

BASIS FOR CLOSING
NATIONAL SCIENCE BOARD MEETING ON NOVEMBER 4, 2015

On October 27, 2015 the Executive Committee of the National Science Board voted to close the teleconference meeting of the *ad hoc* Committee on Nominations for the NSB Class of 2016-2022, scheduled for Wednesday, November 4 at 1:00 p.m. EST. Board Members Drs. Arvizu, Córdova, Droegemeier, Peterson and Souvaine participated in the e-mail polling of the Executive Committee. All members voted “yes” to close the teleconference. The agenda of the teleconference is: Committee Chair’s remarks; discussion of the change in committee membership; discussion of the nomination submissions and next steps; and updating the committee’s timeline and assignments.

The Committee Members and 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 *ad hoc* Committee on Nominations for the NSB Class of 2016-2022, scheduled for November 4, 2015 may properly be closed to the public under 5 U.S.C. § 552b(c) (6) regarding the disclosure of personal information where disclosure would constitute a clearly unwarranted invasion of personal privacy.

Lawrence Rudolph
Deputy General Counsel
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