

**Basis for Closing the National Science Board's
October 13, 2010 Committee on Programs and Plans Meeting**

On October 4, 2010, the Executive Committee of the National Science Board voted to close the October 13, 2010 meeting of the Committee on Programs and Plans. Board Members Drs. Bowen, Gulari, Galloway, Benbow and Marrett participated in the vote through an e-mail polling of the Executive Committee. A majority of the participating members voted "yes" to close the October 13, 2010 Committee on Programs and Plans meeting.

The Board Members, National Science Board Office staff, and selected NSF staff will participate. The justification and authority for closing the teleconference is provided in the attached certification.

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Daniel A. Lauretano
Counsel to the National Science Board

CERTIFICATE

It is my opinion that the National Science Board's Committee on Programs and Plans teleconference meeting scheduled for October 13, 2010 having to do with proposals and awards for specific grants, contracts, or other arrangements may properly be closed to the public under 5 U.S.C. § 552b(c) (4), (6), and (9) (B).

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Lawrence Rudolph
General Counsel
National Science Foundation