

Basis for Closing
National Science Board Meetings on September 12 and 19, 2013

On September 3, 2013 the Executive Committee of the National Science Board voted to close the following meetings: (1) the teleconference meeting of the *ad hoc* Committee on Nominations for the NSB Class of 2014-2020, scheduled for September 12 at 10:30 a.m.; and (2) an executive closed plenary session of the Board scheduled for Thursday, September 19 at 4:00 -4:15 p.m. in Seattle, Washington. The subject of both meetings is discussion of the NSB nominations for the NSB class of 2014-2020. Board Members Drs. Marrett, Arvizu, Droegemeier, and Lineberger participated in the e-mail polling of the Executive Committee.

All members voted “yes” to close the two meetings.

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 September 12, 2013, and the plenary executive closed session of the NSB to be held September 19, 2013 regarding the NSB nominations for the NSB class of 2014-2020 may properly be closed to the public under 5 U.S.C. § 552b(c)(6).

/s/

Lawrence Rudolph
General Counsel
National Science Foundation

Basis for Closing and Late Notice
National Science Board Meeting on September 19, 2013

On September 13, 2013 the Executive Committee of the National Science Board voted to add a closed agenda item to the plenary executive closed Board meeting beginning at 4 p.m. on September 19, 2013. The subject of the added item is discussion of 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. Arvizu, Droegemeier, Lineberger and Sargent participated in the e-mail polling of the Executive Committee.

All members participating voted "yes" to close the teleconference.

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

CERTIFICATE

It is my opinion that the item to be added to the plenary executive closed Board meeting beginning at 4 p.m. on September 19, 2013, regarding legislative matters may properly be closed to the public under 5 U.S.C. § 552b(c)(9)(B).

/s/

Lawrence Rudolph
General Counsel
National Science Foundation