

Basis for Closing
National Science Board Meeting on June 13, 2013

On June 6, 2013 the Executive Committee of the National Science Board voted to close the teleconference meeting of the *ad hoc* Committee on Nominations for the NSB Class of 2014-2020, scheduled for June 13, 2013 at 11:00 a.m. Board Members Drs. Marrett, Droegemeier, Lineberger and Sargent participated in the e-mail polling of the Executive Committee.

All members voted “yes” to close the teleconference.

The Committee Members and Executive Secretary and National Science Board Office staff including the Executive Officer and Board Counsel will attend the closed teleconference meeting. The justification for closing the meeting is provided in the attached certificate.

CERTIFICATE

It is my opinion that the teleconference meeting of the *ad hoc* Committee on Nominations for the NSB Class of 2014-2020, scheduled for June 13, 2013, regarding the committee’s processes may properly be closed to the public under 5 U.S.C. § 552b(c)(6).

/s/

Lawrence Rudolph
General Counsel
National Science Foundation