

BASIS FOR CLOSING
ad hoc ELECTIONS COMMITTEE
APRIL 8, 2022

On April 1, 2022, the Executive Committee (EC) of the National Science Board voted to close the videoconference meeting of the ad hoc Elections Committee, scheduled for April 8, 2022. All participating EC Members, Ochoa, McCrary, Gil and Phillips, voted “yes” to close the teleconference. The agenda is: Committee Chair’s opening remarks; discussion of progress to build a slate of Nominees for NSB Chair and Vice Chair positions for the 2022-2024 term and next steps.

The Board Members, Committee Liaison, 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 videoconference meeting of the Elections Committee, scheduled for April 8, 2022, may properly be closed to the public under 5 USC § 552b (c) (6) regarding unwarranted disclosure of personal information.

Peggy Hoyle

Peg Hoyle
General Counsel
National Science Foundation