

# RECORD OF DECISIONS

From: Broadcasting Board of Governors  
Date: October 11, 2012  
Subject: **Decisions of Board at BBG Meeting of October 11, 2012**

The Broadcasting Board of Governors (BBG) met today at BBG Headquarters in Washington, D.C. The meeting was attended by members of the public and was also open for public observation via streaming on the BBG website.

The meeting was attended by the following Board members:

Presiding Governor Michael Lynton  
Alternate Presiding Governor Dennis Mulhaupt  
Governor Victor Ashe  
Governor Susan McCue  
Governor Michael Meehan  
Governor Dana Perino (via telephone)

Under Secretary for Public Diplomacy & Public Affairs Tara Sonenshine was not in attendance at the meeting.

The Broadcasting Board of Governors agreed to the following decision elements (all decisions were adopted by a unanimous vote unless otherwise indicated):

1. Adoption of Minutes of September 13, 2012 Meeting. A correction was proposed by Governor Mulhaupt. The Board adopted the corrected minutes of September 13, 2012 meeting as set forth in Attachment 1.
2. Adoption of Proposed BBG Meeting Dates in 2013. The Board adopted the proposed BBG meeting dates from January to May 2013. The proposed BBG meeting dates in 2013 are set forth in Attachment 2.
3. Resolution Honoring Leo Sarkisian. The Board adopted the resolution honoring Leo Sarkisian for his 49 years of service and contributions to U.S. international broadcasting as set forth in Attachment 3.

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Michael Lynton  
Presiding Governor

Witnessed:

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Paul Kollmer-Dorsey  
Secretary

Attachments:

1. Minutes of September 13, 2012 Meeting
2. Proposed BBG Meeting Dates for 2013
3. Resolution Honoring Leo Sarkisian