

BROADCASTING BOARD OF GOVERNORS
SUNSHINE ACT MEETING

DATE AND TIME: Monday, August 25, 2014
11:00 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 2016. 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
Michael Meehan – Not Voting
Kenneth Weinstein – Yes
Richard Stengel – Yes

EXPECTED ATTENDEES:

Jeffrey Shell, BBG Chairman (via telephone)
Matthew Armstrong, BBG Member (via telephone)
Ryan Crocker, BBG Member (via telephone)
Michael Meehan, BBG Member (via telephone)
Kenneth Weinstein, BBG Member and Alternate Presiding Governor (via telephone)
Richard Stengel, Under Secretary for Public Diplomacy and Public Affairs (via telephone)

Dan Sreebny, Senior Advisor for BBG, Office of the Under Secretary for Public Diplomacy and
Public Affairs (via telephone)

Suzie Carroll, Director of Global Communications and Executive Director (via telephone)

Andre Mendes, Director of Global Operations

Robert Bole, Director of Global Strategy

Paul Kollmer-Dorsey, General Counsel and Board Secretary

Ashley Lancaster, Board Operations and Policy Adviser

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

Paul Kollmer-Dorsey
General Counsel