

BASIS FOR CLOSING  
COMMITTEE ON ELECTIONS  
ON APRIL 2, 2018

On March 25, 2018, the Executive Committee of the National Science Board voted to close the teleconference meeting of the ad hoc Committee on Elections, scheduled for Monday, April 2, 2018 at 10:00 to 11:00 a.m. EDT. Board Members Drs. Córdova, Zuber, Souvaine, Jackson and Peterson participated in the e-mail polling of the Executive Committee. All members voted “yes” to close the teleconference. The agenda of the teleconference is: Committee Chair’s welcome and remarks; discussion of nominations of potential reappointees; discussion of nominee list; drafting of election slate(s); and closing remarks.

The Committee Members, NSB Executive Secretary and National Science Board Office staff including the Executive Officer, and Board Counsel are expected to 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 Committee on Elections scheduled for April 2, 2018 may properly be closed to the public under 5 U.S.C. § 552b (c) (6) regarding disclosure of personal information that would be an unwarranted invasion of personal privacy.

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Lawrence Rudolph  
General Counsel  
National Science Foundation