



## RECORD OF DECISIONS

From: Broadcasting Board of Governors  
Date: February 18, 2015  
Subject: **Decisions of Board at BBG Meeting of February 18, 2015**

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 allowed and for public observation via streaming on the BBG website.

The meeting was attended by the following Board members at BBG headquarters in Washington, D.C.:

Chairman Jeffrey Shell  
Governor Matthew Armstrong  
Governor Leon Aron  
Governor Ryan Crocker (via telephone)  
Governor Michael Kempner  
Governor Karen Kornbluh  
Governor Kenneth Weinstein

Under Secretary for Public Diplomacy and Public Affairs Richard Stengel was not in attendance.

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, 2014. The Board adopted the minutes of the December 18, 2014 meeting of the plenary Board as set forth in Attachment 1.
2. Resolution Honoring Michael Meehan. The Board adopted the resolution honoring Michael Meehan for his service on the Board as set forth in Attachment 2.
3. Resolution on Revised BBG Meeting Dates in 2015. The Board adopted the resolution on revised BBG meeting dates in 2015 as set forth in Attachment 3.

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Jeffrey Shell  
Chairman

Witnessed:

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Paul Kollmer-Dorsey  
Board Secretary

Attachments:

1. Minutes of December 18, 2014 Meeting
2. Resolution Honoring Michael Meehan
3. Resolution on Revised BBG Meeting Dates in 2015