118th CONGRESS 1st Session



To improve the classification and declassification of national security information, and for other purposes.

IN THE SENATE OF THE UNITED STATES

Mr. CORNYN (for himself, Mr. WARNER, Mr. MORAN, Mr. WYDEN, Ms. COL-LINS, and Mr. KING) introduced the following bill; which was read twice and referred to the Committee on ______

A BILL

- To improve the classification and declassification of national security information, and for other purposes.
- 1 Be it enacted by the Senate and House of Representa-
- 2 tives of the United States of America in Congress assembled,

3 SECTION 1. SHORT TITLE; TABLE OF CONTENTS.

- 4 (a) SHORT TITLE.—This Act may be cited as the
- 5 "Sensible Classification Act of 2023".
- 6 (b) TABLE OF CONTENTS.—The table of contents for
- 7 this Act is as follows:
 - Sec. 1. Short title; table of contents.
 - Sec. 2. Definitions.
 - Sec. 3. Findings and sense of the Senate.
 - Sec. 4. Classification authority.
 - Sec. 5. Promoting efficient declassification review.
 - Sec. 6. Training to promote sensible classification.

Sec. 7. Improvements to Public Interest Declassification Board.

Sec. 8. Implementation of technology for classification and declassification.

Sec. 9. Studies and recommendations on necessity of security clearances.

1 SEC. 2. DEFINITIONS.

2 In this Act:

3 (1) AGENCY.—The term "agency" has the
4 meaning given the term "Executive agency" in sec5 tion 105 of title 5, United States Code.

6 (2)CLASSIFIED INFORMATION.—The term "classified information" means information that has 7 8 been determined pursuant to Executive order 12958 9 (50 U.S.C. 3161 note; relating to classified national 10 security information), or successor order, to require 11 protection against unauthorized disclosure and is 12 marked to indicate its classified status when in doc-13 umentary form.

14 (3) CLASSIFICATION.—The term "classifica15 tion" means the act or process by which information
16 is determined to be classified information.

17 (4) DECLASSIFICATION.—The term "declas18 sification" means the authorized change in the sta19 tus of information from classified information to un20 classified information.

(5) DOCUMENT.—The term "document" means
any recorded information, regardless of the nature of
the medium or the method or circumstances of recording.

BAG23492 TST

3

1 (6) DOWNGRADE.—The term "downgrade" 2 means a determination by a declassification author-3 ity that information classified and safeguarded at a 4 specified level shall be classified and safeguarded at 5 a lower level.

6 (7) INFORMATION.—The term "information" 7 means any knowledge that can be communicated or 8 documentary material, regardless of its physical 9 form or characteristics, that is owned by, is pro-10 duced by or for, or is under the control of the 11 United States Government.

12 (8) ORIGINATE, ORIGINATING, AND ORIGI13 NATED.—The term "originate", "originating", and
14 "originated", with respect to classified information
15 and an authority, means the authority that classified
16 the information in the first instance.

17 (9) RECORDS.—The term "records" means the 18 records of an agency and Presidential papers or 19 Presidential records, as those terms are defined in 20 title 44, United States Code, including those created 21 or maintained by a government contractor, licensee, 22 certificate holder, or grantee that are subject to the 23 sponsoring agency's control under the terms of the 24 contract, license, certificate, or grant.

1	(10) Security clearance.—The term "secu-
2	rity clearance" means an authorization to access
3	classified information.
4	(11) UNAUTHORIZED DISCLOSURE.—The term
5	"unauthorized disclosure" means a communication
6	or physical transfer of classified information to an
7	unauthorized recipient.
8	(12) Unclassified information.—The term
9	"unclassified information" means information that is
10	not classified information.
11	SEC. 3. FINDINGS AND SENSE OF THE SENATE.
12	(a) FINDINGS.—The Senate makes the following
13	findings:
14	(1) According to a report released by the Office
15	of the Director of Intelligence in 2020 titled "Fiscal
16	Year 2019 Annual Report on Security Clearance De-
17	terminations", more than 4,000,000 individuals have
18	been granted eligibility for a security clearance.
19	(2) At least 1,300,000 of such individuals have
20	been granted access to information classified at the
21	Top Secret level.
22	(b) SENSE OF THE SENATE.—It is the sense of the
23	Senate that—
24	(1) the classification system of the Federal Gov-

1	(2) the number of people with access to classi-
2	fied information is exceedingly high and must be jus-
3	tified or reduced;
4	(3) reforms are necessary to reestablish trust
5	between the Federal Government and the people of
6	the United States; and
7	(4) classification should be limited to the min-
8	imum necessary to protect national security while
9	balancing the public's interest in disclosure.
10	SEC. 4. CLASSIFICATION AUTHORITY.
11	(a) IN GENERAL.—The authority to classify informa-
12	tion originally may be exercised only by—
13	(1) the President and, in the performance of ex-
14	ecutive duties, the Vice President;
15	(2) the head of an agency or an official of any
16	agency authorized by the President pursuant to a
17	designation of such authority in the Federal Reg-
18	ister; and
19	(3) an official of the Federal Government to
20	whom authority to classify information originally has
21	been delegated pursuant to subsection (c).
22	(b) SCOPE OF AUTHORITY.—An individual author-
23	ized by this section to classify information originally at
24	a specified level may also classify the information origi-
25	nally at a lower level.

(c) DELEGATION OF ORIGINAL CLASSIFICATION AU THORITY.—An official of the Federal Government may be
 delegated original classification authority subject to the
 following:

5 (1) Delegation of original classification author-6 ity shall be limited to the minimum required to ad-7 minister this section. Agency heads shall be respon-8 sible for ensuring that designated subordinate offi-9 cials have a demonstrable and continuing need to ex-10 ercise this authority.

(2) Authority to originally classify information
at the level designated as "Top Secret" may be delegated only by the President, in the performance of
executive duties, the Vice President, or an agency
head or official designated pursuant to subsection
(a)(2).

17 (3) Authority to originally classify information 18 at the level designated as "Secret" or "Confidential" 19 may be delegated only by the President, in the per-20 formance of executive duties, the Vice President, or 21 an agency head or official designated pursuant to 22 subsection (a)(2), or the senior agency official de-23 scribed in section 5.4(d) of Executive Order 13526 24 (50 U.S.C. 3161 note; relating to classified national 25 security information), or successor order, provided

that official has been delegated "Top Secret" origi-
nal classification authority by the agency head.
(4) Each delegation of original classification au-
thority shall be in writing and the authority shall
not be redelegated except as provided by paragraph
(1), (2) , and (3) . Each delegation shall identify the
official by name or position title.
(d) TRAINING REQUIRED.—
(1) IN GENERAL.—An individual may not be
delegated original classification authority under this
section unless the individual has first received train-
ing described in paragraph (2).
(2) TRAINING DESCRIBED.—Training described
in this paragraph is training on original classifica-
tion that includes instruction on the proper safe-
guarding of classified information and of the crimi-
nal, civil, and administrative sanctions that may be
brought against an individual who fails to protect
classified information from unauthorized disclosure.
(e) EXCEPTIONAL CASES.—
(1) IN GENERAL.—When an employee, Govern-
ment contractor, licensee, certificate holder, or
grantee of an agency who does not have original
classification authority originates information be-
lieved by that employee, contractor, licensee, certifi-

1	cate holder, or grantee to require classification, the
2	information shall be protected in a manner con-
3	sistent with Executive Order 13526 (50 U.S.C. 3161
4	note; relating to classified national security informa-
5	tion), or successor order.
6	(2) TRANSMITTAL.—An employee, contractor,
7	licensee, certificate holder, or grantee described in
8	paragraph (1), who originates information described
9	in such paragraph, shall promptly transmit such in-
10	formation to—
11	(A) the agency that has appropriate sub-
12	ject matter interest and classification authority
13	with respect to this information; or
14	(B) if it is not clear which agency has ap-
15	propriate subject matter interest and classifica-
16	tion authority with respect to the information,
17	to the Director of the Information Security
18	Oversight Office.
19	(3) AGENCY DECISIONS.—An agency that re-
20	ceives information pursuant to paragraph $(2)(A)$ or
21	(4) shall decide within 30 days whether to classify
22	this information.
23	(4) INFORMATION SECURITY OVERSIGHT OF-
24	FICE ACTION.—If the Director of the Information
25	Security Oversight Office receives information under

paragraph (2)(B), the Director shall determine the
 agency having appropriate subject matter interest
 and classification authority and forward the infor mation, with appropriate recommendations, to that
 agency for a classification determination.

6 SEC. 5. PROMOTING EFFICIENT DECLASSIFICATION RE-7 VIEW.

8 (a) IN GENERAL.—Whenever an agency is processing 9 a request pursuant to section 552 of title 5, United States 10 Code (commonly known as the "Freedom of Information Act") or the mandatory declassification review provisions 11 of Executive Order 13526 (50 U.S.C. 3161 note; relating 12 13 to classified national security information), or successor order, and identifies responsive classified records that are 14 15 more than 25-years-of-age as of December 31 of the year in which the request is received, the head of the agency 16 17 shall review the record and process the record for declas-18 sification and release by the National Declassification Center of the National Archives and Records Administra-19 20 tion.

21 (b) APPLICATION.—Subsection (a) shall apply—

(1) regardless of whether or not the record described in such subsection is in the legal custody of
the National Archives and Records Administration;
and

(2) without regard for any other provisions of
 law or existing agreements or practices between
 agencies.

4 SEC. 6. TRAINING TO PROMOTE SENSIBLE CLASSIFICA-5 TION.

6 (a) DEFINITIONS.—In this section:

7 (1) OVER-CLASSIFICATION.—The term "over8 classification" means classification at a level that ex9 ceeds the minimum level of classification that is suf10 ficient to protect the national security of the United
11 States.

12 (2) SENSIBLE CLASSIFICATION.—The term 13 "sensible classification" means classification at a 14 level that is the minimum level of classification that 15 is sufficient to protect the national security of the 16 United States.

(b) TRAINING REQUIRED.—Each head of an agency
with classification authority shall conduct training for employees of the agency with classification authority to discourage over-classification and to promote sensible classification.

22 SEC. 7. IMPROVEMENTS TO PUBLIC INTEREST DECLAS-23 SIFICATION BOARD.

24 Section 703 of the Public Interest Declassification
25 Act of 2000 (50 U.S.C. 3355a) is amended—

1	(1) in subsection (c), by adding at the end the
2	following:
3	((5) A member of the Board whose term has expired
4	may continue to serve until a successor is appointed and
5	sworn in."; and
6	(2) in subsection (f)—
7	(A) by inserting "(1)" before "Any em-
8	ployee"; and
9	(B) by adding at the end the following:
10	((2)(A) In addition to any employees detailed to the
11	Board under paragraph (1), the Board may hire not more
12	than 12 staff members.
13	"(B) There are authorized to be appropriated to
14	carry out subparagraph (A) such sums as are necessary
15	for fiscal year 2024 and each fiscal year thereafter.".
16	SEC. 8. IMPLEMENTATION OF TECHNOLOGY FOR CLASSI-
17	FICATION AND DECLASSIFICATION.
18	(a) IN GENERAL.—Not later than 1 year after the
19	date of the enactment of this Act, the Administrator of
20	the Office of Electronic Government (in this section re-
21	ferred to as the "Administrator") shall, in consultation
22	with the Secretary of Defense, the Director of the Central
23	Intelligence Agency, the Director of National Intelligence,
24	the Public Interest Declassification Board, the Director of
25	the Information Security Oversight Office, and the head

1	of the National Declassification Center of the National Ar-
2	chives and Records Administration—
3	(1) research a technology-based solution—
4	(A) utilizing machine learning and artifi-
5	cial intelligence to support efficient and effec-
6	tive systems for classification and declassifica-
7	tion; and
8	(B) to be implemented on an interoperable
9	and federated basis across the Federal Govern-
10	ment; and
11	(2) submit to the President a recommendation
12	regarding a technology-based solution described in
13	paragraph (1) that should be adopted by the Federal
14	Government.
15	(b) STAFF.—The Administrator may hire sufficient
16	staff to carry out subsection (a).
17	(c) REPORT.—Not later than 540 days after the date
18	of the enactment of this Act, the President shall submit
19	to Congress a classified report on the technology-based so-
20	lution recommended by the Administrator under sub-
21	section $(a)(2)$ and the President's decision regarding its
22	adoption.

1	SEC. 9. STUDIES AND RECOMMENDATIONS ON NECESSITY
2	OF SECURITY CLEARANCES.
3	(a) Agency Studies on Necessity of Security
4	CLEARANCES.—
5	(1) Studies required.—The head of each
6	agency that grants security clearances to personnel
7	of such agency shall conduct a study on the neces-
8	sity of such clearances.
9	(2) Reports required.—
10	(A) IN GENERAL.—Not later than 1 year
11	after the date of the enactment of this Act,
12	each head of an agency that conducts a study
13	under paragraph (1) shall submit to Congress
14	a report on the findings of the agency head
15	with respect to such study, which the agency
16	head may classify as appropriate.
17	(B) REQUIRED ELEMENTS.—Each report
18	submitted by the head of an agency under sub-
19	paragraph (A) shall include, for such agency,
20	the following:
21	(i) The number of personnel eligible
22	for access to information up to the Top Se-
23	cret level.
24	(ii) The number of personnel eligible
25	for access to information up to the Secret
26	level.

BAG23492 TST

1	(iii) Information on the any reduction
2	in the number of personnel eligible for ac-
3	cess to classified information based on the
4	study conducted under paragraph (1).
5	(iv) A description of how the agency
6	head will ensure that the number of secu-
7	rity clearances granted by such agency will
8	be kept to the minimum required for the
9	conduct of agency functions, commensurate
10	with the size, needs, and mission of the
11	agency.
12	(3) INDUSTRY.—This subsection shall apply to
13	the Secretary of Defense in the Secretary's capacity
14	as the Executive Agent for the National Industrial
15	Security Program and the Secretary shall treat con-
16	tractors, licensees, and grantees as personnel of the
17	Department of Defense for purposes of the studies
18	and reports required by this subsection.
19	(b) Director of National Intelligence Review
20	OF SENSITIVE COMPARTMENTED INFORMATION.—The
21	Director of National Intelligence shall—
22	(1) review the number of personnel eligible for
23	access to sensitive compartmented information; and

1	(2) submit to Congress a report on how the Di-
2	rector will ensure that the number of such personnel
3	is limited to the minimum required.
4	(c) Agency Review of Special Access Pro-
5	GRAMS.—Each head of an agency who is authorized to es-
6	tablish a special access program by Executive Order
7	13526 (50 U.S.C. 3161 note; relating to classified na-
8	tional security information), or successor order, shall—
9	(1) review the number of personnel of the agen-
10	cy eligible for access to such special access pro-
11	grams; and
12	(2) submit to Congress a report on how the
13	agency head will ensure that the number of such
14	personnel is limited to the minimum required.
15	(d) Secretary of Energy Review of Q and L
16	CLEARANCES.—The Secretary of Energy shall—
17	(1) review the number of personnel of the De-
18	partment of Energy granted Q and L access; and
19	(2) submit to Congress a report on how the
20	Secretary will ensure that the number of such per-
21	sonnel is limited to the minimum required
22	(e) INDEPENDENT REVIEWS.—Not later than 180
23	days after the date on which a study is completed under
24	subsection (a) or a review is completed under subsections
25	(b) through (d), the Director of the Information Security

- 1 Oversight Office of the National Archives and Records Ad-
- 2 ministration, the Director of National Intelligence, and the
- 3 Public Interest Declassification Board shall each review
- 4 the study or review, as the case may be.