

Billing Code: 8610-01

BROADCASTING BOARD OF GOVERNORS
SUNSHINE ACT MEETING

DATE AND TIME: Friday, September 19, 2014
4:00 P.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 the results of a search effort for potential candidates for the position the Chief Executive Officer of U.S. International Media. This meeting will be closed to public observation pursuant to 5 U.S.C. 552b(c)(6) in order to protect the privacy interests of candidates considered but not selected for the position. 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)(6), 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 – Yes
Kenneth Weinstein – Yes
Richard Stengel – Yes

EXPECTED ATTENDEES:

Jeffrey Shell, BBG Chairman
Matthew Armstrong, BBG Member
Ryan Crocker, BBG Member
Kenneth Weinstein, BBG Member
Richard Stengel, Under Secretary for Public Diplomacy and Public Affairs
Dan Sreebny, Senior Advisor for BBG, Office of the Under Secretary for Public Diplomacy and Public Affairs
Suzie Carroll, Director of Global Communications and Executive Director
Oanh Tran, Director of Board Operations
Paul Kollmer-Dorsey, General Counsel and Board Secretary

Information regarding member votes to close the meeting and expected attendees can also be found on the Agency's public website.

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

Oanh Tran
Director of Board Operations