



RECORD OF DECISIONS

From: Broadcasting Board of Governors
Date: February 25, 2014
Subject: **Decisions of Board at BBG Meeting of February 25, 2014**

The Broadcasting Board of Governors (BBG) met today at the headquarters of the Middle East Broadcasting Networks Headquarters in Springfield, VA. 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
Under Secretary for Public Diplomacy and Public Affairs Richard Stengel

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 December 18, 2013 Meeting. The Board adopted the minutes of the December 18, 2013 meeting of the plenary Board as set forth in Attachment 1.
2. Resolution Honoring Alhurra's 10th Anniversary. The Board adopted the resolution honoring Alhurra's 10th anniversary as set forth in Attachment 2.

Jeffrey Shell
Chairman

Witnessed:

Paul Kollmer-Dorsey
Secretary

Attachments:

1. Minutes of December 18, 2013 Meeting
2. Resolution Honoring Alhurra's 10th Anniversary