

BASIS FOR CLOSING
COMMITTEE ON NOMINATING THE NSB CLASS OF 2024-2030
ON MARCH 29, 2023

On March 20, 2023, the Executive Committee of the National Science Board voted to close the teleconference meeting of the ad hoc Committee on Nominating the NSB Class of 2024-2030, scheduled for Wednesday, March 29, 2023, at 8:00 a.m. EDT. Board Members Panchanathan, Reed, McCrary, and Phillips participated in the e-mail polling of the Executive Committee. All members participating voted “yes” to close the teleconference. The agenda of the teleconference is: To provide the ad hoc committee with a general overview of the NSB nominations process, determine the desired attributes for the NSB class of 2024 – 2030, and discuss the renomination procedures for members of the NSB class of 2018-2024.

The Committee Members and National Science Board Office staff including the Executive Officer, Committee Liaison 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 Nominating the NSB Class of 2024-2030, scheduled for March 29, 2023, 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, and 5 U.S.C. § 552b (c) (2) (relating solely to the internal personnel rules and practices of an agency).

Ona M. Hahs

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