

BROADCASTING BOARD OF GOVERNORS
SUNSHINE ACT MEETING

DATE AND TIME: Wednesday, September 11, 2013
11:30 A.M. EDT

PLACE: Broadcasting Board of Governors
Cohen Building
Room 3321
330 Independence Ave., SW
Washington, D.C. 20237

SUBJECT: Notice of Closed Meeting of the Broadcasting Board of Governors

SUMMARY: The members of the Broadcasting Board of Governors (BBG) will meet in a special session, to be conducted telephonically, to discuss and approve a budget submission for Fiscal Year 2015. According to Office of Management and Budget (OMB) Circular A-11, Section 22.1, all agency budgetary materials and data are considered confidential prior to the President submitting a budget to Congress. In accordance with section 22.5 of Circular A-11, the BBG has determined that its meeting should be closed to public observation pursuant to 5 U.S.C. 552b(c)(9)(B). In accordance with the Government in the Sunshine Act and BBG policies, the meeting will be recorded and a transcript of the proceedings, subject to the redaction of information protected by 5 U.S.C. 552b(c)(9)(B), will be made available to the public. The publicly-releasable transcript will be available for download at www.bbg.gov within 21 days of the date of the meeting.

MEMBER VOTES TO CLOSE THE MEETING:

Jeffrey Shell – Yes
Matthew Armstrong – Yes
Ryan Crocker – Yes
Susan McCue – Yes
Michael Meehan – Yes

EXPECTED ATTENDEES:

Jeffrey Shell, BBG Chairman
Matthew Armstrong, BBG Member
Ryan Crocker, BBG Member
Susan McCue, BBG Member
Michael Meehan, BBG Member
Dan Sreebny, Senior Advisor for BBG, Office of the Under Secretary for Public Diplomacy and
Public Affairs
Richard Lobo, Director of the International Broadcasting Bureau (IBB)
Suzie Carroll, Executive Director
Paul Kollmer-Dorsey, Deputy General Counsel and Board Secretary
Oanh Tran, Director of Board Operations

Jeffrey Trimble, IBB Deputy Director
Leslie Hyland, Chief Financial Officer (CFO)
MelaJo Kubacki, Deputy CFO
Marie Lennon, Chief of Staff
Bruce Sherman, Director of Strategy and Development
Lynne Weil, Director of Communications and External Affairs
Rob Bole, Director of the Office of Digital and Design Innovation
Andre Mendes, Director of the Office of Technology, Services and Innovation

CONTACT PERSON FOR MORE INFORMATION: Persons interested in obtaining more information should contact Paul Kollmer-Dorsey at (202) 203-4545.

Paul Kollmer-Dorsey
Deputy General Counsel