

BASIS FOR CLOSING  
COMMITTEE ON ELECTIONS  
ON APRIL 7, 2020

On March 26, 2020, the Executive Committee of the National Science Board voted to close the teleconference meeting of the ad hoc Committee on Elections, scheduled for Tuesday, April 7, 2020 from 1:00—2:00 p.m. EDT. Board Members Drs. Córdova, Souvaine, Ochoa, Phillips, and Zuber participated in the e-mail polling of the Executive Committee. All members voted “yes” to close the teleconference. The agenda of the teleconference is: The agenda of the teleconference is: Committee Chair’s welcome and remarks; presentation of nominated candidates for Board Chair and Vice Chair; discussion of nominees; review of election procedures; virtual meeting modifications and/or accommodations; approval of slate of candidates; 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 ad hoc Committee on Elections scheduled for April 7, 2020 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