

BASIS FOR CLOSING  
COMMITTEE ON NOMINATING THE NSB CLASS OF 2020-2026  
ON JULY 12, 2019

On July 1, 2019 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 2020-2026, scheduled for Friday, July 12, 2019 at 12:30 – 2:30 p.m. EDT. Board Members Drs. Córdova, Zuber, Souvaine, Phillips, and Zuber 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 Opening Remarks; Development of recommended candidate slate for the NSB 2020-2026 term for presentation to the full Board.

The Committee Members, NSB Executive Secretary 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 2020-2026, scheduled for July 12, 2019 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.

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Peg Hoyle  
Deputy General Counsel  
National Science Foundation