BASIS FOR CLOSING AND HOLDING A MEETING ON SHORT NOTICE
NATIONAL SCIENCE BOARD
EXECUTIVE COMMITTEE TELECONFERENCE ON MARCH 3, 2014

On March 2, 2014 the Executive Committee acting for the National Science Board voted to close the teleconference meeting of the Executive Committee scheduled for March 3, 2014 at 4 p.m., and to hold it on less than one week's notice. Board Members Drs. Marrett, Arvizu, Droegemeier, Lineberger and Sargent participated in the email polling of the Executive Committee.

All members voted 'yes' to close the teleconference and to hold it on short notice. The subject of the teleconference is legislative matters. It was determined to be properly closed to the public pursuant to 5 USC sec. 552b (c)(9)(B) regarding the frustration of agency action. It was determined that the teleconference should be held on short notice because of legislative action within the week.

The members of the Executive Committee, its Executive Secretary, senior members of the Director's Office and National Science Board Office including the Executive Officer, Board Counsel and senior Policy staff are expected to attend the closed teleconference.

COUNSEL CERTIFICATE

It is my opinion that the teleconference meeting of the Executive Committee schedule for Monday, March 3, 2014 at 4:00 p.m., on legislative matters is properly closed to the public pursuant to 5 USC sec. 552b (c)(9)(B) regarding frustration of agency action.

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Lawrence Rudolph
General Counsel
National Science Foundation