

RECORD OF DECISIONS

From: Broadcasting Board of Governors
Date: December 18, 2013
Subject: **Decisions of Board at BBG Meeting of December 18, 2013**

The Broadcasting Board of Governors (BBG) met today at BBG Headquarters in Washington, D.C. The meeting was open for public attendance as seating capacity allows and for public observation via streaming on the BBG website.

The meeting was attended by the following Board members:

Chairman Jeffrey Shell
Governor Matthew Armstrong
Governor Ryan Crocker
Governor Susan McCue
Governor Michael Meehan
Governor Kenneth Weinstein
Assistant Secretary of State for Public Affairs Douglas Frantz

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 October 23, 2013 Meeting. The Board adopted the minutes of the October 23, 2013 meeting of the plenary Board as set forth in Attachment 1.
2. Amended BBG By-Laws. The Board adopted the full set of amended By-Laws reflecting changes previously adopted by the Board and proposed technical amendments as set forth in Attachment 2.
3. Resolution to Create an Interim Agency Management Structure. The Board adopted the resolution, as amended, to create an interim management structure as set forth in Attachment 3.

Jeffrey Shell
Chairman

Witnessed:

Paul Kollmer-Dorsey
Secretary

Attachments:

1. Minutes of October 23, 2013 Meeting
2. Amended BBG By-Laws
3. Resolution to Create an Interim Management Structure