assistance to the Council as the Council may, with the approval of the Director of the USA Freedom Corps, request.

- (b) The members of the Council shall serve without compensation for their work on the Council. Members of the Council who are not officers or employees of the United States may receive travel expenses, including per diem in lieu of subsistence, as authorized by law for persons serving intermittently in the Government (5 U.S.C. 5701-5707).
- (c) To the extent permitted by law, the Chief Executive Officer of the CNCS shall furnish the Council with necessary staff, supplies, facilities, and other administrative services and shall pay the expenses of the Council.
- (d) The Chief Executive Officer of the CNCS shall appoint an Executive Director to head the staff of the Council.
- (e) The Council, with the approval of the Chief Executive Officer of the CNCS, may establish subcommittees of the Council, consisting exclusively of members of the Council, as appropriate to aid the Council in carrying out its mission under this order.
- SEC. 4. General Provisions. (a) Insofar as the Federal Advisory Committee Act, as amended (5 U.S.C. App.) (Act), may apply to the administration of any portion of this order, any functions of the President under the Act, except that of reporting to the Congress, shall be performed by the Chief Executive Officer of CNCS in accordance with the guidelines and procedures issued by the Administrator of General Services.
- (b) Unless further extended by the President, this order shall expire on June 30, 2009.
- (c) This order is not intended to, and does not, create any right or benefit, substantive or procedural, enforceable at law or in equity, by any party against the United States, its departments, agencies, or entities, its officers, employees, or agents, or any other person.

GEORGE W. BUSH.

### § 12651a. Board of Directors

## (a) Composition

### (1) In general

There shall be in the Corporation a Board of Directors (referred to in this division as the "Board") that shall be composed of—

- (A) 15 members, including an individual between the ages of 16 and 25 who—
  - (i) has served in a school-based or community-based service-learning program; or
  - (ii) is or was a participant or a supervisor in a program:

to be appointed by the President, by and with the advice and consent of the Senate; and

(B) the ex officio nonvoting members described in paragraph (3).

## (2) Qualifications

To the maximum extent practicable, the President shall appoint members—

- (A) who have extensive experience in volunteer or service activities, which may include programs funded under one of the national service laws, and in State government:
- (B) who represent a broad range of view-points:
- (C) who are experts in the delivery of human, educational, environmental, or public safety services;
- (D) so that the Board shall be diverse according to race, ethnicity, age, gender, and disability characteristics; and

(E) so that no more than 50 percent of the appointed members of the Board, plus 1 additional appointed member, are from a single political party.

# (3) Ex officio members

The Secretary of Education, the Secretary of Health and Human Services, the Secretary of Labor, the Secretary of the Interior, the Secretary of Agriculture, the Secretary of Housing and Urban Development, the Secretary of Defense, the Attorney General, the Director of the Peace Corps, the Administrator of the Environmental Protection Agency, and the Chief Executive Officer shall serve as ex officio nonvoting members of the Board.

### (b) Officers

## (1) Chairperson

The President shall appoint a member of the Board to serve as the initial Chairperson of the Board. Each subsequent Chairperson shall be elected by the Board from among its members.

## (2) Vice Chairperson

The Board shall elect a Vice Chairperson from among its membership.

### (3) Other officers

The Board may elect from among its membership such additional officers of the Board as the Board determines to be appropriate.

### (c) Terms

Subject to subsection (e), each appointed member shall serve for a term of 5 years.

#### (d) Vacancies

If a vacancy occurs on the Board, a new member shall be appointed by the President, by and with the advice and consent of the Senate, and serve for the remainder of the term for which the predecessor of such member was appointed. The vacancy shall not affect the power of the remaining members to execute the duties of the Board.

### (e) Service until appointment of successor

A voting member of the Board whose term has expired may continue to serve on the Board until the date on which the member's successor takes office, which period shall not exceed 1 year.

(Pub. L. 101-610, title I, §192, as added Pub. L. 103-82, title II, §202(a), Sept. 21, 1993, 107 Stat. 873; amended Pub. L. 111-13, title I, §1701, Apr. 21, 2009, 123 Stat. 1544.)

## AMENDMENTS

2009—Subsec. (c). Pub. L. 111–13, \$1701(1), added subsec. (c) and struck out former subsec. (c), which provided term lengths for members first appointed to the Board.

Subsec. (e). Pub. L. 111-13, §1701(2), added subsec. (e).

### EFFECTIVE DATE OF 2009 AMENDMENT

Amendment by Pub. L. 111-13 effective Oct. 1, 2009, see section 6101(a) of Pub. L. 111-13, set out as a note under section 4950 of this title.

### EFFECTIVE DATE

Section effective Sept. 21, 1993, see section 202(i)(2) of Pub. L. 103-82, set out as a note under section 12651 of this title

# § 12651b. Authorities and duties of the Board of Directors

### (a) Meetings

The Board shall meet not less often than 3 times each year. The Board shall hold additional meetings at the call of the Chairperson of the Board, or if 6 members of the Board request such meetings in writing.

### (b) Quorum

A majority of the appointed members of the Board shall constitute a quorum.

### (c) Authorities of officers

## (1) Chairperson

The Chairperson of the Board may call and conduct meetings of the Board.

### (2) Vice Chairperson

The Vice Chairperson of the Board may conduct meetings of the Board in the absence of the Chairperson.

## (d) Expenses

While away from their homes or regular places of business on the business of the Board, members of such Board shall be allowed travel expenses, including per diem in lieu of subsistence, at rates authorized for employees of agencies under subchapter I of chapter 57 of title 5 for persons employed intermittently in the Government service.

# (e) Special Government employees

For purposes of the provisions of chapter 11 of part I of title 18, and any other provision of Federal law, a member of the Board (to whom such provisions would not otherwise apply except for this subsection) shall be a special Government employee.

### (f) Status of members

## (1) Tort claims

For the purposes of the tort claims provisions of chapter 171 of title 28, a member of the Board shall be considered to be a Federal employee.

### (2) Other claims

A member of the Board shall have no personal liability under Federal law with respect to any claim arising out of or resulting from any act or omission by such person, within the scope of the service of the member on the Board, in connection with any transaction involving the provision of financial assistance by the Corporation. This paragraph shall not be construed to limit personal liability for criminal acts or omissions, willful or malicious misconduct, acts or omissions for private gain, or any other act or omission outside the scope of the service of such member on the Board.

# (3) Effect on other law

This subsection shall not be construed—

- (A) to affect any other immunities and protections that may be available to such member under applicable law with respect to such transactions:
- (B) to affect any other right or remedy against the Corporation, against the United

States under applicable law, or against any person other than a member of the Board participating in such transactions; or

(C) to limit or alter in any way the immunities that are available under applicable law for Federal officials and employees not described in this subsection.

### (g) Duties

The Board shall have responsibility for setting overall policy for the Corporation and shall—

- (1) review and approve the strategic plan described in section 12651d(b)(1) of this title, and annual updates of the plan, and review the budget proposal in advance of submission to the Office of Management and Budget;
- (2) review and approve the proposal described in section 12651d(b)(2)(A) of this title, with respect to the grants, allotments, contracts, financial assistance, payment, and positions referred to in such section;
- (3) review and approve the proposal described in section 12651d(b)(3)(A) of this title, regarding the regulations, standards, policies, procedures, programs, and initiatives referred to in such section;
- (4) review and approve the evaluation plan described in section 12651d(b)(4)(A) of this title:
- (5)(A) review, and advise the Chief Executive Officer regarding, the actions of the Chief Executive Officer with respect to the personnel of the Corporation, and with respect to such standards, policies, procedures, programs, and initiatives as are necessary or appropriate to carry out the national service laws;
- (B) inform the Chief Executive Officer of any aspects of the actions of the Chief Executive Officer that are not in compliance with the annual strategic plan referred to in paragraph (1), the proposals referred to in paragraphs (2) and (3), or the plan referred to in paragraph (4), or are not consistent with the objectives of the national service laws; and
- (C) review the performance of the Chief Executive Officer annually and forward a report on that review to the President;
- (6) receive any report as provided under subsection (b), (c), or (d) of section  $8E^1$  of the Inspector General Act of 1978;
- (7) make recommendations relating to a program of research for the Corporation with respect to national and community service programs, including service-learning programs;
- (8) advise the President and the authorizing committees concerning developments in national and community service that merit the attention of the President and the authorizing committees:
- (9) ensure effective dissemination of information regarding the programs and initiatives of the Corporation;
- (10) notwithstanding any other provision of
  - (A) make grants to or contracts with Federal and other public departments or agencies, and private nonprofit organizations, for the assignment or referral of volunteers under the provisions of title I of the Domes-

<sup>&</sup>lt;sup>1</sup> See References in Text note below.