

**Basis for Closing the July 19, 2007 Meeting of the National Science Board  
*ad hoc* Committee on Nominations for the Class of 2008-2014**

From July 2, 2007 through July 13, 2007, The National Science Board (NSB) voted to close the July 19, 2007 teleconference meeting of the NSB *ad hoc* Committee on Nominations for the class of 2008-2014 after determining that the meeting is likely to disclose, relate to, involve, or concern information of a personal nature that would constitute a clearly unwarranted invasion of personal privacy.

Members Abbott, Arvizu, Barish, Beering, Bement, Benbow, Bowen, Bruer, Clough, Droegemeier, Galloway, Griffiths, Hastings, Hoffman, Lanzerotti, Leshner, Randall, Reilly, Sullivan, Taylor, Thompson, and Vasquez participated in the vote through an e-mail polling of the Board. No Member voted against the closure of this meeting.

The Board Members, the Board's Executive Officer, National Science Board Office staff, and selected NSF staff will attend this meeting.

## CERTIFICATE

It is my opinion that the July 19, 2007 teleconference meeting of the National Science Board's (NSB) *ad hoc* Committee on Nominations, to discuss candidates for NSB Membership, may properly be closed to the public under 5 U.S.C. § 552b(c) (2) and (6).

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Lawrence Rudolph  
General Counsel  
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