

Basis for Closing
National Science Board Committee Meetings

On July 22, 2013 the Executive Committee of the National Science Board voted to close the teleconference meeting of the Committee on Strategy and Budget, scheduled for July 29, 2013 at 4 p.m. The Executive Committee also voted to close a teleconference meeting of the *ad hoc* Committee on Nominations for the NSB Class of 2014-2020, to be held during the week of July 29. Board Members Drs. Marrett, Arvizu, Droegemeier, Lineberger and Sargent participated in the e-mail polling of the Executive Committee.

All Board members voted “yes” to close the teleconferences.

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 Committee on Strategy and Budget regarding consideration of proposed budgets prior to their submission to Congress is properly closed to the public pursuant to 5 U.S.C. § 552b(c) (3) and 42 U.S.C. § 1863 (k), and the *ad hoc* Committee on Nominations for the NSB Class of 2014-2020 regarding the status of the committee’s progress may properly be closed to the public under 5 U.S.C. § 552b(c) (6).

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Peggy Hoyle
Deputy General Counsel
National Science Foundation