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[Report No. 111-101]

To amend chapter 23 of title 5, United States Code, to clarify the disclosures of information protected from prohibited personnel practices, require a statement in nondisclosure policies, forms, and agreements that such policies, forms, and agreements conform with certain disclosure protections, provide certain authority for the Special Counsel, and for other purposes.

IN THE SENATE OF THE UNITED STATES

February 3, 2009

Mr. Akaka (for himself, Ms. Collins, Mr. Grassley, Mr. Levin, Mr. Lieberman, Mr. Voinovich, Mr. Leahy, Mr. Kennedy, Mr. Carper, Mr. Pryor, Ms. Mikulski, Mr. Cardin, and Mr. Burris) introduced the following bill; which was read twice and referred to the Committee on Homeland Security and Governmental Affairs

DECEMBER 3, 2009

Reported by Mr. LIEBERMAN, with an amendment

[Strike out all after the enacting clause and insert the part printed in italic]

A BILL

To amend chapter 23 of title 5, United States Code, to clarify the disclosures of information protected from prohibited personnel practices, require a statement in non-disclosure policies, forms, and agreements that such policies, forms, and agreements conform with certain disclo-

sure protections, provide certain authority for the Special Counsel, 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. PROTECTION OF CERTAIN DISCLOSURES OF IN-
4	FORMATION BY FEDERAL EMPLOYEES.
5	(a) SHORT TITLE.—This Act may be cited as the
6	"Whistleblower Protection Enhancement Act of 2009".
7	(b) Clarification of Disclosures Covered.—
8	(1) In General.—Section 2302(b)(8) of title
9	5, United States Code, is amended—
10	(A) in subparagraph (A) —
11	(i) by striking "which the employee or
12	applicant reasonably believes evidences"
13	and inserting ", without restriction to
14	time, place, form, motive, context, forum,
15	or prior disclosure made to any person by
16	an employee or applicant, including a dis-
17	elosure made in the ordinary course of an
18	employee's duties, that the employee or ap-
19	plicant reasonably believes is evidence of";
20	(ii) in clause (i), by striking "a viola-
21	tion" and inserting "any violation"; and
22	(iii) by striking "or" at the end;
23	(B) in subparagraph (B)—

1	(i) by striking "which the employee or
2	applicant reasonably believes evidences"
3	and inserting ", without restriction to
4	time, place, form, motive, context, forum,
5	or prior disclosure made to any person by
6	an employee or applicant, including a dis-
7	elosure made in the ordinary course of an
8	employee's duties, of information that the
9	employee or applicant reasonably believes
10	is evidence of";
11	(ii) in clause (i), by striking "a viola-
12	tion" and inserting "any violation (other
13	than a violation of this section)"; and
14	(iii) in clause (ii), by adding "or" at
15	the end; and
16	(C) by adding at the end the following:
17	"(C) any disclosure that—
18	"(i) is made by an employee or appli-
19	cant of information required by law or Ex-
20	ecutive order to be kept secret in the inter-
21	est of national defense or the conduct of
22	foreign affairs that the employee or appli-
23	cant reasonably believes is direct and spe-
24	eifie evidence of—

1	"(I) any violation of any law,
2	rule, or regulation;
3	"(II) gross mismanagement, a
4	gross waste of funds, an abuse of au-
5	thority, or a substantial and specific
6	danger to public health or safety; or
7	"(III) a false statement to Con-
8	gress on an issue of material fact; and
9	"(ii) is made to—
10	"(I) a member of a committee of
11	Congress having a primary responsi-
12	bility for oversight of a department,
13	agency, or element of the Federal
14	Government to which the disclosed in-
15	formation relates and who is author-
16	ized to receive information of the type
17	disclosed;
18	"(II) any other Member of Con-
19	gress who is authorized to receive in-
20	formation of the type disclosed; or
21	"(III) an employee of Congress
22	who has the appropriate security
23	elearance and is authorized to receive
24	information of the type disclosed."

1	(2) Prohibited Personnel Practices
2	UNDER SECTION 2302(b)(9).—
3	(A) TECHNICAL AND CONFORMING AMEND-
4	MENTS.—Title 5, United States Code, is
5	amended in subsections $(a)(3)$, $(b)(4)(A)$, and
6	(b)(4)(B)(i) of section 1214, in subsections (a),
7	(e)(1) and (i) of section 1221, and in subsection
8	$\frac{(a)(2)(C)(i)}{(a)}$ of 2302 by inserting "or
9	2302(b)(9) (B) through (D)" after "section
10	2302(b)(8)" or "(b)(8)" each place it appears.
11	(B) OTHER REFERENCES.—Title 5, United
12	States Code, is amended in subsection
13	(b)(4)(B)(i) of section 1214 and in subsection
14	(e)(1) of section 1221 by inserting "or pro-
15	teeted activity" after "disclosure" each place it
16	appears.
17	(c) Definitional Amendments.—
18	(1) Disclosures.—Section 2302(a)(2) of title
19	5, United States Code, is amended—
20	(A) in subparagraph (B)(ii), by striking
21	"and" at the end;
22	(B) in subparagraph (C)(iii), by striking
23	the period at the end and inserting "; and";
24	and
25	(C) by adding at the end the following:

1	"(D) 'disclosure' means a formal or informal
2	communication or transmission, but does not include
3	a communication concerning policy decisions that
4	lawfully exercise discretionary authority unless the
5	employee or applicant providing the disclosure rea-
6	sonably believes that the disclosure evidences—
7	"(i) any violation of any law, rule, or regu-
8	lation; or
9	"(ii) gross mismanagement, a gross waste
10	of funds, an abuse of authority, or a substantial
11	and specific danger to public health or safety.".
12	(2) CLEAR AND CONVINCING EVIDENCE. Sec-
13	tions $1214(b)(4)(B)(ii)$ and $1221(e)(2)$ of title 5,
14	United States Code, are amended by adding at the
15	end the following: "For purposes of the preceding
16	sentence, 'clear and convincing evidence' means evi-
17	dence indicating that the matter to be proved is
18	highly probable or reasonably certain.".
19	(d) Rebuttable Presumption.—Section 2302(b)
20	of title 5, United States Code, is amended by amending
21	the matter following paragraph (12) to read as follows:
22	"This subsection shall not be construed to authorize the
23	withholding of information from Congress or the taking
24	of any personnel action against an employee who discloses
25	information to Congress. For purposes of paragraph (8).

1	any presumption relating to the performance of a duty by
2	an employee who has authority to take, direct others to
3	take, recommend, or approve any personnel action may be
4	rebutted by substantial evidence. For purposes of para-
5	graph (8), a determination as to whether an employee or
6	applicant reasonably believes that they have disclosed in-
7	formation that evidences any violation of law, rule, regula-
8	tion, gross mismanagement, a gross waste of funds, an
9	abuse of authority, or a substantial and specific danger
10	to public health or safety shall be made by determining
11	whether a disinterested observer with knowledge of the es-
12	sential facts known to and readily ascertainable by the em-
13	ployee could reasonably conclude that the actions of the
14	Government evidence such violations, mismanagement,
15	waste, abuse, or danger.".
16	(e) PERSONNEL ACTIONS AND PROHIBITED PER-
17	SONNEL PRACTICES.—
18	(1) PERSONNEL ACTION.—Section
19	2302(a)(2)(A) of title 5, United States Code, is
20	amended—
21	(A) in clause (x), by striking "and" after
22	the semicolon; and
23	(B) by redesignating clause (xi) as clause
24	(xiv) and inserting after clause (x) the fol-
25	lowing:

1	"(xi) the implementation or enforce-
2	ment of any nondisclosure policy, form, or
3	agreement;
4	"(xii) a suspension, revocation, or
5	other determination relating to a security
6	clearance or any other access determina-
7	tion by a covered agency;
8	"(xiii) an investigation, other than
9	any ministerial or nondiscretionary fact
10	finding activities necessary for the agency
11	to perform its mission, of an employee or
12	applicant for employment because of any
13	activity protected under this section; and"
14	(2) Prohibited Personnel Practice.—Sec-
15	tion 2302(b) of title 5, United States Code, is
16	amended—
17	(A) in paragraph (11), by striking "or" at
18	the end;
19	(B) in paragraph (12), by striking the pe-
20	riod and inserting a semicolon; and
21	(C) by inserting after paragraph (12) the
22	following:
23	"(13) implement or enforce any nondisclosure
24	policy, form, or agreement, if such policy, form, or
25	agreement does not contain the following statement:

1 'These provisions are consistent with and do not su-2 persede, conflict with, or otherwise alter the em-3 ployee obligations, rights, or liabilities created by 4 Executive Order No. 12958; section 7211 of title 5, 5 United States Code (governing disclosures to Con-6 gress); section 1034 of title 10, United States Code (governing disclosure to Congress by members of the 7 8 military); section 2302(b)(8) of title 5, United 9 States Code (governing disclosures of illegality, 10 waste, fraud, abuse, or public health or safety 11 threats); the Intelligence Identities Protection Act of 12 1982 (50 U.S.C. 421 et seq.) (governing disclosures 13 that could expose confidential Government agents); 14 and the statutes which protect against disclosures 15 that could compromise national security, including 16 sections 641, 793, 794, 798, and 952 of title 18, 17 United States Code, and section 4(b) of the Subver-18 sive Activities Control Act of 1950 (50 U.S.C. 19 783(b)). The definitions, requirements, obligations, 20 rights, sanctions, and liabilities created by such Ex-21 ecutive order and such statutory provisions are in-22 corporated into this agreement and are controlling'; 23 Θ 24 "(14) conduct, or cause to be conducted, an in-

vestigation, other than any ministerial or nondis-

1	cretionary fact finding activities necessary for the
2	agency to perform its mission, of an employee or ap-
3	plicant for employment because of any activity pro-
4	tected under this section.".
5	(f) Exclusion of Agencies by the President.—
6	Section 2302(a)(2)(C) of title 5, United States Code, is
7	amended by striking clause (ii) and inserting the following
8	"(ii)(I) the Federal Bureau of Investiga-
9	tion, the Central Intelligence Agency, the De-
10	fense Intelligence Agency, the National
11	Geospatial-Intelligence Agency, the National Se-
12	eurity Agency; and
13	"(II) as determined by the President, any
14	executive agency or unit thereof the principal
15	function of which is the conduct of foreign in-
16	telligence or counterintelligence activities, if the
17	determination (as that determination relates to
18	a personnel action) is made before that per-
19	sonnel action; or".
20	(g) Disciplinary Action.—Section 1215(a)(3) of
21	title 5, United States Code, is amended to read as follows
22	"(3)(A) A final order of the Board may im-
23	pose
24	"(i) disciplinary action consisting of re-
25	moval, reduction in grade, debarment from

1	Federal employment for a period not to exceed
2	5 years, suspension, or reprimand;
3	"(ii) an assessment of a civil penalty not to
4	exceed \$1,000; or
5	"(iii) any combination of disciplinary ac-
6	tions described under clause (i) and an assess-
7	ment described under clause (ii).
8	"(B) In any ease in which the Board finds that
9	an employee has committed a prohibited personnel
10	practice under paragraph (8) or (9) of section
11	2302(b), the Board shall impose disciplinary action
12	if the Board finds that the activity protected under
13	paragraph (8) or (9) of section 2302(b) was a sig-
14	nificant motivating factor, even if other factors also
15	motivated the decision, for the employee's decision to
16	take, fail to take, or threaten to take or fail to take
17	a personnel action, unless that employee dem-
18	onstrates, by preponderance of evidence, that the
19	employee would have taken, failed to take, or threat-
20	ened to take or fail to take the same personnel ac-
21	tion, in the absence of such protected activity.".
22	(h) REMEDIES.—
23	(1) Attorney fees.—Section 1204(m)(1) of
24	title 5, United States Code, is amended by striking
25	"agency involved" and inserting "agency where the

- 1 prevailing party is employed or has applied for em-2 ployment".
- 3 (2)Damages.—Sections $\frac{1214(g)(2)}{(2)}$ and 4 1221(g)(1)(A)(ii) of title 5, United States Code, are 5 amended by striking all after "travel expenses," and 6 inserting "any other reasonable and foreseeable con-7 sequential damages, and compensatory damages (in-8 cluding attorney's fees, interest, reasonable expert 9 witness fees, and costs)." each place it appears.

10 (i) JUDICIAL REVIEW.—

- 11 (1) In General.—Section 7703(b)(1) of title 12 5, United States Code, is amended to read as fol-13 lows:
- "(b)(1)(A) Except as provided in subparagraph (B) and paragraph (2), a petition to review a final order or 15 final decision of the Board shall be filed in the United States Court of Appeals for the Federal Circuit. Notwith-
- standing any other provision of law, any petition for re-
- view must be filed within 60 days after the date the peti-
- tioner received notice of the final order or decision of the
- 21 Board.

- 22 "(B) During the 5-year period beginning on the effec-
- tive date of the Whistleblower Protection Enhancement
- Act of 2009, a petition to review a final order or final
- decision of the Board in a case alleging a violation of para-

- 1 graph (8) or (9) of section 2302(b) shall be filed in the
- 2 United States Court of Appeals for the Federal Circuit
- 3 or any court of appeals of competent jurisdiction as pro-
- 4 vided under subsection (b)(2).".
- 5 (2) REVIEW OBTAINED BY OFFICE OF PER-
- 6 SONNEL MANAGEMENT.—Section 7703(d) of title 5,
- 7 United States Code, is amended to read as follows:
- 8 "(d)(1) Except as provided under paragraph (2), this
- 9 paragraph shall apply to any review obtained by the Direc-
- 10 tor of the Office of Personnel Management. The Director
- 11 of the Office of Personnel Management may obtain review
- 12 of any final order or decision of the Board by filing, within
- 13 60 days after the date the Director received notice of the
- 14 final order or decision of the Board, a petition for judicial
- 15 review in the United States Court of Appeals for the Fed-
- 16 eral Circuit if the Director determines, in his discretion,
- 17 that the Board erred in interpreting a civil service law,
- 18 rule, or regulation affecting personnel management and
- 19 that the Board's decision will have a substantial impact
- 20 on a civil service law, rule, regulation, or policy directive.
- 21 If the Director did not intervene in a matter before the
- 22 Board, the Director may not petition for review of a Board
- 23 decision under this section unless the Director first peti-
- 24 tions the Board for a reconsideration of its decision, and
- 25 such petition is denied. In addition to the named respond-

- 1 ent, the Board and all other parties to the proceedings
- 2 before the Board shall have the right to appear in the pro-
- 3 ceeding before the Court of Appeals. The granting of the
- 4 petition for judicial review shall be at the discretion of the
- 5 Court of Appeals.
- 6 "(2) During the 5-year period beginning on the effec-
- 7 tive date of the Whistleblower Protection Enhancement
- 8 Act of 2009, this paragraph shall apply to any review re-
- 9 lating to paragraph (8) or (9) of section 2302(b) obtained
- 10 by the Director of the Office of Personnel Management.
- 11 The Director of the Office of Personnel Management may
- 12 obtain review of any final order or decision of the Board
- 13 by filing, within 60 days after the date the Director re-
- 14 ceived notice of the final order or decision of the Board,
- 15 a petition for judicial review in the United States Court
- 16 of Appeals for the Federal Circuit or any court of appeals
- 17 of competent jurisdiction as provided under subsection
- 18 (b)(2) if the Director determines, in his discretion, that
- 19 the Board erred in interpreting paragraph (8) or (9) of
- 20 section 2302(b). If the Director did not intervene in a
- 21 matter before the Board, the Director may not petition
- 22 for review of a Board decision under this section unless
- 23 the Director first petitions the Board for a reconsideration
- 24 of its decision, and such petition is denied. In addition
- 25 to the named respondent, the Board and all other parties

1	to the proceedings before the Board shall have the right
2	to appear in the proceeding before the court of appeals
3	The granting of the petition for judicial review shall be
4	at the discretion of the Court of Appeals.".
5	(j) MERIT SYSTEM PROTECTION BOARD REVIEW OF
6	SECURITY CLEARANCES.—
7	(1) In General.—Chapter 77 of title 5, United
8	States Code, is amended by inserting after section
9	7702 the following:
10	"§ 7702a. Actions relating to security clearances
11	"(a) In any appeal relating to the suspension, revoca-
12	tion, or other determination relating to a security clear-
13	ance or access determination, the Merit Systems Protec-
14	tion Board or any reviewing court—
15	"(1) shall determine whether paragraph (8) or
16	(9) of section 2302(b) was violated;
17	"(2) may not order the President or the des-
18	ignee of the President to restore a security clearance
19	or otherwise reverse a determination of elearance
20	status or reverse an access determination; and
21	"(3) subject to paragraph (2), may issue declar-
22	atory relief and any other appropriate relief.
23	"(b)(1) If, in any final judgment, the Board or court
24	declares that any suspension revocation or other deter-

25 mination with regard to a security clearance or access de-

- 1 termination was made in violation of paragraph (8) or (9)
- 2 of section 2302(b), the affected agency shall conduct a re-
- 3 view of that suspension, revocation, access determination,
- 4 or other determination, giving great weight to the Board
- 5 or court judgment.
- 6 "(2) Not later than 30 days after any Board or court
- 7 judgment declaring that a security clearance suspension,
- 8 revocation, access determination, or other determination
- 9 was made in violation of paragraph (8) or (9) of section
- 10 2302(b), the affected agency shall issue an unclassified re-
- 11 port to the congressional committees of jurisdiction (with
- 12 a classified annex if necessary), detailing the cir-
- 13 cumstances of the agency's security clearance suspension,
- 14 revocation, other determination, or access determination.
- 15 A report under this paragraph shall include any proposed
- 16 agency action with regard to the security clearance or ac-
- 17 cess determination.
- 18 "(e) An allegation that a security elearance or access
- 19 determination was revoked or suspended in retaliation for
- 20 a protected disclosure shall receive expedited review by the
- 21 Office of Special Counsel, the Merit Systems Protection
- 22 Board, and any reviewing court.
- 23 "(d) For purposes of this section, corrective action
- 24 may not be ordered if the agency demonstrates by a pre-

1	ponderance of the evidence that it would have taken the
2	same personnel action in the absence of such disclosure.".
3	(2) Technical and conforming amend-
4	MENT.—The table of sections for chapter 77 of title
5	5, United States Code, is amended by inserting after
6	the item relating to section 7702 the following:
	"7702a. Actions relating to security clearances.".
7	(k) Prohibited Personnel Practices Affect-
8	ING THE TRANSPORTATION SECURITY ADMINISTRA-
9	TION.—
10	(1) In General.—Chapter 23 of title 5, United
11	States Code, is amended—
12	(A) by redesignating sections 2304 and
13	2305 as sections 2305 and 2306, respectively;
14	and
15	(B) by inserting after section 2303 the fol-
16	lowing:
17	"§ 2304. Prohibited personnel practices affecting the
18	Transportation Security Administration
19	"(a) In General.—Notwithstanding any other pro-
20	vision of law, any individual holding or applying for a posi-
21	tion within the Transportation Security Administration
22	shall be covered by—
23	"(1) the provisions of section 2302(b)(1), (8),
24	and (9):

1	"(2) any provision of law implementing section
2	2302(b) (1), (8), or (9) by providing any right or
3	remedy available to an employee or applicant for em-
4	ployment in the civil service; and
5	"(3) any rule or regulation prescribed under
6	any provision of law referred to in paragraph (1) or
7	$\frac{(2)}{}$.
8	"(b) Rule of Construction.—Nothing in this sec-
9	tion shall be construed to affect any rights, apart from
10	those described in subsection (a), to which an individual
11	described in subsection (a) might otherwise be entitled
12	under law.".
13	(2) Technical and conforming amend-
14	MENT.—The table of sections for chapter 23 of title
15	5, United States Code, is amended by striking the
16	items relating to sections 2304 and 2305, respec-
17	tively, and by inserting the following:
	 "Sec. 2304. Prohibited personnel practices affecting the Transportation Security Administration. "Sec. 2305. Responsibility of the Government Accountability Office. "Sec. 2306. Coordination with certain other provisions of law.".
18	(3) Effective date.—The amendments made
19	by this section shall take effect on the date of enact-
20	ment of this section.
21	(l) Disclosure of Censorship Related to Re-
22	SEARCH, ANALYSIS, OR TECHNICAL INFORMATION.—
23	(1) DEFINITIONS—In this section—

1	(A) the term "applicant" means an appli-
2	eant for a covered position;
3	(B) the term "censorship related to re-
4	search, analysis, or technical information?
5	means any effort to alter, misrepresent, or sup-
6	press research, analysis, or technical informa-
7	tion;
8	(C) the term "covered position" has the
9	meaning given under section 2302(a)(2)(B) of
10	title 5, United States Code;
11	(D) the term "employee" means an em-
12	ployee in a covered position; and
13	(E) the term "disclosure" has the meaning
14	given under section 2302(a)(2)(D) of title 5
15	United States Code.
16	(2) Protected disclosure.—
17	(A) In General.—Any disclosure of infor-
18	mation by an employee or applicant for employ-
19	ment that the employee or applicant reasonably
20	believes is evidence of censorship related to re-
21	search, analysis, or technical information shall
22	come within the protections of section
23	2302(b)(8)(A) of title 5, United States Code
24	if

1	(i) the employee or applicant reason-
2	ably believes that the censorship related to
3	research, analysis, or technical information
4	is or will cause—
5	(I) any violation of law, rule, or
6	regulation; or
7	(H) gross mismanagement, a
8	gross waste of funds, an abuse of au-
9	thority, or a substantial and specific
10	danger to public health or safety;
11	(ii) the disclosure and information
12	satisfy the conditions stated in the matter
13	following clause (ii) of section
14	2302(b)(8)(A) of title 5, United States
15	Code; and
16	(iii) shall come within the protections
17	of section 2302(b)(8)(B) of title 5, United
18	States Code, if—
19	(I) the conditions under clause
20	(i) of this subparagraph are satisfied;
21	and
22	(II) the disclosure is made to an
23	individual referred to in the matter
24	preceding clause (i) of section
25	$\frac{2302(b)(8)(B)}{(B)}$ of title 5, United

1	States Code, for the receipt of disclo-
2	sures.
3	(B) APPLICATION.—Paragraph (1) shall
4	apply to any disclosure of information by an
5	employee or applicant without restriction to
6	time, place, form, motive, context, forum, or
7	prior disclosure made to any person by an em-
8	ployee or applicant, including a disclosure made
9	in the ordinary course of an employee's duties
10	(C) Rule of construction.—Nothing in
11	this section shall be construed to imply any lim-
12	itation on the protections of employees and ap-
13	plicants afforded by any other provision of law
14	including protections with respect to any disclo-
15	sure of information believed to be evidence of
16	censorship related to research, analysis, or tech-
17	nical information.
18	(m) Clarification of Whistleblower Rights
19	FOR CRITICAL INFRASTRUCTURE INFORMATION.—Section
20	214(e) of the Homeland Security Act of 2002 (6 U.S.C.
21	133(e)) is amended by adding at the end the following
22	"For purposes of this section a permissible use of inde-
23	pendently obtained information includes the disclosure of
24	such information under section 2302(b)(8) of title 5
25	United States Code.".

- 1 (n) Advising Employees of Rights.—Section
- 2 2302(e) of title 5, United States Code, is amended by in-
- 3 serting ", including how to make a lawful disclosure of
- 4 information that is specifically required by law or Execu-
- 5 tive order to be kept secret in the interest of national de-
- 6 fense or the conduct of foreign affairs to the Special Coun-
- 7 sel, the Inspector General of an agency, Congress, or other
- 8 agency employee designated to receive such disclosures"
- 9 after "chapter 12 of this title".
- 10 (o) Special Counsel Amicus Curiae Appear-
- 11 ANCE.—Section 1212 of title 5, United States Code, is
- 12 amended by adding at the end the following:
- 13 "(h)(1) The Special Counsel is authorized to appear
- 14 as amicus curiae in any action brought in a court of the
- 15 United States related to any civil action brought in con-
- 16 nection with section 2302(b) (8) or (9), or subchapter HI
- 17 of chapter 73, or as otherwise authorized by law. In any
- 18 such action, the Special Counsel is authorized to present
- 19 the views of the Special Counsel with respect to compli-
- 20 ance with section 2302(b) (8) or (9) or subchapter HI of
- 21 chapter 73 and the impact court decisions would have on
- 22 the enforcement of such provisions of law.
- 23 "(2) A court of the United States shall grant the ap-
- 24 plication of the Special Counsel to appear in any such ac-
- 25 tion for the purposes described in subsection (a).".

1	(b)	SCOPE	Θ F	DUE	Process.—

2 (1) SPECIAL COUNSEL.—Section
3 1214(b)(4)(B)(ii) of title 5, United States Code, is
4 amended by inserting ", after a finding that a pro5 tected disclosure was a contributing factor," after
6 "ordered if".

(2) Individual action.—Section 1221(e)(2) of title 5, United States Code, is amended by inserting ", after a finding that a protected disclosure was a contributing factor," after "ordered if".

11 (q) Nondisclosure Policies, Forms, and Agree-

12 MENTS.

(1) IN GENERAL.—

(A) REQUIREMENT.—Each agreement in Standard Forms 312 and 4414 of the Government and any other nondisclosure policy, form, or agreement of the Government shall contain the following statement: "These restrictions are consistent with and do not supersede, conflict with, or otherwise alter the employee obligations, rights, or liabilities created by Executive Order No. 12958; section 7211 of title 5, United States Code (governing disclosures to Congress); section 1034 of title 10, United States Code (governing disclosure to Congress)

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by members of the military); section 2302(b)(8) of title 5, United States Code (governing disclosures of illegality, waste, fraud, abuse or public health or safety threats); the Intelligence Identities Protection Act of 1982 (50 U.S.C. 421 et seq.) (governing disclosures that could expose confidential Government agents); and the statutes which protect against disclosure that may compromise the national security, including sections 641, 793, 794, 798, and 952 of title 18, United States Code, and section 4(b) of the Subversive Activities Act of 1950 (50 U.S.C. 783(b)). The definitions, requirements, obligations, rights, sanctions, and liabilities created by such Executive order and such statutory provisions are incorporated into this agreement and are controlling.".

(B) ENFORCEABILITY. Any nondisclosure policy, form, or agreement described under subparagraph (A) that does not contain the statement required under subparagraph (A) may not be implemented or enforced to the extent such policy, form, or agreement is inconsistent with that statement.

24 that stateme

1 (2) Persons other than government em-2 PLOYEES.—Notwithstanding paragraph (1), a non-3 disclosure policy, form, or agreement that is to be executed by a person connected with the conduct of 4 5 an intelligence or intelligence-related activity, other 6 than an employee or officer of the United States 7 Government, may contain provisions appropriate to 8 the particular activity for which such document is to 9 be used. Such form or agreement shall, at a min-10 imum, require that the person will not disclose any 11 classified information received in the course of such 12 activity unless specifically authorized to do so by the 13 United States Government. Such nondisclosure 14 forms shall also make it clear that such forms do 15 not bar disclosures to Congress or to an authorized 16 official of an executive agency or the Department of 17 Justice that are essential to reporting a substantial 18 violation of law. 19 (r) REPORTING REQUIREMENTS.— 20 (1) GOVERNMENT ACCOUNTABILITY OFFICE.— 21 (A) In General.— 22

(i) REPORT.—Not later than 40 months after the date of enactment of this Act, the Comptroller General shall submit a report to the Committee on Homeland

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1	Security and Governmental Affairs of the
2	Senate and the Committee on Oversight
3	and Government Reform of the House of
4	Representatives on the implementation of
5	this Act.
6	(ii) Contents. The report under
7	this paragraph shall include—
8	(I) an analysis of any changes in
9	the number of cases filed with the
10	United States Merit Systems Protec-
11	tion Board alleging violations of sec-
12	$\frac{\text{tion}}{2302(b)(8)} \text{ or } (9) \text{ of title } 5$
13	United States Code, since the effective
14	date of the Act;
15	(II) the outcome of the eases de-
16	seribed under clause (i), including
17	whether or not the United States
18	Merit Systems Protection Board, the
19	Federal Circuit Court of Appeals, or
20	any other court determined the allega-
21	tions to be frivolous or malicious; and
22	(III) any other matter as deter-
23	mined by the Comptroller General.
24	(B) Study on revocation of security
25	CLEARANCES —

1 (i) STUDY.—The Comptroller General 2 shall conduct a study of security clearance 3 revocations of Federal employees at a se-4 lect sample of executive branch agencies. 5 The study shall consist of an examination 6 of the number of security clearances re-7 voked, the process employed by each agen-8 ey in revoking a clearance, the pay and 9 employment status of agency employees 10 during the revocation process, how often such revocations result in termination of 12 employment or reassignment, how often 13 such revocations are based on an improper 14 disclosure of information, and such other 15 factors the Comptroller General deems ap-16 propriate.

(ii) REPORT.—Not later than months after the date of enactment of this Act, the Comptroller General shall submit to the Committee on Homeland Security and Governmental Affairs of the Senate and the Committee on Oversight and Government Reform of the House of Representatives a report on the results of the study required under this subparagraph.

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1	(2) Merit systems protection board.—
2	(A) In General.—Each report submitted
3	annually by the Merit Systems Protection
4	Board under section 1116 of title 31, United
5	States Code, shall, with respect to the period
6	covered by such report, include as an addendum
7	the following:
8	(i) Information relating to the out-
9	come of cases decided during the applicable
10	year of the report in which violations of
11	section 2302(b)(8) or (9) of title 5, United
12	States Code, were alleged.
13	(ii) The number of such cases filed in
14	the regional and field offices, the number
15	of petitions for review filed in such cases
16	and the outcomes of such eases.
17	(B) First report.—The first report de-
18	seribed under subparagraph (A) submitted after
19	the date of enactment of this Act shall include
20	an addendum required under that subparagraph
21	that covers the period beginning on January 1
22	2009 through the end of the fiscal year 2009
23	(s) EFFECTIVE DATE.—This Act shall take effect 30
24	days after the date of enactment of this Act.

1	SECTION 1. SHORT TITLE.		
2	This Act may be cited as the "Whistleblower Protection		
3	Enhancement Act of 2009".		
4	TITLE I—PROTECTION OF CER-		
5	TAIN DISCLOSURES OF IN-		
6	FORMATION BY FEDERAL EM-		
7	PLOYEES		
8	SEC. 101. CLARIFICATION OF DISCLOSURES COVERED.		
9	(a) In General.—Section 2302(b)(8) of title 5,		
10	United States Code, is amended—		
11	(1) in subparagraph $(A)(i)$ —		
12	(A) by striking "a violation" and inserting		
13	"any violation"; and		
14	(B) by adding "except for an alleged viola-		
15	tion that is a minor, inadvertent violation, and		
16	occurs during the conscientious carrying out of		
17	official duties," after "regulation,"; and		
18	(2) in subparagraph (B)(i)—		
19	(A) by striking "a violation" and inserting		
20	"any violation (other than a violation of this		
21	section)"; and		
22	(B) by adding "except for an alleged viola-		
23	tion that is a minor, inadvertent violation, and		
24	occurs during the conscientious carrying out of		
25	official duties," after regulation,".		

1	(b) Prohibited Personnel Practices Under Sec-
2	TION 2302(B)(9).—
3	(1) TECHNICAL AND CONFORMING AMEND-
4	MENTS.—Title 5, United States Code, is amended in
5	subsections (a)(3), (b)(4)(A), and (b)(4)(B)(i) of sec-
6	tion 1214, in subsections (a), (e)(1), and (i) of section
7	1221, and in subsection $(a)(2)(C)(i)$ of section 2302,
8	by inserting "or section $2302(b)(9)(A)(i)$, $(B)(i)$, (C) ,
9	or (D)" after "section 2302(b)(8)" or "(b)(8)" each
10	place it appears.
11	(2) Other references.—(A) Title 5, United
12	States Code, is amended in subsection $(b)(4)(B)(i)$ of
13	section 1214 and in subsection (e)(1) of section 1221,
14	by inserting "or protected activity" after "disclosure"
15	each place it appears.
16	(B) Section 2302(b)(9) of title 5, United States
17	Code, is amended—
18	(i) by striking subparagraph (A) and insert-
19	ing the following:
20	"(A) the exercise of any appeal, complaint,
21	or grievance right granted by any law, rule, or
22	regulation—
23	"(i) with regard to remedying a viola-
24	tion of paragraph (8); or

1	"(ii) with regard to remedying a viola-
2	tion of any other law, rule, or regulation;";
3	and
4	(ii) in subparagraph (B), by inserting "(i)
5	or (ii)" after "subparagraph (A)".
6	(C) Section 2302 of title 5, United States Code,
7	is amended by adding at the end the following:
8	"(f) A disclosure shall not be excluded from subsection
9	(b)(8) because—
10	"(1) the disclosure was made during the normal
11	course of the duties of the employee;
12	"(2) the disclosure was made to a person, includ-
13	ing a supervisor, who participated in an activity that
14	the employee or applicant reasonably believed to be
15	$covered\ by\ subsection\ (b)(8)(A)(ii);$
16	"(3) the disclosure revealed information that had
17	been previously disclosed;
18	"(4) of the employee or applicant's motive for
19	making the disclosure;
20	"(5) the disclosure was not made in writing;
21	"(6) the disclosure was made while the employee
22	was off duty; or
23	"(7) of the amount of time which has passed
24	since the occurrence of the events described in the dis-
25	closure."

1 SEC. 102. DEFINITIONAL AMENDMENTS.

2	(a) Disclosures.—Section 2302(a)(2) of title 5,
3	United States Code, is amended—
4	(1) in subparagraph (B)(ii), by striking "and"
5	at the end;
6	(2) in subparagraph (C)(iii), by striking the pe-
7	riod at the end and inserting "; and"; and
8	(3) by adding at the end the following:
9	"(D) 'disclosure' means a formal or informal
10	communication or transmission, but does not include
11	a communication concerning policy decisions that
12	lawfully exercise discretionary authority unless the
13	employee or applicant providing the disclosure rea-
14	sonably believes that the disclosure evidences—
15	"(i) any violation of any law, rule, or regu-
16	lation, except for an alleged violation that is a
17	minor, inadvertent violation, and occurs during
18	the conscientious carrying out of official duties;
19	or
20	"(ii) gross mismanagement, a gross waste of
21	funds, an abuse of authority, or a substantial
22	and specific danger to public health or safety.".
23	(b) Clear and Convincing Evidence.—Sections
24	1214(b)(4)(B)(ii) and 1221(e)(2) of title 5, United States
25	Code, are amended by adding at the end the following: "For
26	purposes of the preceding sentence, 'clear and convincing

- 1 evidence' means the degree of proof that produces in the
- 2 mind of the trier of fact a firm belief as to the allegations
- 3 sought to be established.".

4 SEC. 103. REBUTTABLE PRESUMPTION.

- 5 Section 2302(b) of title 5, United States Code, is
- 6 amended by amending the matter following paragraph (12)
- 7 to read as follows:
- 8 "This subsection shall not be construed to authorize the
- 9 withholding of information from Congress or the taking of
- 10 any personnel action against an employee who discloses in-
- 11 formation to Congress. For purposes of paragraph (8), any
- 12 presumption relating to the performance of a duty by an
- 13 employee who has authority to take or direct others to take,
- 14 recommend, or approve any personnel action may be rebut-
- 15 ted by substantial evidence. For purposes of paragraph (8),
- 16 a determination as to whether an employee or applicant
- 17 reasonably believes that such employee or applicant has dis-
- 18 closed information that evidences any violation of law, rule,
- 19 regulation, gross mismanagement, a gross waste of funds,
- 20 an abuse of authority, or a substantial and specific danger
- 21 to public health or safety shall be made by determining
- 22 whether a disinterested observer with knowledge of the essen-
- 23 tial facts known to and readily ascertainable by the em-
- 24 ployee could reasonably conclude that the actions of the

1	Government evidence such violations, mismanagement,
2	waste, abuse, or danger.".
3	SEC. 104. PERSONNEL ACTIONS AND PROHIBITED PER-
4	SONNEL PRACTICES.
5	(a) Personnel Action.—Section 2302(a)(2)(A) of
6	title 5, United States Code, is amended—
7	(1) in clause (x), by striking "and" after the
8	semicolon; and
9	(2) by redesignating clause (xi) as clause (xii)
10	and inserting after clause (x) the following:
11	"(xi) the implementation or enforce-
12	ment of any nondisclosure policy, form, or
13	agreement; and".
14	(b) Prohibited Personnel Practice.—
15	(1) In general.—Section 2302(b) of title 5,
16	United States Code, is amended—
17	(A) in paragraph (11), by striking "or" at
18	$the\ end;$
19	(B) in paragraph (12), by striking the pe-
20	riod and inserting "; or"; and
21	(C) by inserting after paragraph (12) the
22	following:
23	"(13) implement or enforce any nondisclosure
24	policy, form, or agreement, if such policy, form, or
25	agreement does not contain the following statement:

1 'These provisions are consistent with and do not su-2 persede, conflict with, or otherwise alter the employee 3 obligations, rights, or liabilities created by Executive 4 Order No. 12958; section 7211 of title 5, United 5 States Code (governing disclosures to Congress); sec-6 tion 1034 of title 10, United States Code (governing 7 disclosure to Congress by members of the military); 8 section 2302(b)(8) of title 5, United States Code (gov-9 erning disclosures of illegality, waste, fraud, abuse, or 10 public health or safety threats); the Intelligence Iden-11 tities Protection Act of 1982 (50 U.S.C. 421 et seq.) 12 (governing disclosures that could expose confidential 13 Government agents); and the statutes which protect 14 against disclosures that could compromise national 15 security, including sections 641, 793, 794, 798, and 952 of title 18, United States Code, and section 4(b) 16 17 of the Subversive Activities Control Act of 1950 (50 18 U.S.C. 783(b)). The definitions, requirements, obliga-19 tions, rights, sanctions, and liabilities created by such 20 Executive order and such statutory provisions are in-21 corporated into this agreement and are controlling.". 22 (2) Nondisclosure policy, form, or agree-23

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1	Act, but that does not contain the statement required
2	under section 2302(b)(13) of title 5, United States
3	Code, (as added by this Act) for implementation or
4	enforcement—
5	(A) may be enforced with regard to a cur-
6	rent employee if the agency gives such employee
7	notice of the statement; and
8	(B) may continue to be enforced after the ef-
9	fective date of this Act with regard to a former
10	employee if the agency posts notice of the state-
11	ment on the agency website for the 1-year period
12	following that effective date.
13	(c) Retaliatory Investigations.—
14	(1) AGENCY INVESTIGATION.—Section 1214 of
15	title 5, United States Code, is amended by adding at
16	the end the following:
17	"(h) Any corrective action ordered under this section
18	to correct a prohibited personnel practice may include fees,
19	costs, or damages reasonably incurred due to an agency in-
20	vestigation of the employee, if such investigation was com-
21	menced, expanded, or extended in retaliation for the disclo-
22	sure or protected activity that formed the basis of the correc-
23	tive action "

1	(2) Damages.—Section 1221(g) of title 5,
2	United States Code, is amended by adding at the end
3	the following:
4	"(4) Any corrective action ordered under this
5	section to correct a prohibited personnel practice may
6	include fees, costs, or damages reasonably incurred
7	due to an agency investigation of the employee, if
8	such investigation was commenced, expanded, or ex-
9	tended in retaliation for the disclosure or protected
10	activity that formed the basis of the corrective ac-
11	tion.".
12	SEC. 105. EXCLUSION OF AGENCIES BY THE PRESIDENT.
13	Section 2302(a)(2)(C) of title 5, United States Code,
14	is amended by striking clause (ii) and inserting the fol-
15	lowing:
16	"(ii)(I) the Federal Bureau of Inves-
17	tigation, the Central Intelligence Agency,
18	the Defense Intelligence Agency, the Na-
19	tional Geospatial-Intelligence Agency, the
20	National Security Agency, the Office of the
21	Director of National Intelligence, and the
22	National Reconnaissance Office; and
23	"(II) as determined by the President,
24	any executive agency or unit thereof the
25	principal function of which is the conduct

1	of foreign intelligence or counterintelligence
2	activities, if the determination (as that de-
3	termination relates to a personnel action) is
4	made before that personnel action; or".
5	SEC. 106. DISCIPLINARY ACTION.
6	Section 1215(a)(3) of title 5, United States Code, is
7	amended to read as follows:
8	"(3)(A) A final order of the Board may im-
9	pose—
10	"(i) disciplinary action consisting of re-
11	moval, reduction in grade, debarment from Fed-
12	eral employment for a period not to exceed 5
13	years, suspension, or reprimand;
14	"(ii) an assessment of a civil penalty not to
15	exceed \$1,000; or
16	"(iii) any combination of disciplinary ac-
17	tions described under clause (i) and an assess-
18	ment described under clause (ii).
19	"(B) In any case brought under paragraph (1)
20	in which the Board finds that an employee has com-
21	mitted a prohibited personnel practice under section
22	$2302(b)(8), \ or \ 2302(b)(9)(A)(i), \ (B)(i), \ (C) \ , \ or \ (D),$
23	the Board shall impose disciplinary action if the
24	Board finds that the activity protected under section
25	2302(b)(8), or $2302(b)(9)(A)(i)$, $(B)(i)$, (C) , or (D)

- 1 was a significant motivating factor, even if other fac-
- 2 tors also motivated the decision, for the employee's de-
- 3 cision to take, fail to take, or threaten to take or fail
- 4 to take a personnel action, unless that employee dem-
- 5 onstrates, by preponderance of evidence, that the em-
- 6 ployee would have taken, failed to take, or threatened
- 7 to take or fail to take the same personnel action, in
- 8 the absence of such protected activity.".

9 **SEC. 107. REMEDIES.**

- 10 (a) Attorney Fees.—Section 1204(m)(1) of title 5,
- 11 United States Code, is amended by striking "agency in-
- 12 volved" and inserting "agency where the prevailing party
- 13 is employed or has applied for employment".
- 14 (b) DAMAGES.—Sections 1214(g)(2) and
- 15 1221(g)(1)(A)(ii) of title 5, United States Code, are amend-
- 16 ed by striking all after "travel expenses," and inserting
- 17 "any other reasonable and foreseeable consequential dam-
- 18 ages, and compensatory damages (including interest, rea-
- 19 sonable expert witness fees, and costs)." each place it ap-
- 20 pears.

21 SEC. 108. JUDICIAL REVIEW.

- 22 (a) In General.—Section 7703(b) of title 5, United
- 23 States Code, is amended by striking the matter preceding
- 24 paragraph (2) and inserting the following:

- 1 "(b)(1)(A) Except as provided in subparagraph (B)
- 2 and paragraph (2) of this subsection, a petition to review
- 3 a final order or final decision of the Board shall be filed
- 4 in the United States Court of Appeals for the Federal Cir-
- 5 cuit. Notwithstanding any other provision of law, any peti-
- 6 tion for review shall be filed within 60 days after the Board
- 7 issues notice of the final order or decision of the Board.
- 8 "(B) During the 5-year period beginning on the effec-
- 9 tive date of the Whistleblower Protection Enhancement Act
- 10 of 2009, a petition to review a final order or final decision
- 11 of the Board that raises no challenge to the Board's disposi-
- 12 tion of allegations of a prohibited personnel practice de-
- 13 scribed in section 2302(b) other than practices described in
- 14 section 2302(b)(8), or 2302(b)(9)(A)(i), (B)(i), (C), or (D)
- 15 shall be filed in the United States Court of Appeals for the
- 16 Federal Circuit or any court of appeals of competent juris-
- 17 diction as provided under paragraph (2).".
- 18 (b) Review Obtained by Office of Personnel
- 19 Management.—Section 7703(d) of title 5, United States
- 20 Code, is amended to read as follows:
- 21 "(d)(1) Except as provided under paragraph (2), this
- 22 paragraph shall apply to any review obtained by the Direc-
- 23 tor of the Office of Personnel Management. The Director of
- 24 the Office of Personnel Management may obtain review of
- 25 any final order or decision of the Board by filing, within

- 1 60 days after the Board issues notice of the final order or
- 2 decision of the Board, a petition for judicial review in the
- 3 United States Court of Appeals for the Federal Circuit if
- 4 the Director determines, in the discretion of the Director,
- 5 that the Board erred in interpreting a civil service law,
- 6 rule, or regulation affecting personnel management and
- 7 that the Board's decision will have a substantial impact
- 8 on a civil service law, rule, regulation, or policy directive.
- 9 If the Director did not intervene in a matter before the
- 10 Board, the Director may not petition for review of a Board
- 11 decision under this section unless the Director first petitions
- 12 the Board for a reconsideration of its decision, and such
- 13 petition is denied. In addition to the named respondent,
- 14 the Board and all other parties to the proceedings before
- 15 the Board shall have the right to appear in the proceeding
- 16 before the Court of Appeals.
- 17 "(2) During the 5-year period beginning on the effec-
- 18 tive date of the Whistleblower Protection Enhancement Act
- 19 of 2009, this paragraph shall apply to any review obtained
- 20 by the Director of the Office of Personnel Management that
- 21 raises no challenge to the Board's disposition of allegations
- 22 of a prohibited personnel practice described in section
- 23 2302(b) other than practices described in section 2302(b)(8),
- 24 or 2302(b)(9)(A)(i), (B)(i), (C), or (D). The Director of the
- 25 Office of Personnel Management may obtain review of any

1	final order or decision of the Board by filing, within 60
2	days after the Board issues notice of the final order or deci-
3	sion of the Board, a petition for judicial review in the
4	United States Court of Appeals for the Federal Circuit or
5	any court of appeals of competent jurisdiction as provided
6	under subsection (b)(2) if the Director determines, in the
7	discretion of the Director, that the Board erred in inter-
8	preting a civil service law, rule, or regulation affecting per-
9	sonnel management and that the Board's decision will have
10	a substantial impact on a civil service law, rule, regulation,
11	or policy directive. If the Director did not intervene in a
12	matter before the Board, the Director may not petition for
13	review of a Board decision under this section unless the Di-
14	rector first petitions the Board for a reconsideration of its
15	decision, and such petition is denied. In addition to the
16	named respondent, the Board and all other parties to the
17	proceedings before the Board shall have the right to appear
18	in the proceeding before the court of appeals.".
19	SEC. 109. PROHIBITED PERSONNEL PRACTICES AFFECTING
20	THE TRANSPORTATION SECURITY ADMINIS-
21	TRATION.
22	(a) In General.—Chapter 23 of title 5, United States
23	Code, is amended—
24	(1) by redesignating sections 2304 and 2305 as
25	sections 2305 and 2306, respectively; and

1	(2) by inserting after section 2303 the following:
2	"§ 2304. Prohibited personnel practices affecting the
3	$Transportation \ Security \ Administration$
4	"(a) In General.—Notwithstanding any other provi-
5	sion of law, any individual holding or applying for a posi-
6	tion within the Transportation Security Administration
7	shall be covered by—
8	"(1) the provisions of section $2302(b)(1)$, (8),
9	and (9);
10	"(2) any provision of law implementing section
11	2302(b) (1), (8), or (9) by providing any right or
12	remedy available to an employee or applicant for em-
13	ployment in the civil service; and
14	"(3) any rule or regulation prescribed under any
15	provision of law referred to in paragraph (1) or (2).
16	"(b) Rule of Construction.—Nothing in this sec-
17	tion shall be construed to affect any rights, apart from those
18	described in subsection (a), to which an individual de-
19	scribed in subsection (a) might otherwise be entitled under
20	law.".
21	(b) Technical and Conforming Amendment.—The
22	table of sections for chapter 23 of title 5, United States
23	Code, is amended by striking the items relating to sections
24	2304 and 2305, respectively, and by inserting the following:
	"2304. Prohibited personnel practices affecting the Transportation Security Administration.

	"2305. Responsibility of the Government Accountability Office." 2306. Coordination with certain other provisions of law.".
1	(c) Effective Date.—The amendments made by this
2	section shall take effect on the date of enactment of this sec-
3	tion.
4	SEC. 110. DISCLOSURE OF CENSORSHIP RELATED TO RE-
5	SEARCH, ANALYSIS, OR TECHNICAL INFORMA-
6	TION.
7	(a) Definitions.—In this subsection—
8	(1) the term "agency" has the meaning given
9	under section 2302(a)(2)(C) of title 5, United States
10	Code;
11	(2) the term "applicant" means an applicant for
12	a covered position;
13	(3) the term "censorship related to research,
14	analysis, or technical information" means any effort
15	to distort, misrepresent, or suppress research, anal-
16	ysis, or technical information;
17	(4) the term "covered position" has the meaning
18	given under section $2302(a)(2)(B)$ of title 5, United
19	States Code;
20	(5) the term "employee" means an employee in
21	a covered position in an agency; and
22	(6) the term "disclosure" has the meaning given
23	under section 2302(a)(2)(D) of title 5, United States
24	Code.

1	(b) Protected Disclosure.—
2	(1) In general.—Any disclosure of information
3	by an employee or applicant for employment that the
4	employee or applicant reasonably believes is evidence
5	of censorship related to research, analysis, or tech-
6	nical information shall come within the protections of
7	section 2302(b)(8)(A) of title 5, United States Code,
8	if—
9	(A) the employee or applicant reasonably
10	believes that the censorship related to research,
11	analysis, or technical information is or will
12	cause—
13	(i) any violation of any law, rule, or
14	regulation, except for an alleged violation
15	that is a minor, inadvertent violation, and
16	occurs during the conscientious carrying out
17	of official duties; or
18	(ii) gross mismanagement, a gross
19	waste of funds, an abuse of authority, or a
20	substantial and specific danger to public
21	health or safety;
22	(B) the disclosure and information satisfy
23	the conditions stated in the matter following
24	clause (ii) of section 2302(b)(8)(A) of title 5,
25	United States Code; and

1	(C) shall come within the protections of sec-
2	tion 2302(b)(8)(B) of title 5, United States Code,
3	if—
4	(i) the conditions under subparagraph
5	(A) of this paragraph are satisfied; and
6	(ii) the disclosure is made to an indi-
7	vidual referred to in the matter preceding
8	clause (i) of section $2302(b)(8)(B)$ of title 5,
9	United States Code, for the receipt of disclo-
10	sures.
11	(2) Application.—Subsection (a) shall apply to
12	any disclosure of information by an employee or ap-
13	plicant without restriction to time, place, form, mo-
14	tive, context, forum, or prior disclosure made to any
15	person by an employee or applicant, including a dis-
16	closure made in the ordinary course of an employee's
17	duties.
18	(3) Rule of construction.—Nothing in this
19	section shall be construed to imply any limitation on
20	the protections of employees and applicants afforded
21	by any other provision of law, including protections
22	with respect to any disclosure of information believed
23	to be evidence of censorship related to research, anal-
24	ysis, or technical information.

1 SEC. 111. CLARIFICATION OF WHISTLEBLOWER RIGHTS FOR

- 2 CRITICAL INFRASTRUCTURE INFORMATION.
- 3 Section 214(c) of the Homeland Security Act of 2002
- 4 (6 U.S.C. 133(c)) is amended by adding at the end the fol-
- 5 lowing: "For purposes of this section a permissible use of
- 6 independently obtained information includes the disclosure
- 7 of such information under section 2302(b)(8) of title 5,
- 8 United States Code.".
- 9 SEC. 112. ADVISING EMPLOYEES OF RIGHTS.
- 10 Section 2302(c) of title 5, United States Code, is
- 11 amended by inserting ", including how to make a lawful
- 12 disclosure of information that is specifically required by
- 13 law or Executive order to be kept secret in the interest of
- 14 national defense or the conduct of foreign affairs to the Spe-
- 15 cial Counsel, the Inspector General of an agency, Congress,
- 16 or other agency employee designated to receive such disclo-
- 17 sures" after "chapter 12 of this title".
- 18 SEC. 113. SPECIAL COUNSEL AMICUS CURIAE APPEARANCE.
- 19 Section 1212 of title 5, United States Code, is amended
- 20 by adding at the end the following:
- 21 "(h)(1) The Special Counsel is authorized to appear
- 22 as amicus curiae in any action brought in a court of the
- 23 United States related to any civil action brought in connec-
- 24 tion with section 2302(b) (8) or (9), or as otherwise author-
- 25 ized by law. In any such action, the Special Counsel is au-
- 26 thorized to present the views of the Special Counsel with

- 1 respect to compliance with section 2302(b) (8) or (9) and
- 2 the impact court decisions would have on the enforcement
- 3 of such provisions of law.
- 4 "(2) A court of the United States shall grant the appli-
- 5 cation of the Special Counsel to appear in any such action
- 6 for the purposes described under subsection (a).".

7 SEC. 114. SCOPE OF DUE PROCESS.

- 8 (a) Special Counsel.—Section 1214(b)(4)(B)(ii) of
- 9 title 5, United States Code, is amended by inserting ", after
- 10 a finding that a protected disclosure was a contributing fac-
- 11 tor," after "ordered if".
- 12 (b) Individual Action.—Section 1221(e)(2) of title 5,
- 13 United States Code, is amended by inserting ", after a find-
- 14 ing that a protected disclosure was a contributing factor,"
- 15 after "ordered if".
- 16 SEC. 115. NONDISCLOSURE POLICIES, FORMS, AND AGREE-
- 17 **MENTS**.
- 18 (a) In General.—
- 19 (1) Requirement.—Each agreement in Stand-
- 20 ard Forms 312 and 4414 of the Government and any
- other nondisclosure policy, form, or agreement of the
- 22 Government shall contain the following statement:
- 23 "These restrictions are consistent with and do not su-
- 24 persede, conflict with, or otherwise alter the employee
- obligations, rights, or liabilities created by Executive

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Order No. 12958; section 7211 of title 5, United States Code (governing disclosures to Congress); section 1034 of title 10, United States Code (governing disclosure to Congress by members of the military); section 2302(b)(8) of title 5, United States Code (governing disclosures of illegality, waste, fraud, abuse, or public health or safety threats); the Intelligence Identities Protection Act of 1982 (50 U.S.C. 421 et seq.) (governing disclosures that could expose confidential Government agents); and the statutes which protect against disclosure that may compromise the national security, including sections 641, 793, 794, 798, and 952 of title 18, United States Code, and section 4(b) of the Subversive Activities Act of 1950 (50 U.S.C. 783(b)). The definitions, requirements, obligations, rights, sanctions, and liabilities created by such Executive order and such statutory provisions are incorporated into this agreement and are controlling.".

(2) Enforceability.—

(A) IN GENERAL.—Any nondisclosure policy, form, or agreement described under paragraph (1) that does not contain the statement required under paragraph (1) may not be implemented or enforced to the extent such policy,

1	form, or agreement is inconsistent with that
2	statement.
3	(B) Nondisclosure policy, form, or
4	AGREEMENT IN EFFECT BEFORE THE DATE OF
5	enactment.—A nondisclosure policy, form, or
6	agreement that was in effect before the date of
7	enactment of this Act, but that does not contain
8	the statement required under paragraph (1)—
9	(i) may be enforced with regard to a
10	current employee if the agency gives such
11	employee notice of the statement; and
12	(ii) may continue to be enforced after
13	the effective date of this Act with regard to
14	a former employee if the agency posts notice
15	of the statement on the agency website for
16	the 1-year period following that effective
17	date.
18	(b) Persons Other Than Government Employ-
19	EES.—Notwithstanding subsection (a), a nondisclosure pol-
20	icy, form, or agreement that is to be executed by a person
21	connected with the conduct of an intelligence or intelligence-
22	related activity, other than an employee or officer of the
23	United States Government, may contain provisions appro-
24	priate to the particular activity for which such document
25	is to be used. Such policy, form, or agreement shall, at a

1	minimum, require that the person will not disclose any
2	classified information received in the course of such activity
3	unless specifically authorized to do so by the United States
4	Government. Such nondisclosure policy, form, or agreement
5	shall also make it clear that such forms do not bar disclo-
6	sures to Congress or to an authorized official of an executive
7	agency or the Department of Justice that are essential to
8	reporting a substantial violation of law.
9	SEC. 116. REPORTING REQUIREMENTS.
10	(a) Government Accountability Office.—
11	(1) Report.—Not later than 40 months after the
12	date of enactment of this Act, the Comptroller General
13	shall submit a report to the Committee on Homeland
14	Security and Governmental Affairs of the Senate and
15	the Committee on Oversight and Government Reform
16	of the House of Representatives on the implementa-
17	tion of this Act.
18	(2) Contents.—The report under this para-
19	graph shall include—
20	(A) an analysis of any changes in the num-
21	ber of cases filed with the United States Merit
22	Systems Protection Board alleging violations of
23	section 2302(b)(8) or (9) of title 5, United States
24	Code, since the effective date of this Act:

1	(B) the outcome of the cases described under
2	subparagraph (A), including whether or not the
3	United States Merit Systems Protection Board,
4	the Federal Circuit Court of Appeals, or any
5	other court determined the allegations to be frivo-
6	lous or malicious;
7	(C) an analysis of the outcome of cases de-
8	scribed under subparagraph (A) that were de-
9	cided by a United States District Court and the
10	impact the process has on the Merit Systems
11	Protection Board and the Federal court system;
12	and
13	(D) any other matter as determined by the
14	$Comptroller\ General.$
15	(b) Study on Revocation of Security Clear-
16	ANCES.—
16 17	ANCES.— (1) STUDY.—The Council of the Inspectors Gen-
17	(1) Study.—The Council of the Inspectors Gen-
17 18	(1) STUDY.—The Council of the Inspectors General on Integrity and Efficiency, including the In-
17 18 19	(1) STUDY.—The Council of the Inspectors General on Integrity and Efficiency, including the Inspectors General of the Department of Justice, the Of-
17 18 19 20	(1) STUDY.—The Council of the Inspectors General on Integrity and Efficiency, including the Inspectors General of the Department of Justice, the Office of the Director of National Intelligence, and the
17 18 19 20 21	(1) STUDY.—The Council of the Inspectors General on Integrity and Efficiency, including the Inspectors General of the Department of Justice, the Office of the Director of National Intelligence, and the Office of Personnel Management, shall conduct a

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tion Board. The study shall consist of an examination of the number of security clearances revoked, the process employed by each agency in revoking a clearance, the pay and employment status of agency employees during the revocation process, how often such revocations result in termination of employment or reassignment, how often such revocations are based on an improper disclosure of information, how often security clearances are reinstated following an appeal, how often security clearances remain revoked following a finding of retaliation for making a disclosure, and such other factors the Inspectors General determine appropriate.

(2) REPORT.—Not later than 18 months after the date of enactment of this Act, the Inspectors General shall submit to the Committee on Homeland Security and Governmental Affairs of the Senate and the Committee on Oversight and Government Reform of the House of Representatives a report on the results of the study required under this paragraph.

(c) Merit Systems Protection Board.—

(1) In General.—Each report submitted annually by the Merit Systems Protection Board under section 1116 of title 31, United States Code, shall,

1	with respect to the period covered by such report, in-
2	clude as an addendum the following:
3	(A) Information relating to the outcome of
4	cases decided during the applicable year of the
5	report in which violations of section 2302(b)(8)
6	or (9) of title 5, United States Code, were al-
7	leged.
8	(B) The number of such cases filed in the
9	regional and field offices, the number of petitions
10	for review filed in such cases, and the outcomes
11	of such cases.
12	(2) First report described
13	under paragraph (1) submitted after the date of en-
14	actment of this Act shall include an addendum re-
15	quired under that subparagraph that covers the pe-
16	riod beginning on January 1, 2009 through the end
17	of the fiscal year 2009.
18	SEC. 117. ALTERNATIVE REVIEW.
19	(a) In General.—Section 1221 of title 5, United
20	States Code, is amended by adding at the end the following:
21	" $(k)(1)$ In this subsection, the term 'appropriate
22	United States district court', as used with respect to an al-
23	leged prohibited personnel practice, means the United
24	States district court for the judicial district in which—

1	"(A) the prohibited personnel practice is alleged
2	to have been committed;
3	"(B) the employment records relevant to such
4	practice are maintained and administered; or
5	"(C) the employee, former employee, or applicant
6	for employment allegedly affected by such practice re-
7	sides.
8	"(2)(A) An employee, former employee, or applicant
9	for employment in any case to which paragraph (3) or (4)
10	applies may file an action at law or equity for de novo
11	review in the appropriate United States district court in
12	accordance with this subsection.
13	"(B) Upon initiation of any action under subpara-
14	graph (A), the Board shall stay any other claims of such
15	employee, former employee, or applicant pending before the
16	Board at that time which arise out of the same set of opera-
17	tive facts. Such claims shall be stayed pending completion
18	of the action filed under subparagraph (A) before the appro-
19	priate United States district court and any associated ap-
20	pellate review.
21	"(3) This paragraph applies in any case that—
22	"(A) an employee, former employee, or applicant
23	for employment—
24	"(i) seeks corrective action from the Merit
25	Systems Protection Board under section 1221(a)

1	based on an alleged prohibited personnel practice
2	described in section 2302(b)(8) for which the as-
3	sociated personnel action is an action covered
4	under section 7512 or 7542; or
5	"(ii) files an appeal under section
6	7701(a)(1) alleging as an affirmative defense the
7	commission of a prohibited personnel practice
8	described in section $2302(b)(8)$ or $(9)(A)(i)$,
9	(B)(i), (C), or (D) for which the associated per-
10	sonnel action is an action covered under section
11	7512 or 7542;
12	"(B) no final order or decision is issued by the
13	Board within 270 days after the date on which a re-
14	quest for that corrective action or appeal has been
15	duly submitted; and
16	"(C) such employee, former employee, or appli-
17	cant provides written notice to the Board of filing an
18	action under this subsection before the filing of that
19	action.
20	"(4) This paragraph applies in any case in which—
21	"(A) an employee, former employee, or applicant for
22	employment —
23	"(i) seeks corrective action from the Merit Sys-
24	tems Protection Board under section 1221(a) based on
25	an alleged prohibited personnel practice described in

- 1 section 2302(b) (8) or (9) (A)(i), (B)(i), (C), or (D)
- 2 for which the associated personnel action is an action
- 3 covered under section 7512 or 7542; or
- 4 "(ii) files an appeal under section 7701(a)(1) al-
- 5 leging as an affirmative defense the commission of a
- 6 prohibited personnel practice described in section
- 7 2302(b) (8) or (9) (A)(i), (B)(i), (C), or (D) for which
- 8 the associated personnel action is an action covered
- 9 *under section 7512 or 7542*;
- " (B)(i) within 30 days after the date on which the re-
- 11 quest for corrective action or appeal was duly submitted,
- 12 such employee, former employee, or applicant for employ-
- 13 ment files a motion requesting a certification consistent
- 14 with subparagraph (C) to the Board, any administrative
- 15 law judge appointed by the Board under section 3105 of
- 16 this title and assigned to the case, or any employee of the
- 17 Board designated by the Board and assigned to the case;
- 18 and
- 19 "(ii) such employee has not previously filed a motion
- 20 under clause (i) related to that request for corrective action;
- 21 *and*
- 22 "(C) the Board, any administrative law judge ap-
- 23 pointed by the Board under section 3105 of this title and
- 24 assigned to the case, or any employee of the Board des-

1	ignated by the Board and assigned to the case certifies
2	that—
3	"(i) the Board is not likely to dispose of the case
4	within 270 days after the date on which a request for
5	that corrective action has been duly submitted;
6	"(ii) the case—
7	"(I) consists of multiple claims;
8	"(II) requires complex or extensive dis-
9	covery;
10	"(III) arises out of the same set of operative
11	facts as any civil action against the Government
12	filed by the employee, former employee, or appli-
13	cant pending in a Federal court; or
14	"(IV) involves a novel question of law; or
15	"(iii) under standards applicable to the review of
16	motions to dismiss under rule 12(b)(6) of the Federal
17	Rules of Civil Procedure, including rule 12(d), the re-
18	quest for corrective action (including any allegations
19	made with the motion under subparagraph (B))
20	would not be subject to dismissal.
21	"(5) The Board shall grant or deny any motion re-
22	questing a certification described under paragraph (4)(ii)
23	within 90 days after the submission of such motion and,
24	in any event, not later than 15 days before issuing a deci-
25	sion on the merits of a request for corrective action.

- 1 "(6) Any decision of the Board, any administrative
- 2 law judge appointed by the Board under section 3105 of
- 3 this title and assigned to the case, or any employee of the
- 4 Board designated by the Board and assigned to the case
- 5 to grant or deny a certification under this paragraph shall
- 6 be reviewed only on appeal of a final order or decision of
- 7 the Board under section 7703, if—
- 8 "(A) the reviewing court determines that the decision
- 9 by the Board on the merits of the alleged prohibited per-
- 10 sonnel described in section 2302(b)(8) or (9) (A)(i), (B)(i),
- 11 (C), or (D) failed to meet the standards of section 7703(c);
- 12 and
- "(B) the decision to deny the certification shall be over-
- 14 turned by the reviewing court if such decision is found to
- 15 be arbitrary, capricious, or an abuse of discretion; and
- 16 "(C) shall not be considered evidence of any determina-
- 17 tion by the Board, any administrative law judge appointed
- 18 by the Board under section 3105 of this title, or any em-
- 19 ployee of the Board designated by the Board on the merits
- 20 of the underlying allegations during the course of any ac-
- 21 tion at law or equity for de novo review in the appropriate
- 22 United States district court in accordance with this sub-
- 23 section.
- 24 "(7) In any action filed under this subsection—

1	"(A) the district court shall have jurisdiction
2	without regard to the amount in controversy;
3	"(B) at the request of either party, such action
4	shall be tried by the court with a jury;
5	"(C) the court—
6	"(i) subject to clause (iii), shall apply the
7	standards set forth in subsection (e); and
8	"(ii) may award any relief which the court
9	considers appropriate under subsection (g), ex-
10	cept—
11	"(I) relief for compensatory damages
12	may not exceed \$300,000; and
13	"(II) relief may not include punitive
14	damages; and
15	"(iii) notwithstanding section (e)(2), may
16	not order relief if the agency demonstrates by a
17	preponderance of the evidence that the agency
18	would have taken the same personnel action in
19	the absence of such disclosure; and
20	"(D) the Special Counsel may not represent the
21	employee, former employee, or applicant for employ-
22	ment.
23	"(8) An appeal from a final decision of a district court
24	in an action under this subsection shall be taken to the

Court of Appeals for the Federal Circuit or any court of appeals of competent jurisdiction. 3 "(9) This subsection applies with respect to any appeal, petition, or other request for corrective action duly submitted to the Board, whether under section 1214(b)(2), the preceding provisions of this section, section 7513(d), section 7701, or any otherwise applicable provisions of law, 8 rule, or regulation.". 9 (b) Sunset.— 10 (1) In General.—Except as provided under 11 paragraph (2), the amendments made by this section 12 shall cease to have effect 5 years after the effective 13 date of this Act. 14 (2) PENDING CLAIMS.—The amendments made 15 by this section shall continue to apply with respect to 16 any claim pending before the Board on the last day 17 of the 5-year period described under paragraph (1). 18 SEC. 118. MERIT SYSTEMS PROTECTION BOARD SUMMARY 19 JUDGMENT. 20 (a) In General.—Section 1204(b) of title 5, United 21 States Code, is amended— 22 (1) by redesignating paragraph (3) as para-23 graph(4); 24 (2) by inserting after paragraph (2) the fol-25 lowing:

1 "(3) With respect to a request for corrective ac-2 tion based on an alleged prohibited personnel practice 3 described in section 2302(b)(8) or (9)(A)(i), (B)(i), 4 (C), or (D) for which the associated personnel action 5 is an action covered under section 7512 or 7542, the 6 Board, any administrative law judge appointed by 7 the Board under section 3105 of this title, or any em-8 ployee of the Board designated by the Board may, 9 with respect to any party, grant a motion for sum-10 mary judgment when the Board or the administrative 11 law judge determines that there is no genuine issue as 12 to any material fact and that the moving party is en-13 titled to a judgment as a matter of law.".

(b) Sunset.—

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- (1) In General.—Except as provided under paragraph (2), the amendments made by this section shall cease to have effect 5 years after the effective date of this Act.
- 19 (2) PENDING CLAIMS.—The amendments made 20 by this section shall continue to apply with respect to 21 any claim pending before the Board on the last day 22 of the 5-year period described under paragraph (1).

23 SEC. 119. DISCLOSURES OF CLASSIFIED INFORMATION.

24 (a) Prohibited Personnel Practices.—Section 25 2302(b)(8) of title 5, United States Code, is amended—

1	(1) in subparagraph (A), by striking "or" after
2	$the \ semicolon;$
3	(2) in subparagraph (B), by adding "or" after
4	the semicolon; and
5	(3) by adding at the end the following:
6	"(C) any communication that complies with
7	subsection (a)(1), (d), or (h) of section 8H of the
8	Inspector General Act of 1978 (5 U.S.C. App);".
9	(b) Inspector General Act of 1978.—Section 8H
10	of the Inspector General Act of 1978 (5 U.S.C. App) is
11	amended—
12	(1) in subsection (a)(1), by adding at the end the
13	following:
14	"(D) An employee of any agency, as that
15	term is defined under section $2302(a)(2)(C)$ of
16	title 5, United States Code, who intends to report
17	to Congress a complaint or information with re-
18	spect to an urgent concern may report the com-
19	plaint or information to the Inspector General,
20	or designee, of the agency of which that employee
21	is employed;"; and
22	(2) in subsection (h), by striking paragraph (2),
23	and inserting the following:
24	"(2) The term 'intelligence committees' means
25	the Permanent Select Committee on Intelligence of the

1	House of Representatives and the Select Committee on
2	Intelligence of the Senate, except that with respect to
3	disclosures made by employees described in subsection
4	(a)(1)(D), the term 'intelligence committees' means
5	the committees of appropriate jurisdiction.".
6	SEC. 120. WHISTLEBLOWER PROTECTION OMBUDSMAN.
7	(a) In General.—Section 3(d) of the Inspector Gen-
8	eral Act of 1978 (5 U.S.C. App.) is amended—
9	(1) in paragraph (1), by striking "and" after the
10	semicolon;
11	(2) in paragraph (2), by striking the period and
12	inserting "; and"; and
13	(3) by adding at the end the following:
14	"(3) designate a Whistleblower Protection Om-
15	budsman who shall advocate for the interests of agen-
16	cy employees or applicants who make protected disclo-
17	sures of information, educate agency personnel about
18	prohibitions on retaliation for protected disclosures,
19	and advise agency employees, applicants, or former
20	employees who have made or are contemplating mak-
21	ing a protected disclosure.".
22	(b) Central Intelligence Agency.—Section 17(e)
23	of the Central Intelligence Agency Act of 1949 (50 U.S.C.
24	403q(e)) is amended by adding at the end the following:

- 1 "(9) The Inspector General shall designate a Whistle-
- 2 blower Protection Ombudsman who shall advocate for the
- 3 interests of agency employees or applicants who make pro-
- 4 tected disclosures of information, educate agency personnel
- 5 about prohibitions on retaliation for protected disclosures,
- 6 and advise agency employees, applicants, or former employ-
- 7 ees who have made or are contemplating making a protected
- 8 disclosure.".
- 9 (c) Application to Intelligence Community.—
- 10 Notwithstanding section 8K of the Inspector General Act
- 11 of 1978 (5 U.S.C. App.) or any other provision of law, the
- 12 amendment made by subsection (a) shall apply to each Of-
- 13 fice of Inspector General of an element of the intelligence
- 14 community (as defined in section 3(4) of the National Secu-
- 15 rity Act of 1947 (50 U.S.C. 401a(4))).
- 16 TITLE II—INTELLIGENCE COM-
- 17 **MUNITY WHISTLEBLOWER**
- 18 **PROTECTIONS**
- 19 SEC. 201. PROTECTION OF INTELLIGENCE COMMUNITY
- 20 **WHISTLEBLOWERS**.
- 21 (a) In General.—Title I of the National Security Act
- 22 of 1947 (50 U.S.C. 402 et seq.) is amended by adding at
- 23 the end the following:

1	"SEC. 120. INTELLIGENCE COMMUNITY WHISTLEBLOWER
2	PROTECTION BOARD.
3	"(a) Establishment.—There is established within
4	the Office of the Director of National Intelligence the Intel-
5	ligence Community Whistleblower Protection Board (in this
6	section referred to as the 'Board').
7	"(b) Membership.—(1) The Board shall consist of—
8	"(A) a Chairperson who shall be appointed by
9	the President, by and with the advice and consent of
10	the Senate (in this section referred to as the 'Chair-
11	person');
12	"(B) 2 members who shall be designated by the
13	President—
14	"(i) from individuals serving as an inspec-
15	tors general of any agency or department of the
16	United States who have been appointed by the
17	President, by and with the advice and consent of
18	the Senate; and
19	"(ii) after consultation with members of the
20	Council of Inspectors General on Integrity and
21	Efficiency; and
22	"(C) 2 members who shall be appointed by the
23	President, by and with the advice and consent of the
24	Senate, after consultation with the Attorney General,
25	the Director of National Intelligence, and the Sec-
26	retary of Defense.

- 1 "(D)(i) A member of the Board who serves as the
- 2 inspector general of an agency or department shall
- 3 recuse themselves from any matter brought to the
- 4 Board by a former employee, employee, or applicant
- 5 of the agency or department for which that member
- 6 serves as inspector general.
- 7 "(2) The President shall designate 2 alternate members
- 8 of the Board from individuals serving as an inspector gen-
- 9 eral of an agency or department of the United States. If
- 10 a member of the Board recuses themselves from a matter
- 11 pending before the Board, an alternate shall serve in place
- 12 of that member for that matter.
- 13 "(3) The members of the Board shall be individuals
- 14 of sound and independent judgment who shall collectively
- 15 possess substantial experience in national security and per-
- 16 sonnel matters.
- 17 "(4)(A) The Chairperson shall be compensated at a
- 18 rate equal to the daily equivalent of the annual rate of basic
- 19 pay prescribed for level III of the Executive Schedule under
- 20 section 5314 of title 5, United States Code, plus 3 percent
- 21 for each day (including travel time) during which the
- 22 Chairperson is engaged in the performance of the duties of
- 23 the Board.
- 24 "(B) The members designated under paragraph (1)(B)
- 25 and alternate members designated under paragraph (2)

1	shall serve without compensation in addition to that re-
2	ceived for their services as inspectors general.
3	"(C) The members appointed under paragraph (1)(C)
4	shall—
5	"(i) perform their duties for a period not to
6	exceed 130 days during any period of 365 con-
7	secutive days; and
8	"(ii) shall be compensated at the rate of pay
9	for the Chairperson specified in paragraph (A).
10	" $(D)(i)$ The members of the Board shall serve 4-
11	year terms at the pleasure of the President, except
12	that of the members first appointed or designated—
13	"(I) the Chairperson shall have a term of 6
14	years;
15	"(II) 2 members shall have a term of 5
16	years; and
17	"(III) 2 members shall have a term of 4
18	years.
19	"(ii) A member designated under paragraph
20	(1)(B) shall be ineligible to serve on the Board if that
21	member ceases to serve as an inspector general for an
22	agency or department of the United States.
23	"(iii) A member of the Board may serve on the
24	Board after the expiration of the term of that member

- 1 until a successor for that member has taken office as
- 2 a member of the Board.
- 3 "(iv) An individual appointed to fill a vacancy
- 4 occurring, other than by the expiration of a term of
- 5 office, shall be appointed only for the unexpired term
- 6 of the member that individual succeeds.
- 7 "(5) Three members shall constitute a quorum of the
- 8 Board.
- 9 "(c) Resources and Authority.—(1) The Office of
- 10 the Director of National Intelligence shall provide the Board
- 11 with appropriate and adequate office space, together with
- 12 such equipment, office supplies, and communications facili-
- 13 ties and services as may be necessary for the operation of
- 14 the Board, and shall provide necessary maintenance serv-
- 15 ices for the Board and the equipment and facilities located
- 16 therein.
- 17 "(2)(A) For each fiscal year, the Chairperson shall
- 18 transmit a budget estimate and request to the Director of
- 19 National Intelligence. The budget request shall specify the
- 20 aggregate amount of funds requested for such fiscal year for
- 21 the operations of the Board.
- 22 "(B) In transmitting a proposed budget to the Presi-
- 23 dent for approval, the Director of National Intelligence shall
- 24 include—

1	"(i) the amount requested by the Chairperson;
2	and
3	"(ii) any comments of the Chairperson with re-
4	spect to the amount requested.
5	"(3) Subject to applicable law and the policies of the
6	Director of National Intelligence, the Chairperson, for the
7	purposes of enabling the Board to fulfill its statutorily as-
8	signed functions, is authorized to select, appoint, and em-
9	ploy such officers and employees as may be necessary for
10	carrying out the functions, powers, and duties of the Office.
11	"(4) In consultation with the Attorney General, the
12	Director of National Intelligence, and the Secretary of De-
13	fense, the Board may promulgate rules, regulations, and
14	guidance and issue orders to fulfill its functions. The Direc-
15	tor of National Intelligence, Secretary of Defense, and At-
16	torney General shall jointly approve any rules, regulations,
17	or guidance issued under section $121(c)(1)(B)$.
18	"(5) The number of individuals employed by or on de-
19	tail to the Board shall not be counted against any limita-
20	tion on the number of personnel, positions, or full-time
21	equivalents in the Office of the Director of National Intel-
22	ligence.
23	"SEC. 121. INTELLIGENCE COMMUNITY WHISTLEBLOWER
24	PROTECTIONS.
25	"(a) Definitions.—In this section:

1	"(1) The term 'agency' means an Executive de-
2	partment or independent establishment, as defined
3	under sections 101 and 104 of title 5, United States
4	Code, that contains an intelligence community ele-
5	ment.
6	"(2) The term 'intelligence community element'
7	means—
8	"(A) the Federal Bureau of Investigation,
9	the Central Intelligence Agency, the Defense In-
10	telligence Agency, the National Geospatial-Intel-
11	ligence Agency, the National Security Agency,
12	the Office of the Director of National Intel-
13	ligence, and the National Reconnaissance Office;
14	and
15	"(B) any executive agency or unit thereof
16	determined by the President under section
17	2302(a)(2)(C)(ii) of title 5, United States Code,
18	to have as its principal function the conduct of
19	foreign intelligence or counterintelligence activi-
20	ties, if the determination (as that determination
21	relates to a personnel action) is made before that
22	personnel action.
23	"(3) The term 'personnel action'—
24	"(A) means any action taken against an
25	employee of an intelligence community element

1	that would be considered a personnel action, as
2	defined in section $2302(a)(2)(A)$ of title 5,
3	United States Code, if taken against an employee
4	subject to such section 2302; and
5	"(B) shall not include the denial, suspen-
6	sion, or revocation of a security clearance or de-
7	nying access to classified or sensitive informa-
8	tion or a suspension with pay pending an inves-
9	tigation.
10	"(4) The term 'prohibited personnel practice'
11	means any action prohibited by subsection (b) of this
12	section.
13	"(b) Prohibited Personnel Practices.—(1) No
14	person who has authority to take, direct others to take, rec-
15	ommend, or approve any personnel action, shall, with re-
16	spect to such authority—
17	"(A) take or fail to take, or threaten to take or
18	fail to take, a personnel action with respect to any in-
19	telligence community element employee or applicant
20	for employment because of—
21	"(i) any disclosure of information to an of-
22	ficial of an agency by an employee or applicant
23	which the employee or applicant reasonably be-
24	lieves evidences—

1	"(I) any violation of law, rule, or reg-
2	ulation except for an alleged violation that
3	is a minor, inadvertent violation, and oc-
4	curs during the conscientious carrying out
5	of official duties; or
6	"(II) gross mismanagement, a gross
7	waste of funds, an abuse of authority, or a
8	substantial and specific danger to public
9	health or safety,
10	if such disclosure is not specifically prohibited by
11	law and if such information is not specifically
12	required by Executive order to be kept secret in
13	the interest of national defense or the conduct of
14	foreign affairs;
15	"(ii) any disclosure to the inspector general
16	of an agency or another employee designated by
17	the head of the agency to receive such disclosures,
18	of information which the employee or applicant
19	reasonably believes evidences—
20	"(I) any violation of law, rule, or reg-
21	ulation, except for an alleged violation that
22	is a minor, inadvertent violation, and oc-
23	curs during the conscientious carrying out
24	of official duties; or

1	"(II) gross mismanagement, a gross
2	waste of funds, an abuse of authority, or a
3	substantial and specific danger to public
4	health or safety; or
5	"(iii) any communication that complies
6	with subsection (a)(1), (d), or (h) of section 8H
7	of the Inspector General Act of 1978 (5 U.S.C.
8	App.) or that complies with subparagraphs (A),
9	(D), or (H) of section 17(d)(5) of the Central In-
10	telligence Agency Act of 1949 (50 U.S.C. 403q);
11	or
12	"(B) take or fail to take, or threaten to take or
13	fail to take, any personnel action against any intel-
14	ligence community element employee or applicant for
15	employment because of—
16	"(i) the exercise of any appeal, complaint,
17	or grievance right granted by subsection (c);
18	"(ii) testifying for or otherwise lawfully as-
19	sisting any individual in the exercise of any
20	right referred to in clause (i); or
21	"(iii) cooperating with or disclosing infor-
22	mation to the inspector general of an agency in
23	connection with an audit, inspection, or inves-
24	tigation conducted by the inspector general, in
25	accordance with applicable provisions of law,

1	if the actions described under clauses (i), (ii), and
2	(iii) do not result in the employee or applicant un-
3	lawfully disclosing information specifically required
4	by Executive order to be kept secret in the interest of
5	national defense or the conduct of foreign affairs or
6	any other information the disclosure of which is spe-
7	cifically prohibited by law.
8	"(2) A disclosure shall not be excluded from paragraph
9	(1) because—
10	"(A) the disclosure was made during the normal
11	course of the duties of the employee;
12	"(B) the disclosure was made to a person, in-
13	cluding a supervisor, who participated in an activity
14	that the employee or applicant reasonably believed to
15	be covered by paragraph (1)(A)(ii);
16	"(C) the disclosure revealed information that had
17	been previously disclosed;
18	"(D) of the employee or applicant's motive for
19	making the disclosure;
20	"(E) the disclosure was not made in writing;
21	" (F) the disclosure was made while the employee
22	was off duty; or
23	"(G) of the amount of time which has passed
24	since the occurrence of the events described in the dis-
25	closure.

1	"(3) Nothing in this subsection shall be construed to
2	authorize the withholding of information from the Congress
3	or the taking of any personnel action against an employee
4	who discloses information to the Congress.
5	"(c) Remedial Procedure.—(1)(A) An employee,
6	applicant, or former employee of an intelligence community
7	element who believes that such employee, applicant, or
8	former employee has been subjected to a prohibited per-
9	sonnel practice may petition for an appeal of the personnel
10	action to the agency head or the designee of the agency head
11	within 60 days after discovery of the alleged adverse per-
12	sonnel action.
13	"(B) The appeal shall be conducted within the agency
14	according to rules of procedure issued by the Intelligence
15	Community Whistleblower Protection Board under section
16	120(c)(4). Those rules shall be based on those pertaining
17	to prohibited personnel practices defined under section
18	2302(b)(8) of title 5, United States Code, and provide—
19	"(i) for an independent and impartial fact-find-
20	er;
21	"(ii) for notice and the opportunity to be heard,
22	including the opportunity to present relevant evi-
23	dence, including witness testimony;
24	"(iii) that the employee, applicant, or former
25	employee may be represented by counsel;

- 1 "(iv) that the employee, applicant, or former em-2 ployee has a right to a decision based on the record 3 developed during the appeal;
 - "(v) that, unless agreed to by the employee and the agency concerned, not more than 180 days shall pass from the filing of the appeal to the report of the impartial fact-finder to the agency head or the designee of the agency head;
 - "(vi) for the use of information specifically required by Executive order to be kept secret in the interest of national defense or the conduct of foreign affairs in a manner consistent with the interests of national security, including exparte submissions where the agency determines that the interests of national security so warrant; and
 - "(vii) that the employee, applicant, or former employee shall have no right to compel the production of information specifically required by Executive order to be kept secret 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 subsection (b)(1)(A).
- 24 "(C) If the Board certifies that agency procedures in 25 effect on the date of enactment of this section, including pro-

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- 1 cedures promulgated under section 2303 of title 5, United
- 2 States Code, before that date, adequately provide guaranties
- 3 required under subparagraph (B)(i) through (vi), the ap-
- 4 peal may be conducted according to those procedures.
- 5 "(2) On the basis of the record developed during the
- 6 appeal, the impartial fact-finder shall prepare a report to
- 7 the agency head or the designee of the agency head setting
- 8 forth findings, conclusions, and, if applicable, recommended
- 9 corrective action. After reviewing the record and the impar-
- 10 tial fact-finder's report, the agency head or the designee of
- 11 the agency head shall determine whether the employee,
- 12 former employee, or applicant has been subjected to a pro-
- 13 hibited personnel practice, and shall either issue an order
- 14 denying relief or shall implement corrective action to return
- 15 the employee, former employee, or applicant, as nearly as
- 16 practicable and reasonable, to the position such employee,
- 17 former employee, or applicant would have held had the pro-
- 18 hibited personnel practice not occurred. Such corrective ac-
- 19 tion shall include reasonable attorney's fees and any other
- 20 reasonable costs incurred, and may include back pay and
- 21 related benefits, travel expenses, and compensatory damages
- 22 not to exceed \$300,000. Unless the employee, former em-
- 23 ployee, or applicant consents, no more than 60 days shall
- 24 pass from the submission of the report by the impartial fact-

- 1 finder to the agency head and the final decision by the agen-
- 2 cy head or the designee of the agency head.
- 3 "(3) In determining whether the employee, former em-
- 4 ployee, or applicant has been subjected to a prohibited per-
- 5 sonnel practice, the agency head or the designee of the agen-
- 6 cy head shall find that a prohibited personnel practice oc-
- 7 curred if a disclosure described in subsection (b) was a con-
- 8 tributing factor in the personnel action which was taken
- 9 against the individual, unless the agency demonstrates by
- 10 clear and convincing evidence that it would have taken the
- 11 same personnel action in the absence of such disclosure.
- 12 "(4)(A) Any employee, former employee, or applicant
- 13 adversely affected or aggrieved by a final order or decision
- 14 of the agency head or the designee of the agency head under
- 15 paragraph (1) may appeal that decision to the Intelligence
- 16 Community Whistleblower Protection Board within 60 days
- 17 after the issuance of such order. Such appeal shall be con-
- 18 ducted under rules of procedure issued by the Board under
- 19 section 120(c)(4).
- 20 "(B) The Board's review shall be on the agency record.
- 21 The Board may not hear witnesses or admit additional evi-
- 22 dence. Any portions of the record that were submitted ex
- 23 parte during the agency proceedings shall not be disclosed
- 24 to the employee, former employee, or applicant during pro-
- 25 ceedings before the Board.

- 1 "(C) If the Board concludes that further fact-finding
- 2 is necessary or finds that the agency improperly denied the
- 3 employee, former employee, or applicant the opportunity to
- 4 present evidence that, if admitted, would have a substantial
- 5 likelihood of altering the outcome, the Board shall—
- 6 "(i) remand the matter to the agency from which
- 7 it originated for additional proceedings in accordance
- 8 with the rules of procedure issued by the Board; or
- 9 "(ii) refer the matter to another agency for addi-
- 10 tional proceedings in accordance with the rules of
- 11 procedure issued by the Board.
- 12 "(D) The Board shall make a de novo determination,
- 13 based on the entire record, of whether the employee, former
- 14 employee, or applicant suffered a prohibited personnel prac-
- 15 tice. In considering the record, the Board may weigh the
- 16 evidence, judge the credibility of witnesses, and determine
- 17 controverted questions of fact; in doing so, the Board may
- 18 consider the prior fact-finder's opportunity to see and hear
- 19 the witnesses.
- 20 "(E) On the basis of the agency record, the Board shall
- 21 determine whether the employee, former employee, or appli-
- 22 cant has been subjected to a prohibited personnel practice,
- 23 and shall either issue an order denying relief or shall order
- 24 the agency head to take specific corrective action to return
- 25 the employee, former employee, or applicant, as nearly as

- 1 practicable and reasonable, to the position such employee,
- 2 former employee, or applicant would have held had the pro-
- 3 hibited personnel practice not occurred. Such corrective ac-
- 4 tion shall include reasonable attorney's fees and any other
- 5 reasonable costs incurred, and may include back pay and
- 6 related benefits, travel expenses, and compensatory damages
- 7 not to exceed \$300,000. The Board may recommend, but
- 8 may not order, reinstatement or hiring of a former em-
- 9 ployee or applicant. The agency head shall take the actions
- 10 so ordered, unless the President determines that doing so
- 11 would endanger national security. Unless the employee,
- 12 former employee, or applicant consents, no more than 180
- 13 days shall pass from the filing of the appeal with the Board
- 14 to the final decision by the Board. Any period of time dur-
- 15 ing which the Board lacks a sufficient number of members
- 16 to undertake a review shall be excluded from the 180-day
- 17 period.
- 18 "(F) In determining whether the employee, former em-
- 19 ployee, or applicant has been subjected to a prohibited per-
- 20 sonnel practice, the agency head or the designee of the agen-
- 21 cy head shall find that a prohibited personnel practice oc-
- 22 curred if a disclosure described in subsection (b) of this sec-
- 23 tion was a contributing factor in the personnel action which
- 24 was taken against the individual, unless the agency dem-
- 25 onstrates by clear and convincing evidence that it would

1	have taken the same personnel action in the absence of such
2	disclosure.
3	"(5)(A)(i) During the 5-year period beginning on the
4	effective date of the Whistleblower Protection Enhancement
5	Act of 2009, an employee, former employee, applicant, or
6	an agency may file a petition to review a final order of
7	the Board in the United States Court of Appeals for the
8	Federal Circuit or the United States court of appeals for
9	a circuit in which the reprisal is alleged in the order to
10	have occurred. Notwithstanding any other provision of law,
11	any petition for review shall be filed within 60 days after
12	the date of issuance of the final order of the Board.
13	"(ii) After the 5-year period described under clause (i),
14	a petition to review a final order described under that
15	clause shall be filed in the United States Court of Appeals
16	for the Federal Circuit.
17	"(B) The court of appeals shall review the record and
18	hold unlawful and set aside any agency action, findings,
19	or conclusions found to be—
20	"(i) arbitrary, capricious, an abuse of discretion,
21	or otherwise not in accordance with law;
22	"(ii) obtained without procedures required by
23	law, rule, or regulation having been followed; or

 $\hbox{\it ``(iii)} \ unsupported \ by \ substantial \ evidence.$

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1	"(C) Any portions of the record that were submitted
2	ex parte during the agency proceedings shall be submitted
3	ex parte to the Board and any reviewing court.
4	"(D) At the time the Board issues an order, the Chair-
5	person shall notify the chairpersons and ranking members
6	of—
7	"(i) the Committee on Homeland Security and
8	Government Affairs of the Senate;
9	"(ii) the Select Committee on Intelligence of the
10	Senate;
11	"(iii) the Committee on Oversight and Govern-
12	ment Reform of the House of Representatives; and
13	"(iv) the Permanent Select Committee on Intel-
14	ligence of the House of Representatives.
15	"(d) Except as expressly provided in this section, there
16	shall be no judicial review of agency actions under this sec-
17	tion.
18	"(e) This section shall not apply to terminations exe-
19	cuted under—
20	"(1) section 1609 of title 10, United States Code;
21	"(2) the authority of the Director of National In-
22	telligence under section 102A(m) of this Act, if—
23	"(A) the Director personally summarily ter-
24	minates the individual; and
25	"(B) the Director—

1	"(i) determines the termination to be
2	in the interest of the United States;
3	"(ii) determines that the procedures
4	prescribed in other provisions of law that
5	authorize the termination of the employ-
6	ment of such employee cannot be invoked in
7	a manner consistent with the national secu-
8	rity; and
9	"(iii) notifies the congressional over-
10	sight committees of such termination within
11	5 days after the termination;
12	"(3) the authority of the Director of the Central
13	Intelligence Agency under section 104A(e) of this Act,
14	if—
15	"(A) the Director personally summarily ter-
16	minates the individual; and
17	"(B) the Director—
18	"(i) determines the termination to be
19	in the interest of the United States;
20	"(ii) determines that the procedures
21	prescribed in other provisions of law that
22	authorize the termination of the employ-
23	ment of such employee cannot be invoked in
24	a manner consistent with the national secu-
25	rity; and

1	"(iii) notifies the congressional over
2	sight committees of such termination within
3	5 days after the termination; or
4	"(4) section 7532 of title 5, United States Code
5	if—
6	"(A) the agency head personally summarily
7	terminates the individual; and
8	"(B) the agency head—
9	"(i) determines the termination to be
10	in the interest of the United States,
11	"(ii) determines that the procedures
12	prescribed in other provisions of law that
13	authorize the termination of the employ
14	ment of such employee cannot be invoked in
15	a manner consistent with the national secu
16	rity; and
17	"(iii) notifies the congressional over
18	sight committees of such termination within
19	5 days after the termination.
20	"(f) If an employee, former employee, or applican
21	seeks to challenge both a prohibited personnel practice under
22	this section and an adverse security clearance or access de
23	termination under section 3001(j) of the Intelligence Reform
24	and Terrorism Prevention Act of 2004 (50 U.S.C. 435b(j))
25	the employee shall bring both claims under the procedure

1	set forth in 3001(j) of that Act for challenging an adverse	
2	security clearance or access determination. If the Board	
3	awards compensatory damages for such claim or claims, the	
4	total amount of compensatory damages ordered shall not	
5	exceed \$300,000.".	
6	(b) Repeal of Section 2303.—	
7	(1) In general.—Title 5, United States Code is	
8	amended—	
9	(A) by striking section 2303; and	
10	(B) by striking the item relating to section	
11	2303 in the table of sections for chapter 23 of	
12	that title.	
13	(2) Effective date.—This paragraph shall	
14	take effect on the date on which rules are issued as	
15	required under section $121(c)(1)(B)$ of the National	
16	Security Act of 1947 (as added by this Act).	
17	(c) Technical and Conforming Amendment.—The	
18	table of contents for the National Security Act of 1947 (50	
19	U.S.C. 401 note) is amended by inserting after the item	
20	relating to section 119B the following:	

 $^{{\}it ``Sec.\ 120.\ Intelligence\ Community\ Whistleblower\ Protection\ Board.}$

[&]quot;Sec. 121. Intelligence community whistleblower protections.".

1	SEC. 202. REVIEW OF SECURITY CLEARANCE OR ACCESS DE-
2	TERMINATIONS.
3	(a) In General.—Section 3001(b) of the Intelligence
4	Reform and Terrorism Prevention Act of 2004 (50 U.S.C.
5	435b(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 the
10	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 30 days after the date of en-
16	actment of the Whistleblower Protection Enhancement
17	Act of 2009—
18	"(A) developing policies and procedures that
19	permit, to the extent practicable, individuals who
20	challenge in good faith a determination to sus-
21	pend or revoke a security clearance or access to
22	classified information to retain their government
23	employment status while such challenge is pend-
24	$ing;\ and$
25	"(B) developing and implementing uniform
26	and consistent policies and procedures to ensure

1	proper protections during the process for deny-
2	ing, suspending, or revoking a security clearance
3	or access to classified information, including the
4	provision of a right to appeal such a denial, sus-
5	pension, or revocation, except that there shall be
6	no appeal of an agency's suspension of a security
7	clearance or access determination for purposes of
8	conducting an investigation, if that suspension
9	lasts no longer than 1 year, including such poli-
10	cies and procedures for appeals based on those
11	pertaining to prohibited personnel practices de-
12	fined under section 2302(b)(8) of title 5, United
13	States Code, and that provide—
14	"(i) for an independent and impartial
15	$fact ext{-}finder;$
16	"(ii) for notice and the opportunity to
17	be heard, including the opportunity to
18	present relevant evidence, including witness
19	testimony;
20	"(iii) that the employee, applicant, or
21	former employee may be represented by
22	counsel;
23	"(iv) that the employee, applicant, or
24	former employee has a right to a decision

1	based on the record developed during the
2	appeal;
3	"(v) that, unless agreed to by the em-
4	ployee and the agency concerned, no more
5	than 180 days shall pass from the filing of
6	the appeal to the report of the impartial
7	fact finder to the agency head or the des-
8	ignee of the agency head;
9	"(vi) for the use of information specifi-
10	cally required by Executive order to be kept
11	secret in the interest of national defense or
12	the conduct of foreign affairs in a manner
13	consistent with the interests of national se-
14	curity, including ex parte submissions if the
15	agency determines that the interests of na-
16	tional security so warrant; and
17	"(vii) that the employee, applicant, or
18	former employee shall have no right to com-
19	pel the production of information specifi-
20	cally required by Executive order to be kept
21	secret in the interest of national defense or
22	the conduct of foreign affairs, except evi-
23	dence necessary to establish that the em-
24	ployee made the disclosure or communica-
25	tion such employee alleges was protected by

1	subparagraphs (A), (B), and (C) of sub-
2	section (j)(1).".
3	(b) Retaliatory Revocation of Security Clear-
4	ANCES AND ACCESS DETERMINATIONS.—Section 3001 of
5	the Intelligence Reform and Terrorism Prevention Act of
6	2004 (50 U.S.C. 435b) is amended by adding at the end
7	the following:
8	"(j) Retaliatory Revocation of Security Clear-
9	ANCES AND ACCESS DETERMINATIONS.—
10	"(1) In general.—Agency personnel with au-
11	thority over personnel security clearance or access de-
12	terminations shall not take or fail to take, or threaten
13	to take or fail to take, any action with respect to any
14	employee or applicant's security clearance or access
15	determination because of—
16	"(A) any disclosure of information to an of-
17	ficial of an Executive agency by an employee or
18	applicant which the employee or applicant rea-
19	sonably believes evidences—
20	"(i) a violation of any law, rule, or
21	regulation, except for an alleged violation
22	that is a minor, inadvertent violation, and
23	occurs during the conscientious carrying out
24	of official duties; or

1	"(ii) gross mismanagement, a gross
2	waste of funds, an abuse of authority, or a
3	substantial and specific danger to public
4	health or safety,
5	if such disclosure is not specifically prohibited by
6	law and if such disclosure does not reveal infor-
7	mation specifically authorized under criteria es-
8	tablished by statute, Executive Order, Presi-
9	dential directive, or Presidential memorandum
10	to be kept secret in the interest of national de-
11	fense or the conduct of foreign affairs;
12	"(B) any disclosure to the Inspector General
13	of an agency or another employee designated by
14	the head of the agency to receive such disclosures,
15	of information which the employee or applicant
16	reasonably believes evidences—
17	"(i) a violation of any law, rule, or
18	regulation, except for an alleged violation
19	that is a minor, inadvertent violation, and
20	occurs during the conscientious carrying out
21	of official duties; or
22	"(ii) gross mismanagement, a gross
23	waste of funds, an abuse of authority, or a
24	substantial and specific danger to public
25	health or safety;

1	"(C) any communication that complies with
2	subsection (a)(1), (d), or (h) of section 8H of the
3	Inspector General Act of 1978 (5 U.S.C. App.) or
4	that complies with subsection $(d)(5)(A)$, (D) , or
5	(H) of section 17 of the Central Intelligence
6	Agency Act of 1949 (50 U.S.C. 403q);
7	"(D) the exercise of any appeal, complaint,
8	or grievance right granted by any law, rule, or
9	regulation;
10	"(E) testifying for or otherwise lawfully as-
11	sisting any individual in the exercise of any
12	right referred to in subparagraph (D); or
13	"(F) cooperating with or disclosing infor-
14	mation to the inspector general of an agency, in
15	accordance with applicable provisions of law in
16	connection with an audit, inspection, or inves-
17	tigation conducted by the inspector general,
18	if the actions described under subparagraphs (D)
19	through (F) do not result in the employee or appli-
20	cant unlawfully disclosing information specifically
21	authorized under criteria established by Executive
22	Order, statute, Presidential Directive, or Presidential
23	memorandum to be kept secret in the interest of na-
24	tional defense or the conduct of foreign affairs.

1	Nothing in this paragraph shall be construed to au-
2	thorize the withholding of information from the Con-
3	gress or the taking of any personnel action against an
4	employee who discloses information to the Congress.
5	"(2) Disclosures.—A disclosure shall not be
6	excluded from paragraph (1) because—
7	"(A) the disclosure was made during the
8	normal course of the duties of the employee;
9	"(B) the disclosure was made to a person,
10	including a supervisor, who participated in an
11	activity that the employee or applicant reason-
12	ably believed to be covered by paragraph
13	(1)(A)(ii);
14	"(C) the disclosure revealed information
15	that had been previously disclosed;
16	"(D) of the employee or applicant's motive
17	for making the disclosure;
18	"(E) the disclosure was not made in writ-
19	ing;
20	"(F) the disclosure was made while the em-
21	ployee was off duty; or
22	"(G) of the amount of time which has
23	passed since the occurrence of the events de-
24	scribed in the disclosure.
25	"(3) AGENCY ADJUDICATION.—

"(A) APPEAL.—An employee, former employee, or applicant for employment who believes that he or she has been subjected to a reprisal prohibited by paragraph (1) of this subsection may, within 60 days after the issuance of notice of such decision, appeal that decision within the agency of that employee, former employee, or applicant through proceedings authorized by paragraph (8) of subsection (b), 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.

"(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) of this subsection, the agency shall take specific corrective action to return the employee, former employee, or applicant, as nearly as practicable and reasonable, to the position such employee, former employee, or applicant would have held had the violation not occurred. Such corrective action shall include reasonable attorney's fees and any other reasonable costs in-

curred, 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) of this subsection, the agency shall find that paragraph (1) of this subsection was violated if a disclosure described in paragraph (1) was a contributing factor in the adverse security clearance or access determination taken against the individual, unless the agency demonstrates by a preponderance of the evidence that it would have taken the same action in the absence of such disclosure, giving the utmost deference to the agency's assessment of the particular threat to the national security interests of the United States in the instant matter.

"(4) Review by the intelligence community whistleblower protection board.—

"(A) APPEAL.—Within 60 days after receiving notice of an adverse final agency determination under a proceeding under paragraph (3), an employee, former employee, or applicant for employment may appeal that determination to

the Intelligence Community Whistleblower Pro tection Board.

"(B) Policies and procedures.—The Board, in consultation with the Attorney General, Director of National Intelligence, and the Secretary of Defense, shall develop and implement policies and procedures for adjudicating the appeals authorized by subparagraph (A). 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.

- "(C) 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 exparte during the agency proceedings shall be submitted exparte to the Board.
- "(D) Further fact-finding or improper 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,

1	if admitted, would have a substantial likelihood
2	of altering the outcome, the Board shall—
3	"(i) remand the matter to the agency
4	from which it originated for additional pro-
5	ceedings in accordance with the rules of
6	procedure issued by the Board; or
7	"(ii) refer the case to an intelligence
8	community agency for additional pro-
9	ceedings in accordance with the rules of
10	procedure issued by the Board.
11	"(E) DE NOVO DETERMINATION.—The
12	Board shall make a de novo determination, based
13	on the entire record, of whether the employee,
14	former employee, or applicant received an ad-
15	verse security clearance or access determination
16	in violation of paragraph (1). In considering the
17	record, the Board may weigh the evidence, judge
18	the credibility of witnesses, and determine con-
19	troverted questions of fact. In doing so, the
20	Board may consider the prior fact-finder's op-
21	portunity to see and hear the witnesses.
22	"(F) Adverse security clearance or
23	ACCESS DETERMINATION.—If the Board finds
24	that the adverse security clearance or access de-
25	termination violated paragraph (1), it shall then

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

"(G) Remedies.—

Corrective ACTION.—If Board finds that the adverse security clearance or access determination violated paragraph (1), it shall order the agency head to take specific corrective action to return the employee, former employee, or applicant, as nearly as practicable and reasonable, to the position such employee, former employee, or applicant 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 rec-

1	ommend, but may not order, reinstatement
2	or hiring of a former employee or applicant,
3	and any relief shall not include the rein-
4	stating of any security clearance or access
5	determination. The agency head shall take
6	the actions so ordered, unless the President
7	determines that doing so would endanger
8	national security.
9	"(ii) Recommended action.—If the
10	Board finds that reinstating the employee,
11	former employee, or applicant's security
12	clearance or access determination is clearly
13	consistent with the interests of national se-
14	curity, it shall recommend such action to
15	the head of the entity selected under sub-
16	section (b) and the head of the affected
17	agency.
18	"(H) Congressional notification.—
19	"(i) Orders.—At the time the Board
20	issues an order, the Chairperson of the
21	Board shall notify the chairpersons and
22	ranking members of—
23	"(I) the Committee on Homeland
24	Security and Government Affairs of
25	$the \ Senate;$

1	"(II) the Select Committee on In-
2	telligence of the Senate;
3	"(III) the Committee on Oversight
4	and Government Reform of the House
5	of Representatives; and
6	"(IV) the Permanent Select Com-
7	mittee on Intelligence of the House of
8	Representatives.
9	"(ii) Recommendations.—If the
10	agency head and the head of the entity se-
11	lected under subsection (b) do not follow the
12	Board's recommendation to reinstate a
13	clearance, the head of the entity selected
14	under subsection (b) shall notify the chair-
15	persons and ranking members of the com-
16	mittees described in subclauses (I) through
17	(IV) of clause (i).
18	"(5) Judicial review.—Nothing in this section
19	should be construed to permit or require judicial re-
20	view of agency or Board actions under this section.
21	"(6) Nonapplicability to certain termi-
22	NATIONS.—This section shall not apply to adverse se-
23	curity clearance or access determinations if the af-
24	fected employee is concurrently terminated under—

1	"(A) section 1609 of title 10, United States
2	Code;
3	"(B) the authority of the Director of Na-
4	tional Intelligence under section $102A(m)$ of the
5	National Security Act of 1947 (50 U.S.C. 403-
6	1(m)), if—
7	"(i) the Director personally summarily
8	terminates the individual; and
9	"(ii) the Director—
10	"(I) determines the termination to
11	be in the interest of the United States;
12	"(II) determines that the proce-
13	dures prescribed in other provisions of
14	law that authorize the termination of
15	the employment of such employee can-
16	not be invoked in a manner consistent
17	with the national security, and
18	"(III) notifies the congressional
19	oversight committees of such termi-
20	nation within 5 days after the termi-
21	nation;
22	"(C) the authority of the Director of the
23	Central Intelligence Agency under section
24	104A(e) of the National Security Act of 1947 (50
25	$U.S.C.\ 403-4a(e)),\ if$ —

1	"(i) the Director personally summarily
2	terminates the individual; and
3	"(ii) the Director—
4	"(I) determines the termination to
5	be in the interest of the United States;
6	"(II) determines that the proce-
7	dures prescribed in other provisions of
8	law that authorize the termination of
9	the employment of such employee can-
10	not be invoked in a manner consistent
11	with the national security; and
12	"(III) notifies the congressional
13	oversight committees of such termi-
14	nation within 5 days after the termi-
15	$nation;\ or$
16	"(D) section 7532 of title 5, United States
17	Code, if—
18	"(i) the agency head personally sum-
19	marily terminates the individual; and
20	"(ii) the agency head—
21	"(I) determines the termination to
22	be in the interest of the United States;
23	"(II) determines that the proce-
24	dures prescribed in other provisions of
25	law that authorize the termination of

1	the employment of such employee can-
2	not be invoked in a manner consistent
3	with the national security; and
4	"(III) notifies the congressional
5	oversight committees of such termi-
6	nation within 5 days after the termi-
7	nation.".
8	SEC. 203. REVISIONS RELATING TO THE INTELLIGENCE
9	COMMUNITY WHISTLEBLOWER PROTECTION
10	ACT.
11	(a) In General.—Section 8H of the Inspector Gen-
12	eral Act of 1978 (5 U.S.C. App.) is amended—
13	(1) in subsection (b)—
14	(A) by inserting "(1)" after "(b)"; and
15	(B) by adding at the end the following:
16	"(2) If the head of an establishment determines that
17	a complaint or information transmitted under paragraph
18	(1) would create a conflict of interest for the head of the
19	establishment, the head of the establishment shall return the
20	complaint or information to the Inspector General with
21	that determination and the Inspector General shall make
22	the transmission to the Chair of the Intelligence Community
23	Whistleblower Protection Board. In such a case, the require-
24	ments of this section for the head of the establishment apply
25	to the recipient of the Inspector General's transmission. The

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    Chair shall consult with the other members of the Intel-
    ligence Community Whistleblower Protection Board regard-
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    ing all transmissions under this paragraph.";
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              (2) by designating subsection (h) as subsection
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         (i); and
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             (3) by inserting after subsection (g), the fol-
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         lowing:
         "(h) An individual who has submitted a complaint or
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    information to an inspector general under this section may
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    notify any member of Congress or congressional staff mem-
    ber of the fact that such individual has made a submission
    to that particular inspector general, and of the date on
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    which such submission was made.".
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         (b)
              CENTRAL
                          Intelligence
                                           AGENCY.—Section
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    17(d)(5) of the Central Intelligence Agency Act of 1949 (50
    U.S.C.\ 403q) is amended—
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             (1) in subparagraph (B)—
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                  (A) by inserting "(i)" after "(B)"; and
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                  (B) by adding at the end the following:
         "(ii) If the Director determines that a complaint or
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    information transmitted under paragraph (1) would create
    a conflict of interest for the Director, the Director shall re-
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    turn the complaint or information to the Inspector General
    with that determination and the Inspector General shall
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1	make the transmission to the Chair of the Intelligence Com-
2	munity Whistleblower Protection Board. In such a case—
3	"(I) the requirements of this subsection for the
4	Director apply to the recipient of the Inspector Gen-
5	eral's submission; and
6	"(II) the Chairperson shall consult with the other
7	members of the Intelligence Community Whistleblower
8	Protection Board regarding all submissions under
9	this section."; and
10	(2) by adding at the end the following:
11	"(H) An individual who has submitted a complaint
12	or information to the Inspector General under this section
13	may notify any member of Congress or congressional staff
14	member of the fact that such individual has made a submis-
15	sion to the Inspector General, and of the date on which such
16	submission was made.".
17	TITLE III—EFFECTIVE DATE
18	SEC. 301. EFFECTIVE DATE.
19	This Act shall take effect 30 days after the date of en-
20	actment of this Act.

Calendar No. 219

111 TH CONGRESS S. 372

[Report No. 111-101]

A BILL

To amend chapter 23 of title 5, United States Code, to clarify the disclosures of information protected from prohibited personnel practices, require a statement in nondisclosure policies, forms, and agreements that such policies, forms, and agreements conform with certain disclosure protections, provide certain authority for the Special Counsel, and for other purposes.

December 3, 2009

Reported with an amendment