

BASIS FOR CLOSING AND LATE NOTICE
NATIONAL SCIENCE BOARD MEETING ON MARCH 25, 2015

On March 23, 2015 the Executive Committee of the National Science Board voted to close the teleconference meeting of the Executive Committee scheduled for Wednesday, March 25 at 10:30 a.m. EDT. No earlier notice was possible because of the need to respond to external events. The subject of the meeting is discussion of legislative issues and remarks by the Committee Chairman.

Board Members Drs. Córdova, Droegemeier, and Lineberger participated in the e-mail polling of the Executive Committee. All members participating voted “yes” to close the teleconference.

The Committee Members, other NSB Members, the Committee’s Executive Secretary, NSB Executive Officer, NSB Counsel and senior staff from the Office of the Director and NSB Office are expected to attend the closed teleconference meeting. The justification for closing the meeting is provided in the certificate below.

COUNSEL CERTIFICATE

It is my opinion that the teleconference meeting of the Executive Committee, scheduled for Wednesday, March 25 at 10:30 a.m. EDT to consider legislative issues and remarks by the Committee Chairman is properly closed to the public pursuant to 5 U.S.C. § 552b(c) (9) (B) because the premature disclosure of this information is likely to significantly frustrate implementation of proposed agency actions.

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Lawrence Rudolph
General Counsel
National Science Foundation