

**Counsel Certification
Closure Vote Notice
Committee on Oversight Meeting
January 26, 2022**

On January 19, 2022, the Executive Committee (EC) of the National Science Board voted to close a session of the videoconference meeting of the Committee on Oversight (CO), scheduled for January 26, 2022, from 1:30-2:15 p.m. EST. EC Members, Drs. Panchathan, Ochoa, Gil, and Phillips, participated and voted “yes” to close the teleconference. The agenda is: Chair’s remarks; presentation on NSF’s Annual Performance Report (APR) and Committee discussion.

The CO Members, Committee Executive Secretaries, National Science Board Office staff including the Executive Officer, Liaison, and Board Counsel, and senior staff from the Office of the Director, and the Office of Budget, Finance and Award Management 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 this meeting may properly be closed to the public pursuant to 5 U.S.C. § 552b (c) (3) and 42 U.S.C. § 1863 (k) (disclosure of strategic information and the associated FY 2023 budget prior to Congressional submission).

Peggy Hoyle

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