

Basis for Closing and Late Notice  
National Science Board Meeting on August 8, 2013

On August 8, 2013 the Executive Committee of the National Science Board voted to close the teleconference meeting of the Executive Committee, scheduled for August 8, 2013 at 5:00 p.m. The subject of the teleconference is legislative matters. The Executive Committee members also voted that Board business required the teleconference to be held on less than seven days' notice. Board Members Drs. Marrett, Arvizu, 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, invited Board members, the 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 Executive Committee, scheduled for July 3, 2013, regarding legislative matters may properly be closed to the public under 5 U.S.C. § 552b(c)(9)(B).

/s/

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Lawrence Rudolph  
General Counsel  
National Science Foundation