



**PROPOSED AMENDMENT TO BBG BY-LAWS:
Chair as Non-Voting, Ex Officio Committee Member**

The plenary Board adopted the following Governance Committee recommendation at the March 8, 2012 Board meeting:

While the Chair of the plenary Board serves as an ex officio member of all Committees, the Chair is a non-voting ex officio member of all Committees of the Board.

The following By-Law amendment is proposed to bring the BBG By-Laws in line with the Board's decision:

3.01 CHAIR OF THE BOARD

The Chair of the Broadcasting Board of Governors is appointed by the President as Chair of the Board, subject to the advice and consent of the Senate. (22 U.S.C. §6203(b)(2)).

Subject to the authority and ongoing direction of the plenary Board, the following authorities are delegated to the Chair...

With approval of the Board, appoint standing or ad hoc committees of the Board and chairpersons thereof in consultation with the committees established by the Board. The Chair will serve as a non-voting, ex officio member of all committees unless decided otherwise.