

**Closure Vote Notice and Late Notice
Counsel Certification
National Science Board Meeting on May 6, 2015**

On May 1, 2015 the Executive Committee of the National Science Board voted to close a portion of the May 6, 2014 Plenary session of the NSB. The item is consideration of a resolution regarding the National High Magnetic Field Laboratory (NHMFL). Earlier notice was not possible; new information was recently obtained that makes the change necessary for proper consideration at the May 6 meeting. Executive Committee members Drs. Córdova, Arvizu, Droegemeier, Lineberger and Sargent participated in the e-mail polling of the Executive Committee. All members voted “yes” to close the meeting and approve the late notice. The justification for closing the meeting is provided in the attached certificate.

C E R T I F I C A T E

It is my opinion that the discussion of and action on a resolution regarding the National High Magnetic Field Laboratory (NHMFL) is properly closed pursuant to 5 USC § 552b (9) (B), on the grounds that it is likely to significantly frustrate implementation of a proposed agency action.

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Lawrence Rudolph
General Counsel
National Science Foundation