Re: Draft Infrastructure Model

From: cheryl.mills@gmail.com
To: john.podesta@gmail.com, doug@presidentclinton.com, justin@presidentclinton.com, terry@tdmca.com
Date: 2011-12-17 00:21
Subject: Re: Draft Infrastructure Model

All:

Attached is the revised memo - please advise if any comments by Sunday am.

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Tor is an encrypted anonymising network that makes it harder to intercept internet communications, or see where communications are coming from or going to.

Tails is a live operating system, that you can start on almost any computer from a DVD, USB stick, or SD card. It aims at preserving your privacy and anonymity.

The Courage Foundation is an international organisation that supports those who risk life or liberty to make significant contributions to the historical record.

Bitcoin uses peer-to-peer technology to operate with no central authority or banks; managing transactions and the issuing of bitcoins is carried out collectively by the network.


Proposed WJC Infrastructure Model  
December 9, 2011

President Clinton’s support infrastructure currently is designed to support him in the following activities:

- Personal activity (friends, family, household, finances);
- Political activity (campaign, national party, state party, political fundraising);
- For-profit activity (paid speeches, books, advisory consulting services);
- Non-profit activity (Clinton Foundation and affiliated entities; other non-profits);
- Former President official activity (U.S. and foreign governments).

This document seeks to identify a paradigm that fits within the best practices frame being developed for the Clinton Foundation through the corporate audit to ensure appropriate distinctions and considerations of appearances and ethics are observed for it and all the entities with which the President is associated (and by all employees/consultants of the Foundation entities). As these boundaries ultimately may find their expression in the codification of a code of a revised ethical conduct for employees/consultants of at least the Foundation entities, the model set forth in this memorandum may need to be modified as the recommendations of the corporate audit are implemented.

The model for how President Clinton might structure support for his activities going forward, consistent with best practices and all parties’ willingness to engage in the selected framework, revolves around the formal delineation of a personal office that supports President Clinton.

Formalization of an Independent Personal Office of WJC (PO)

Currently, the President personally compensates certain employees to perform duties that fall outside of the scope of the Foundation entities’ mission. These employees support the President’s business, personal, former president and political activity, while also providing support for Foundation activity (for which their services are billed to the Foundation).

To bring greater transparency and clear of the lines of accountability, the President can establish an independent personal office. The following positions could be engaged for the office to provide comprehensive support to the President:

- Chief of Staff/CEO
- Director of Advance/Personal Aide
- Director of Communications/Spokesperson
- Director of Correspondence
- Director of Operations/Personal Assistant
- Director of Scheduling
- Director of Speechwriting
The PO would serve as the nucleus of decision-making for the overarching allocation of WJC’s time – Foundation/Non-Profit Activity, Former President, Political Activity, For-Profit Activity and Personal Activity. Ideally, the PO and its associated staff also would be physically separated in location from other WJC-related entities (e.g., the President’s personal office could be located in Harlem; the Foundation entities could be located at Water Street). Assuming these employees are compensated solely by the President, they may engage in any activity in support of his activities. They would be tasked to act in direct support of the President, with the management and implementation of decisions related to, for example, the Foundation entities addressed by the CEO or COO of the respective entity. PO employees would serve, on behalf of the President, as liaisons and facilitators for the accountable decision-maker of each activity area as well as a clearing house for decisions that require the President’s time, attention or input.

With the Clinton Executive Services fashioned to support a solely independent PO, the following model could attend:

- Doug and Justin are engaged by the PO as consultants to advise the President and his PO Chief of Staff/CEO on matters that span the spectrum of the President’s activities.

- The management and implementation of Foundation entities’ activity, including the use of the President’s time on behalf of Foundation entities, would be handled by the CEO of the appropriate Foundation entity, with support as necessary and appropriate from the President’s Chief of Staff/CEO.

- The management and implementation of Former President activity, including the President’s time on behalf Former President activity, would be handled by the President’s Chief of Staff/CEO.

- The management and implementation of the President’s political activity, including the President’s time spent engaging in political activity, would be handled by the President’s Chief of Staff/CEO.

- The management and implementation of the President’s for-profit activity, including the balance of the President’s time spent on speeches, advisory services and books, would be handled by the President’s Chief of Staff/CEO.

- The management and implementation of the President’s personal activity would be managed by the President’s Chief of Staff/CEO. In addition, the following personal activities would be handled by agents specifically designated by the Clintons:
  - The management of Clinton family finances (including bill payments, wire transfers, household vendor payments, family foundation contributions, etc); and,
o The management of Clinton household staff, immediate family and extended family support functions, and related matters (e.g., support for family holidays, servicing extended family and friends needs, securing private air transportation and other support for personal activity).

**President Consulting Arrangement with Teneo**

Since July 2011, the President has served as an advisor to Teneo in support of its establishment and start-up. Commencing January 1, 2012, the President instead will become a client of Teneo; Teneo principals will provide consulting services to the President in his personal capacity.
All:

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Bruce said the stress of specifically the office had caused his very serious health issues as you both know.

But I'm sure Chelsea is more concerned with a mostly false story in the distinguished ny post about mf global and Teneo not her role in what happened to Laura/Bruce, what she is doing to the organization or the several of stories that have appeared in the ny post about her father and a multitude of women over the years.

For Teneo, well before mf global, we have been discussing this. It's going to hurt Teneo to have WJC on the adv bd any longer but we need come up with a reorg concept for the relationship with WJC and Teneo that is lower key and handled privately and properly that we should discuss.

Life is too short so let's have a call and get this over with.

From: Cheryl Mills [mailto:cheryl.mills@gmail.com]  
Sent: Wednesday, December 07, 2011 04:38 PM
Doug/Justin (and John):

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