

## Program Review Board (PRB) Meeting

Place: Saddam Presidential Palace

Date: June 25, 2003

Voting Members Present: Ted Morse, Vice Chair, Amb. John Sawers (UK), David Nummy (Econ. Policy), Andrew Bearpark (Operations), Walter Slocombe (Security), General Hahn (CJTF7), Earle Gast (USAID)

1605: The meeting was called to order.

The agenda, Minutes of the prior meeting, Program "Cheat Sheet" and Funding Requests were distributed to all members.

We agreed to refrain from using the word "Cheat" on our public documents; the board reviewed the CPA Program

Vote on Funding Requests:

Began on \$200 K and above review; Ted briefed on fire station, talked about nationwide assessment for fire stations; because of urgency, decision was made to approve the fire station request rather than defer to National Budgets; Slocombe requested the status of fire trucks.

Ken Nations indicated that OMB has withdrawn authority for \$6 M of vested funds.

217 Police Uniforms, Sam Juett from Interior was called in to answer questions, verified that an Iraqi company will be making the police uniforms for 18K police officers; the goal is to standardize the facilities. 217 passed unanimously.

208-259 Police renovation discussed the total police station package was approved unanimously. Bearpark attested to the urgency of getting police stations funded even in the absence of an overall plan.

261 Somo Office Repair was withdrawn because it was incorporated into the Housing and Construction request.

264 Discussion on urgency of \$; Amb. Bremer blessed, Ted moved to review the urgency of the board. Ted made a point that we may have to import cement and then asked if we must bring in generators to run the cement factories.

Previous Minutes were approved.

1700: The meeting was adjourned