

BASIS FOR CLOSING
ad hoc ELECTIONS COMMITTEE
APRIL 26, 2022

On April 18, 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 26, 2022. All EC Members, Panchanathan, Ochoa, McCrary, Gil, and Phillips, voted “yes” to close the teleconference. The agenda is: Committee Chair’s opening remarks; discussion of additional information proposed for the Board book associated with the Chair and Vice Chair elections related to Board members who are eligible for reappointment.

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 26, 2022, may properly be closed to the public under 5 USC § 552b (c) (6) regarding unwarranted disclosure of personal information.

Peg Hoyle

Peg Hoyle
General Counsel
National Science Foundation