

Basis for Closing
National Science Board Meeting on July 3, 2013

On June 24, 2013 the Executive Committee of the National Science Board voted to close the teleconference meeting of the Executive Committee, scheduled for July 3, 2013 at 4:00 p.m. Board Members Drs. Marrett, Arvizu, Droegemeier, Lineberger and Sargent participated in the e-mail polling of the Executive Committee.

All members voted “yes” to close the teleconference.

The Committee Members, invited Board members, the Executive Secretary and National Science Board Office staff including the Executive Officer and Board Counsel will 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 Executive Committee, scheduled for July 3, 2013, regarding legislative matters may properly be closed to the public under 5 U.S.C. § 552b(c)(9)(B).

/s/

Lawrence Rudolph
General Counsel
National Science Foundation