

CLOSURE VOTE NOTICE
COUNSEL CERTIFICATION
NATIONAL SCIENCE BOARD MEETING ON FEBRUARY 3, 2016

On Tuesday, February 2, 2016 the National Science Board (NSB) voted to add an agenda item to the closed portion of the February 3, 2016 plenary meeting. In addition, the Board members determined that it was necessary to consider the item on short notice because the matter needs to be decided promptly. All members voted “yes” to close the meeting and that short notice was justified. The justification for closing the meeting is provided in the attached certificate.

CERTIFICATE

It is my opinion that the discussion in the closed plenary session of the NSB to be held February 3, 2016, may properly be closed for the reasons given.

- Discussion and vote concerning forthcoming action regarding award for NEON construction and initial operations — to be closed pursuant to 5 USC sec. 552b (c) (4).

Peggy Hoyle
Deputy General Counsel
National Science Foundation