

General Counsel Certification

Basis for Closing and Late Notice

National Science Board Teleconference November 15, 2013

On November 13, 2013, the Executive Committee of the National Science Board voted to close a teleconference of the Board to be held on November 15, 2013. Executive Committee members Drs. Arvizu, Droegemeier, and Lineberger participated in the e-mail polling of the Executive Committee. All participating members voted “yes” to close the teleconference. The justification for closing the meetings is provided in the attached certificate.

The members additionally voted that agency business requires the teleconference to be held on less than seven days public notice. The members found that it was not possible to schedule this session with a full week’s notice because the subject matter of the call arose with insufficient lead time. Foundation business and member availability require the Board to hold this teleconference at the time scheduled.

For this closed session, only the Board Executive Officer, Counsel, Executive Secretary and cognizant Board staff are expected to attend. The Board Chair may allow other necessary or appropriate attendees or restrict attendance further.

C E R T I F I C A T E

It is my opinion that the discussion in the National Science Board's teleconference to be held on November 15, 2013 at noon regarding legislative matters may properly be closed pursuant to 5 USC § 552b (c) (9) (b).

Lawrence Rudolph
General Counsel
National Science Foundation