestigation; and
  - (8) using government and publicly available commercial data sources, including social media, that provide independent information pertinent to adjudication guidelines to improve quality and timeliness, and reduce costs, of investigations and reinvestigations.
- 22 (c) Report to Congress.—Not later than 6 23 months after the date of the enactment of this Act, the 24 Director of National Intelligence shall submit to the ap-

10

11

12

13

14

15

16

17

18

19

20

1	propriate committees of Congress a report on the analysis
2	required by subsection (a).
3	SEC. 503. ENHANCED RECIPROCITY OF SECURITY CLEAR
4	ANCES.
5	Section 3001(d) of the Intelligence Reform and Ter-
6	rorism Prevention Act of 2004 (50 U.S.C. 3341(d)) is
7	amended by adding at the end the following:
8	"(7)(A) No agency may reject another agency's deter-
9	mination that an individual is eligible for access to classi-
10	fied information on the basis that such eligibility deter-
11	mination is out-of-scope, unless the head of the entity se-
12	lected pursuant to subsection (b) certifies to the appro-
13	priate committees of Congress that the rejecting agency
14	does not employ any personnel who have background in-
15	vestigations that are out-of-scope.
16	"(B) In this paragraph, the term 'out-of-scope
17	means a background investigation or reinvestigation that
18	is more than—
19	"(i) 7 years old in the case of a top secret clear-
20	ance;
21	"(ii) 10 years old in the case of a secret clear-
22	ance; or
23	"(iii) 15 years old in the case of a confidential
24	clearance.

1	"(8) All personnel who have been determined to be
2	eligible for access to classified information shall be pre-
3	sumed to be suitable for employment, unless and until the
4	head of an agency determines on a case-by-case basis that
5	an individual is not suitable for employment, in which case
6	the individual shall be notified of such suitability deter-
7	mination in writing within 15 days.".
8	SEC. 504. REPORT ON RECIPROCITY OF SECURITY CLEAR
9	ANCES.
10	The head of the entity selected pursuant to section
11	3001(b) of the Intelligence Reform and Terrorism Preven-
12	tion Act of 2004 (50 U.S.C. 3341(b)) shall submit to the
13	appropriate committees of Congress a report each year
14	through 2017 that describes for the preceding year—
15	(1) the periods of time required by authorized
16	adjudicative agencies for accepting background in-
17	vestigations and determinations completed by an au-
18	thorized investigative entity or authorized adjudica-
19	tive agency;
20	(2) the total number of cases in which a back-
21	ground investigation or determination completed by
22	an authorized investigative entity or authorized ad-
23	judicative agency is accepted by another agency;
24	(3) the total number of cases in which a back-
25	ground investigation or determination completed by

1	an authorized investigative entity or authorized ad-
2	judicative agency is not accepted by another agency;
3	and
4	(4) such other information or recommendations
5	as the head of the entity selected pursuant to such
6	section 3001(b) considers appropriate.
7	SEC. 505. IMPROVING THE PERIODIC REINVESTIGATION
8	PROCESS.
9	(a) In General.—Not later than 6 months after the
10	date of the enactment of this Act, and annually thereafter
11	until 2017, the Director of National Intelligence, in con-
12	sultation with the Secretary of Defense and the Director
13	of the Office of Personnel Management, shall transmit to
14	the appropriate committees of Congress a strategic plan
15	for improving the process for periodic reinvestigations.
16	(b) Contents.—The plan required by subsection (a)
17	shall include—
18	(1) an analysis of the costs and benefits associ-
19	ated with conducting more frequent or less frequent
20	periodic reinvestigations; and
21	(2) an analysis of the potential benefits of ex-
22	panding the Government's use of continuous evalua-
23	tion tools as a means of improving the effectiveness
24	and efficiency of procedures for confirming the eligi-

1	bility of personnel for continued access to classified
2	information.
3	(c) Periodic Reinvestigations Defined.—In this
4	section, the term "periodic reinvestigations" has the
5	meaning given that term in section 3001(a) of the Intel-
6	ligence Reform and Terrorism Prevention Act of 2004 (50
7	U.S.C. 3341(a)).
8	TITLE VI—INTELLIGENCE COM-
9	MUNITY WHISTLEBLOWER
10	PROTECTIONS
11	SEC. 601. PROTECTION OF INTELLIGENCE COMMUNITY
12	WHISTLEBLOWERS.
13	(a) In General.—Chapter 23 of title 5, United
14	States Code, is amended by inserting after section 2303
15	the following:
16	"§ 2303A. Prohibited personnel practices in the intel-
17	ligence community
18	"(a) Definitions.—In this section:
19	"(1) AGENCY.—The term 'agency' means an
20	executive department or independent establishment
21	as defined under sections 101 and 104, that con-
22	tains an intelligence community element, except the
23	Federal Bureau of Investigation

1	"(2) Congressional intelligence commit-
2	TEES.—The term 'congressional intelligence commit-
3	tees' means—
4	"(A) the Select Committee on Intelligence
5	of the Senate; and
6	"(B) the Permanent Select Committee on
7	Intelligence of the House of Representatives.
8	"(3) Intelligence community element.—
9	The term 'intelligence community element'—
10	"(A) means—
11	"(i) the Central Intelligence Agency,
12	the Defense Intelligence Agency, the Na-
13	tional Geospatial-Intelligence Agency, the
14	National Security Agency, the Office of the
15	Director of National Intelligence, and the
16	National Reconnaissance Office; and
17	"(ii) any executive agency or unit
18	thereof determined by the President under
19	section 2302(a)(2)(C)(ii) to have as its
20	principal function the conduct of foreign
21	intelligence or counterintelligence activities;
22	and
23	"(B) does not include the Federal Bureau
24	of Investigation; and

"(4) Personnel action.—The term 'per-1 2 sonnel action' means any action described in clauses (i) through (x) of section 2302(a)(2)(A) with respect 3 4 to an employee in a position in an intelligence com-5 munity element (other than a position of a confiden-6 tial, policy-determining, policymaking, or policy-ad-7 vocating character). 8 "(b) IN GENERAL.—Any employee of an agency who has authority to take, direct others to take, recommend, 10 or approve any personnel action, shall not, with respect to such authority, take or fail to take a personnel action 11 12 with respect to any employee of an intelligence community element as a reprisal for a disclosure of information by 13 the employee to the Director of National Intelligence (or 14 15 an employee designated by the Director of National Intelligence for such purpose), the Inspector General of the In-16 telligence Community, the head of the employing agency 17 18 (or an employee designated by the head of that agency 19 for such purpose), the appropriate inspector general of the 20 employing agency, a congressional intelligence committee, 21 or a member of a congressional intelligence committee, 22 which the employee reasonably believes evidences— 23 "(1) a violation of any law, rule, or regulation; 24 or

- 1 "(2) mismanagement, a gross waste of funds,
- 2 an abuse of authority, or a substantial and specific
- danger to public health or safety.
- 4 "(c) Enforcement.—The President shall provide
- 5 for the enforcement of this section in a manner consistent
- 6 with applicable provisions of sections 1214 and 1221.
- 7 "(d) Existing Rights Preserved.—Nothing in
- 8 this section shall be construed to—
- 9 "(1) preempt or preclude any employee, or ap-
- plicant for employment, at the Federal Bureau of
- 11 Investigation from exercising rights currently pro-
- vided under any other law, rule, or regulation, in-
- cluding section 2303;
- 14 "(2) repeal section 2303; or
- 15 "(3) provide the President or Director of Na-
- tional Intelligence the authority to revise regulations
- 17 related to section 2303, codified in part 27 of the
- 18 Code of Federal Regulations.".
- 19 (b) Technical and Conforming Amendment.—
- 20 The table of sections for chapter 23 of title 5, United
- 21 States Code, is amended by inserting after the item relat-
- 22 ing to section 2303 the following:

<sup>&</sup>quot;2303A. Prohibited personnel practices in the intelligence community.".

1	SEC. 602. REVIEW OF SECURITY CLEARANCE OR ACCESS
2	DETERMINATIONS.
3	(a) In General.—Section 3001(b) of the Intel-
4	ligence Reform and Terrorism Prevention Act of 2004 (50 $$
5	U.S.C. 3341(b)) is amended—
6	(1) in the matter preceding paragraph (1), by
7	striking "Not" and inserting "Except as otherwise
8	provided, not";
9	(2) in paragraph (5), by striking "and" after
10	the semicolon;
11	(3) in paragraph (6), by striking the period at
12	the end and inserting "; and"; and
13	(4) by inserting after paragraph (6) the fol-
14	lowing:
15	"(7) not later than 180 days after the date of
16	the enactment of the Intelligence Authorization Act
17	for Fiscal Year 2014—
18	"(A) developing policies and procedures
19	that permit, to the extent practicable, individ-
20	uals who in good faith appeal a determination
21	to suspend or revoke a security clearance or ac-
22	cess to classified information to retain their
23	government employment status while such chal-
24	lenge is pending; and
25	"(B) developing and implementing uniform
26	and consistent policies and procedures to ensure

proper protections during the process for denying, suspending, or revoking a security clearance or access to classified information, including the provision of a right to appeal such a denial, suspension, or revocation, except that there shall be no appeal of an agency's suspension of a security clearance or access determination for purposes of conducting an investigation, if that suspension lasts no longer than 1 year or the head of the agency certifies that a longer suspension is needed before a final decision on denial or revocation to prevent imminent harm to the national security.

"Any limitation period applicable to an agency appeal under paragraph (7) shall be tolled until the head of the agency (or in the case of any component of the Depart-ment of Defense, the Secretary of Defense) determines, with the concurrence of the Director of National Intel-ligence, that the policies and procedures described in para-graph (7) have been established for the agency or the Di-rector of National Intelligence promulgates the policies and procedures under paragraph (7). The policies and pro-cedures for appeals developed under paragraph (7) shall be comparable to the policies and procedures pertaining

1	to prohibited personnel practices defined under section
2	2302(b)(8) of title 5, United States Code, and provide—
3	"(A) for an independent and impartial fact-
4	finder;
5	"(B) for notice and the opportunity to be
6	heard, including the opportunity to present relevant
7	evidence, including witness testimony;
8	"(C) that the employee or former employee may
9	be represented by counsel;
10	"(D) that the employee or former employee has
11	a right to a decision based on the record developed
12	during the appeal;
13	"(E) that not more than 180 days shall pass
14	from the filing of the appeal to the report of the im-
15	partial fact-finder to the agency head or the des-
16	ignee of the agency head, unless—
17	"(i) the employee and the agency con-
18	cerned agree to an extension; or
19	"(ii) the impartial fact-finder determines in
20	writing that a greater period of time is required
21	in the interest of fairness or national security;
22	"(F) for the use of information specifically re-
23	quired by Executive order to be kept classified in the
24	interest of national defense or the conduct of foreign
25	affairs in a manner consistent with the interests of

- national security, including ex parte submissions if the agency determines that the interests of national
- 3 security so warrant; and

subsection (j)(1).".

- "(G) that the employee or former employee shall have no right to compel the production of information specifically required by Executive order to be kept classified in the interest of national defense or the conduct of foreign affairs, except evidence necessary to establish that the employee made the disclosure or communication such employee alleges was protected by subparagraphs (A), (B), and (C) of
- 13 (b) Retaliatory Revocation of Security
- 14 CLEARANCES AND ACCESS DETERMINATIONS.—Section
- 15 3001 of the Intelligence Reform and Terrorism Prevention
- 16 Act of 2004 (50 U.S.C. 3341) is amended by adding at
- 17 the end the following:

- 18 "(j) Retaliatory Revocation of Security
- 19 CLEARANCES AND ACCESS DETERMINATIONS.—
- 20 "(1) In General.—Agency personnel with au-
- 21 thority over personnel security clearance or access
- determinations shall not take or fail to take, or
- threaten to take or fail to take, any action with re-
- spect to any employee's security clearance or access
- 25 determination because of—

1	"(A) any disclosure of information to the
2	Director of National Intelligence (or an em-
3	ployee designated by the Director of National
4	Intelligence for such purpose) or the head of
5	the employing agency (or employee designated
6	by the head of that agency for such purpose) by
7	an employee that the employee reasonably be-
8	lieves evidences—
9	"(i) a violation of any law, rule, or
10	regulation; or
11	"(ii) gross mismanagement, a gross
12	waste of funds, an abuse of authority, or
13	a substantial and specific danger to public
14	health or safety;
15	"(B) any disclosure to the Inspector Gen-
16	eral of an agency or another employee des-
17	ignated by the head of the agency to receive
18	such disclosures, of information which the em-
19	ployee reasonably believes evidences—
20	"(i) a violation of any law, rule, or
21	regulation; or
22	"(ii) gross mismanagement, a gross
23	waste of funds, an abuse of authority, or
24	a substantial and specific danger to public
25	health or safety;

1	"(C) any communication that complies
2	with—
3	"(i) subsections (a)(1), (d), and (h) of
4	section 8H of the Inspector General Act of
5	1978 (5 U.S.C. App.);
6	"(ii) subparagraphs (A), (D), and (H)
7	of section 17(d)(5) of the Central Intel-
8	ligence Agency Act of 1949 (50 U.S.C.
9	3517(d)(5); or
10	"(iii) subparagraphs (A), (D), and (I)
11	of section 103H(k)(5) of the National Se-
12	curity Act of 1947 (50 U.S.C. 3033(k)(5));
13	and
14	"(D) if the actions do not result in the em-
15	ployee or applicant unlawfully disclosing infor-
16	mation specifically required by Executive order
17	to be kept classified in the interest of national
18	defense or the conduct of foreign affairs—
19	"(i) the exercise of any appeal, com-
20	plaint, or grievance right granted by any
21	law, rule, or regulation;
22	"(ii) testifying for or otherwise law-
23	fully assisting any individual in the exer-
24	cise of any right referred to in clause (i);
25	or

1	"(iii) cooperating with or disclosing
2	information to the Inspector General of an
3	agency, in accordance with applicable pro-
4	visions of law in connection with an audit,
5	inspection, or investigation conducted by
6	the Inspector General.
7	"(2) Rule of construction.—Consistent
8	with the protection of sources and methods, nothing
9	in paragraph (1) shall be construed to authorize the
10	withholding of information from Congress or the
11	taking of any personnel action against an employee
12	who discloses information to Congress.
13	"(3) Disclosures.—
14	"(A) IN GENERAL.—A disclosure shall not
15	be excluded from paragraph (1) because—
16	"(i) the disclosure was made to a per-
17	son, including a supervisor, who partici-
18	pated in an activity that the employee rea-
19	sonably believed to be covered by para-
20	graph (1)(A)(ii);
21	"(ii) the disclosure revealed informa-
22	tion that had been previously disclosed;
23	"(iii) of the employee's motive for
24	making the disclosure;

1	"(iv) the disclosure was not made in
2	writing;
3	"(v) the disclosure was made while
4	the employee was off duty; or
5	"(vi) of the amount of time which has
6	passed since the occurrence of the events
7	described in the disclosure.
8	"(B) Reprisals.—If a disclosure is made
9	during the normal course of duties of an em-
10	ployee, the disclosure shall not be excluded from
11	paragraph (1) if any employee who has author-
12	ity to take, direct others to take, recommend, or
13	approve any personnel action with respect to
14	the employee making the disclosure, took, failed
15	to take, or threatened to take or fail to take a
16	personnel action with respect to that employee
17	in reprisal for the disclosure.
18	"(4) Agency adjudication.—
19	"(A) REMEDIAL PROCEDURE.—An em-
20	ployee or former employee who believes that he
21	or she has been subjected to a reprisal prohib-
22	ited by paragraph (1) may, within 90 days after
23	the issuance of notice of such decision, appeal
24	that decision within the agency of that em-

ployee or former employee through proceedings

authorized by subsection (b)(7), except that there shall be no appeal of an agency's suspension of a security clearance or access determination for purposes of conducting an investigation, if that suspension lasts not longer than 1 year (or a longer period in accordance with a certification made under subsection (b)(7)).

"(B) Corrective action.—If, in the course of proceedings authorized under subparagraph (A), it is determined that the adverse security clearance or access determination violated paragraph (1), the agency shall take specific corrective action to return the employee or former employee, as nearly as practicable and reasonable, to the position such employee or former employee would have held had the violation not occurred. Such corrective action shall include reasonable attorney's fees and any other reasonable costs incurred, and may include back pay and related benefits, travel expenses, and compensatory damages not to exceed \$300,000.

"(C) CONTRIBUTING FACTOR.—In determining whether the adverse security clearance or access determination violated paragraph (1),

1	the agency shall find that paragraph (1) was
2	violated if a disclosure described in paragraph
3	(1) was a contributing factor in the adverse se-
4	curity clearance or access determination taken
5	against the individual, unless the agency dem-
6	onstrates by a preponderance of the evidence
7	that it would have taken the same action in the
8	absence of such disclosure, giving the utmost
9	deference to the agency's assessment of the par-
10	ticular threat to the national security interests
11	of the United States in the instant matter.
12	"(5) Appellate review of security clear-
13	ANCE ACCESS DETERMINATIONS BY DIRECTOR OF
14	NATIONAL INTELLIGENCE.—
15	"(A) DEFINITION.—In this paragraph, the
16	term 'Board' means the appellate review board
17	established under section 604(b) of the Intel-
18	ligence Authorization Act for Fiscal Year 2014.
19	"(B) Appeal.—Within 60 days after re-
20	ceiving notice of an adverse final agency deter-
21	mination under a proceeding under paragraph
22	(4), an employee or former employee may ap-
23	peal that determination to the Board.
24	"(C) POLICIES AND PROCEDURES.—The
25	Board, in consultation with the Attorney Gen-

eral, Director of National Intelligence, and the Secretary of Defense, shall develop and implement policies and procedures for adjudicating the appeals authorized by subparagraph (B). The Director of National Intelligence and Secretary of Defense shall jointly approve any rules, regulations, or guidance issued by the Board concerning the procedures for the use or handling of classified information.

- "(D) Review.—The Board's review shall be on the complete agency record, which shall be made available to the Board. The Board may not hear witnesses or admit additional evidence. Any portions of the record that were submitted ex parte during the agency proceedings shall be submitted ex parte to the Board.
- "(E) FURTHER FACT-FINDING OR IM-PROPER DENIAL.—If the Board concludes that further fact-finding is necessary or finds that the agency improperly denied the employee or former employee the opportunity to present evidence that, if admitted, would have a substantial likelihood of altering the outcome, the Board shall remand the matter to the agency from which it originated for additional pro-

ceedings in accordance with the rules of procedure issued by the Board.

"(F) DE NOVO DETERMINATION.—The Board shall make a de novo determination, based on the entire record and under the standards specified in paragraph (4), of whether the employee or former employee received an adverse security clearance or access determination in violation of paragraph (1). In considering the record, the Board may weigh the evidence, judge the credibility of witnesses, and determine controverted questions of fact. In doing so, the Board may consider the prior fact-finder's opportunity to see and hear the witnesses.

"(G) Adverse security clearance or access determination violated paragraph (1), the Board shall separately determine whether reinstating the security clearance or access determination is clearly consistent with the interests of national security, with any doubt resolved in favor of national security, under Executive Order 12968 (60 Fed. Reg. 40245; relating to access to classified information) or any successor thereto (in-

2

3

4

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

cluding any adjudicative guidelines promulgated under such orders) or any subsequent Executive order, regulation, or policy concerning access to classified information.

## "(H) Remedies.—

"(i) Corrective ACTION.—If the Board finds that the adverse security clearance or access determination violated paragraph (1), the Board shall order the agency head to take specific corrective action to return the employee or former employee, as nearly as practicable and reasonable, to the position such employee or former employee would have held had the violation not occurred. Such corrective action shall include reasonable attorney's fees and any other reasonable costs incurred, and may include back pay and related benefits, travel expenses, and compensatory damages not to exceed \$300,000. The Board may recommend, but may not order, reinstatement or hiring of a former employee. The Board may order that the former employee be treated as though the employee were transferring from the most

recent position held when seeking other positions within the executive branch. Any corrective action shall not include the reinstating of any security clearance or access determination. The agency head shall take the actions so ordered within 90 days, unless the Director of National Intelligence, the Secretary of Energy, or the Secretary of Defense, in the case of any component of the Department of Defense, determines that doing so would endanger national security.

"(ii) RECOMMENDED ACTION.—If the Board finds that reinstating the employee or former employee's security clearance or access determination is clearly consistent with the interests of national security, the Board shall recommend such action to the head of the entity selected under subsection (b) and the head of the affected agency.

## "(I) Congressional notification.—

"(i) ORDERS.—Consistent with the protection of sources and methods, at the

1	time the Board issues an order, the Chair-
2	person of the Board shall notify—
3	"(I) the Committee on Homeland
4	Security and Government Affairs of
5	the Senate;
6	"(II) the Select Committee on In-
7	telligence of the Senate;
8	"(III) the Committee on Over-
9	sight and Government Reform of the
10	House of Representatives;
11	"(IV) the Permanent Select Com-
12	mittee on Intelligence of the House of
13	Representatives; and
14	"(V) the committees of the Sen-
15	ate and the House of Representatives
16	that have jurisdiction over the employ-
17	ing agency, including in the case of a
18	final order or decision of the Defense
19	Intelligence Agency, the National
20	Geospatial-Intelligence Agency, the
21	National Security Agency, or the Na-
22	tional Reconnaissance Office, the
23	Committee on Armed Services of the
24	Senate and the Committee on Armed

1	Services of the House of Representa-
2	tives.
3	"(ii) RECOMMENDATIONS.—If the
4	agency head and the head of the entity se-
5	lected under subsection (b) do not follow
6	the Board's recommendation to reinstate a
7	clearance, the head of the entity selected
8	under subsection (b) shall notify the com-
9	mittees described in subclauses (I) through
10	(V) of clause (i).
11	"(6) Judicial Review.—Nothing in this sec-
12	tion shall be construed to permit or require judicial
13	review of any—
14	"(A) agency action under this section; or
15	"(B) action of the appellate review board
16	established under section 604(b) of the Intel-
17	ligence Authorization Act for Fiscal Year 2014
18	"(7) Private cause of action.—Nothing in
19	this section shall be construed to permit, authorize
20	or require a private cause of action to challenge the
21	merits of a security clearance determination.".
22	(c) Access Determination Defined.—Section
23	3001(a) of the Intelligence Reform and Terrorism Preven-
24	tion Act of 2004 (50 U.S.C. 3341(a)) is amended by add-
25	ing at the end the following:

1	"(9) The term 'access determination' means the
2	determination regarding whether an employee—
3	"(A) is eligible for access to classified in-
4	formation in accordance with Executive Order
5	12968 (60 Fed. Reg. 40245; relating to access
6	to classified information), or any successor
7	thereto, and Executive Order 10865 (25 Fed.
8	Reg. 1583; relating to safeguarding classified
9	information with industry), or any successor
10	thereto; and
11	"(B) possesses a need to know under such
12	an Order.".
13	(d) Rule of Construction.—Nothing in section
14	3001 of the Intelligence Reform and Terrorism Prevention
15	Act of 2004 (50 U.S.C. 3341), as amended by this title,
16	shall be construed to require the repeal or replacement of
17	agency appeal procedures implementing Executive Order
18	12968 (60 Fed. Reg. 40245; relating to access to classi-
19	fied information), or any successor thereto, and Executive
20	Order 10865 (25 Fed. Reg. 1583; relating to safeguarding
21	classified information with industry), or any successor
22	thereto, that meet the requirements of paragraph (7) of
23	section 3001(b) of such Act, as added by this section.

## $1\;$ Sec. 603. Revisions of other laws.

2	(a) Inspector General Act of 1978.—Section 8H
3	of the Inspector General Act of 1978 (5 U.S.C. App.) is
4	amended—
5	(1) in subsection (b)—
6	(A) by inserting "(1)" after "(b)"; and
7	(B) by adding at the end the following:
8	"(2) If the head of an establishment determines that
9	a complaint or information transmitted under paragraph
10	(1) would create a conflict of interest for the head of the
11	establishment, the head of the establishment shall return
12	the complaint or information to the Inspector General with
13	that determination and the Inspector General shall make
14	the transmission to the Director of National Intelligence
15	and, if the establishment is within the Department of De-
16	fense, to the Secretary of Defense. In such a case, the
17	requirements of this section for the head of the establish-
18	ment apply to each recipient of the Inspector General's
19	transmission. Each recipient of the Inspector General's
20	transmission shall consult with the members of the appel-
21	late review board established under section 604(b) of the
22	Intelligence Authorization Act for Fiscal Year 2014 re-
23	garding all transmissions under this paragraph.";
24	(2) by designating subsection (h) as subsection
25	(i); and

1 (3) by inserting after subsection (g), the fol-2 lowing: 3 "(h) An individual who has submitted a complaint or information to an Inspector General under this section 5 may notify any member of Congress or congressional staff 6 member of the fact that such individual has made a sub-7 mission to that particular Inspector General, and of the 8 date on which such submission was made.". 9 CENTRAL Intelligence Agency.—Section 10 17(d)(5) of the Central Intelligence Agency Act of 1949 (50 U.S.C. 3517(d)(5)) is amended— 12 (1) in subparagraph (B)— 13 (A) by inserting "(i)" after "(B)"; and 14 (B) by adding at the end the following: 15 "(ii) If the Director determines that a complaint or information transmitted under paragraph (1) would create 16 17 a conflict of interest for the Director, the Director shall 18 return the complaint or information to the Inspector Gen-19 eral with that determination and the Inspector General 20 shall make the transmission to the Director of National 21 Intelligence. In such a case, the requirements of this sub-22 section for the Director apply to the Director of National 23 Intelligence. The Director of National Intelligence shall consult with the members of the appellate review board 25 established under section 604(b) of the Intelligence Au-

- 1 thorization Act for Fiscal Year 2014 regarding all trans-
- 2 missions under this clause."; and
- 3 (2) by adding at the end the following:
- 4 "(H) An individual who has submitted a complaint
- 5 or information to the Inspector General under this section
- 6 may notify any member of Congress or congressional staff
- 7 member of the fact that such individual has made a sub-
- 8 mission to the Inspector General, and of the date on which
- 9 such submission was made.".
- 10 (c) National Security Act of 1947.—Section
- 11 103H(k)(5) of the National Security Act of 1947 (50
- 12 U.S.C. 3033(k)(5)) is amended by adding at the end the
- 13 following:
- 14 "(I) An individual who has submitted a complaint or
- 15 information to the Inspector General under this section
- 16 may notify any member of Congress or congressional staff
- 17 member of the fact that such individual has made a sub-
- 18 mission to the Inspector General, and of the date on which
- 19 such submission was made.".
- 20 SEC. 604. REGULATIONS; REPORTING REQUIREMENTS;
- 21 NONAPPLICABILITY TO CERTAIN TERMI-
- 22 NATIONS.
- 23 (a) Definitions.—In this section:

1	(1) Congressional oversight commit-					
2	TEES.—The term "congressional oversight commit-					
3	tees" means—					
4	(A) the congressional intelligence commit-					
5	tees;					
6	(B) the Committee on Homeland Security					
7	and Government Affairs of the Senate; and					
8	(C) the Committee on Oversight and Gov-					
9	ernment Reform of the House of Representa-					
10	tives.					
11	(2) Intelligence community element.—					
12	The term "intelligence community element"—					
13	(A) means—					
14	(i) the Central Intelligence Agency,					
15	the Defense Intelligence Agency, the Na-					
16	tional Geospatial-Intelligence Agency, the					
17	National Security Agency, the Office of the					
18	Director of National Intelligence, and the					
19	National Reconnaissance Office; and					
20	(ii) any executive agency or unit					
21	thereof determined by the President under					
22	section 2302(a)(2)(C)(ii) of title 5, United					
23	States Code, to have as its principal func-					
24	tion the conduct of foreign intelligence or					
25	counterintelligence activities; and					

1 (B) does not include the Federal Bureau of 2 Investigation.

## (b) REGULATIONS.—

- (1) In General.—In consultation with the Secretary of Defense, the Director of National Intelligence shall prescribe regulations to ensure that a personnel action shall not be taken against an employee of an intelligence community element as a reprisal for any disclosure of information described in section 2303A(b) of title 5, United States Code, as added by this title.
- (2) APPELLATE REVIEW BOARD.—Not later than 180 days after the date of the enactment of this Act, the Director of National Intelligence, in consultation with the Secretary of Defense, the Attorney General, and the heads of appropriate agencies, shall establish an appellate review board that is broadly representative of affected Departments and agencies and is made up of individuals with expertise in merit systems principles and national security issues—
  - (A) to hear whistleblower appeals related to security clearance access determinations described in subsection (j) of section 3001 of the Intelligence Reform and Terrorism Prevention

1	Act of 2004 (50 U.S.C. 3341), as added by this						
2	title; and						
3	(B) that shall include a subpanel that r						
4	flects the composition of intelligence communication						
5	elements, which shall—						
6	(i) be composed of intelligence con						
7	munity elements and inspectors general						
8	from intelligence community elements, for						
9	the purpose of hearing cases that arise i						
10	intelligence community element; and						
11	(ii) include the Inspector General of						
12	the Intelligence Community and the In-						
13	spector General of the Department of De-						
14	fense.						
15	(c) Report on the Status of Implementation						
16	OF REGULATIONS.—Not later than 2 years after the date						
17	of the enactment of this Act, the Director of National In-						
18	telligence shall submit a report on the status of the imple-						
19	mentation of the regulations promulgated under sub-						
20	section (b) to the congressional oversight committees.						
21	(d) Nonapplicability to Certain Termi-						
22	NATIONS.—Section 2303A of title 5, United States Code						
23	as added by this title, and section 3001 of the Intelligence						
24	Reform and Terrorism Prevention Act of 2004 (50 U.S.C.						

1	3341), as amended by this title, shall not apply if the af-					
2	fected employee is concurrently terminated under—					
3	(1) section 1609 of title 10, United States					
4	Code;					
5	(2) the authority of the Director of National In-					
6	telligence under section 102A(m) of the National Se					
7	curity Act of 1947 (50 U.S.C. 3024(m)), if—					
8	(A) the Director personally summarily ter-					
9	minates the individual; and					
10	(B) the Director—					
11	(i) determines the termination to be in					
12	the interest of the United States;					
13	(ii) determines that the procedure					
14	prescribed in other provisions of law tha					
15	authorize the termination of the employ-					
16	ment of such employee cannot be invoked					
17	in a manner consistent with the national					
18	security; and					
19	(iii) not later than 5 days after such					
20	termination, notifies the congressional					
21	oversight committees of the termination;					
22	(3) the authority of the Director of the Central					
23	Intelligence Agency under section 104A(e) of the					
24	National Security Act of 1947 (50 U.S.C. 3036(e)),					
25	if					

1	(A) the Director personally summarily ter-					
2	minates the individual; and					
3	(B) the Director—					
4	(i) determines the termination to be in					
5	the interest of the United States;					
6	(ii) determines that the procedures					
7	prescribed in other provisions of law that					
8	authorize the termination of the employ-					
9	ment of such employee cannot be invoked					
10	in a manner consistent with the national					
11	security; and					
12	(iii) not later than 5 days after such					
13	termination, notifies the congressional					
14	oversight committees of the termination; or					
15	(4) section 7532 of title 5, United States Code,					
16	if—					
17	(A) the agency head personally terminates					
18	the individual; and					
19	(B) the agency head—					
20	(i) determines the termination to be in					
21	the interest of the United States;					
22	(ii) determines that the procedures					
23	prescribed in other provisions of law that					
24	authorize the termination of the employ-					
25	ment of such employee cannot be invoked					

1	in a manner consistent with the national						
2	security; and						
3	(iii) not later than 5 days after such						
4	termination, notifies the congressional						
5	oversight committees of the termination.						
6	TITLE VII—OTHER MATTERS						
7	SEC. 701. REPEAL OF THE TERMINATION OF NOTIFICATION						
8	REQUIREMENTS REGARDING THE AUTHOR-						
9	IZED DISCLOSURE OF NATIONAL INTEL-						
10	LIGENCE.						
11	Section 504 of the Intelligence Authorization Act for						
12	Fiscal Year 2013 (Public Law 112–277; 126 Stat. 2477)						
13	is amended by striking subsection (e).						
14							
15	Section 12 of the Central Intelligence Agency Act of						
16							
17	(1) by striking the section heading and insert						
18	ing "GIFTS, DEVISES, AND BEQUESTS";						
19	(2) in subsection (a)(2)—						
20	(A) by inserting "by the Director as a gift						
21	to the Agency" after "accepted"; and						
22	(B) by striking "this section," and insert-						
23	ing "subsection (a),";						
24	(3) in subsection (b), by striking "this section,"						
25	and inserting "subsection (a),";						

- 1 (4) in subsection (c), by striking "this section,"
  2 and inserting "subsection (a),";
- 3 (5) in subsection (d), by striking "this section"
  4 and inserting "subsection (a)";
- 5 (6) by redesignating subsection (f) as sub-6 section (g); and
- 7 (7) by inserting after subsection (e) the following:
- 9 ``(f)(1) The Director may engage in fundraising in
- 10 an official capacity for the benefit of nonprofit organiza-
- 11 tions that provide support to surviving family members of
- 12 deceased Agency employees or that otherwise provide sup-
- 13 port for the welfare, education, or recreation of Agency
- 14 employees, former Agency employees, or their family mem-
- 15 bers.
- 16 "(2) In this subsection, the term 'fundraising' means
- 17 the raising of funds through the active participation in the
- 18 promotion, production, or presentation of an event de-
- 19 signed to raise funds and does not include the direct solici-
- 20 tation of money by any other means.".
- 21 SEC. 703. BUDGETARY EFFECTS.
- The budgetary effects of this Act, for the purpose of
- 23 complying with the Statutory Pay-As-You-Go-Act of 2010,
- 24 shall be determined by reference to the latest statement
- 25 titled "Budgetary Effects of PAYGO Legislation" for this

- 1 Act, submitted for printing in the Congressional Record
- 2 by the Chairman of the Senate Budget Committee, pro-
- 3 vided that such statement has been submitted prior to the
- 4 vote on passage.

## Calendar No. 244

113TH CONGRESS S. 1681

## A BILL

To authorize appropriations for fiscal year 2014 for intelligence and intelligence-related activities of the United States Government and the Office of the Director of National Intelligence, the Central Intelligence Agency Retirement and Disability System, and for other purposes.

November 12, 2013

Read twice and placed on the calendar