

**Counsel Certification
Closure Vote Notice
National Science Board Meetings on May 6 - 7, 2014**

On April 25, 2014 the Executive Committee of the National Science Board voted to close portions of the May 2014 meetings of the National Science Board and its committees. Executive Committee members Drs. Arvizu, Droegemeier, Lineberger and Sargent participated in the e-mail polling of the Executive Committee. All members participating voted “yes” to close the meetings. The justification for closing the meetings is provided in the attached certificate.

For the closed meetings of the Board, and of SCF, CSB and CPP, the NSF Deputy Director, Assistant Directors, Inspector General, O/D Office Heads, Board Executive Officer, Board Counsel, senior O/D staff members, and the applicable Executive Secretaries and NSBO staff may attend in addition to the Board members. For the CPP closed meeting (involving a proposed award) the appropriate NSF Division Directors and Program Officers may also attend. For the CSB closed meeting (involving future budgets), the NSF CFO, the heads of the Budget Office and of OLPA and applicable senior staff from those offices may also attend. For the executive closed meeting of the Board, only the NSF Deputy Director, Board Executive Officer, Board Counsel, and Executive Secretary normally attend. The Board Chair or Committee Chair (or vice-Chair in their absence) may allow other necessary or appropriate attendees or restrict attendance further.

C E R T I F I C A T E

It is my opinion that the discussions in the following meetings of the National Science Board and its subdivisions may properly be closed for the reasons given.

1. SCF meeting to be held on May 6, 2014. Chairman's remarks and approval of closed minutes of the February 2014 meeting and the January 16 and February 6 teleconferences – to be closed pursuant to 5 USC § 552b (c)(2) and (9)(b). Discussion of proposed FY 2013 APR recommendations; discussion of facility plan draft templates; and discussion of FY 2014 APR – to be closed pursuant to 5 USC § 552b (9)(b).
2. CSB meeting to be held on May 6, 2014. Chairman's remarks and approval of closed minutes for the February 2014 meeting – to be closed pursuant to 5 USC § 552b (c) (2) and (9) (b). FY 2014 update – to be closed pursuant to 5 USC § 552b (9)(b). Discussion of FY 2016 budget development – to be closed pursuant to 5 USC § 552b (c)(3) and 42 USC § 1863 (k).
3. Plenary NSB meeting (executive closed session) to be held May 7, 2014. Chairman's remarks and approval of Plenary Executive closed minutes for February 2014 meeting – to be closed pursuant to 5 USC § 552b (c)(6) and (9)(B). Election of NSB Chairman and Vice-chairman – to be closed pursuant to 5 USC § 552b (c)(6).
4. CPP meeting to be held on May 7, 2014. Chairman's remarks and approval of closed minutes for the February 2014 meeting to be closed pursuant to 5 USC § 552b (c)(2) and (9)(b). Discussion and action on the following item: Large Synoptic Survey Telescope (LSST) – to be closed pursuant to 5 USC § 552b (c)(4) and (9)(b). Discussion of the following information item: Polar issues/Antarctica update – to be closed pursuant to 5 USC § 552b (c)(4) and (9)(b), and 42 USC § 1863(k).
5. Plenary NSB meeting (closed session), to be held May 7, 2014. Chairman's remarks, approval of Plenary closed minutes for the February 2014 meeting, and closed committee reports – to be closed pursuant to 5 USC § 552b (c) (2), (4), (9)(B) and 42 USC § 1863 (k). Discussion of Risks to NSF – to be closed pursuant to 5 USC § (c) (9)(B). Consideration of and action regarding the following proposed award: Large Synoptic Survey Telescope (LSST) – to be closed pursuant to 5 USC § 552b (c)(4) and (9)(B).

___/s/ Peggy Hoyle for Larry Rudolph___
Lawrence Rudolph
General Counsel
National Science Foundation

**Closure Vote Notice and Late Notice
Counsel Certification
National Science Board Meetings on May 6 - 7, 2014**

On May 2, 2014 the Executive Committee of the National Science Board voted to close a portion of the May 6, 2014 meeting of the Committee on Strategy and Budget's Subcommittee on Facilities (SCF). The item is discussion of Research Class Research Vessels. The item was inadvertently omitted from the original vote by the Executive Committee and it is necessary to consider it at the May 6 meeting. Executive Committee members Drs. Córdova, Arvizu, Droegemeier, and Lineberger participated in the e-mail polling of the Executive Committee. All members participating voted "yes" to close the meetings. The justification for closing the meeting is provided in the attached certificate.

For the closed meeting, the NSF Deputy Director, Assistant Directors, Inspector General, O/D Office Heads, Board Executive Officer, Board Counsel, senior O/D staff members, and the applicable Executive Secretaries and NSBO staff may attend in addition to the Board members. The Board Chair or Committee Chair (or vice-Chair in their absence) may allow other necessary or appropriate attendees or restrict attendance further.

C E R T I F I C A T E

It is my opinion that the discussion of Regional Class Research Vessels in the SCF meeting on May 6 may properly be closed pursuant to 5 USC § 552b (9)(b), 5 USC § 552b (c)(3) and 42 USC § 1863 (k).

_____/s/_____
Peggy Hoyle
Deputy General Counsel
National Science Foundation