



RECORD OF DECISIONS

From: Broadcasting Board of Governors
Date: October 8, 2015
Subject: **Decision of Board at BBG Meeting of October 8, 2015**

The Broadcasting Board of Governors (BBG) met today at the headquarters of the Middle East Broadcasting Networks (MBN) in Springfield, Virginia. 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 MBN headquarters in Springfield, VA:

Chairman Jeffrey Shell
Governor Matthew Armstrong
Governor Leon Aron
Governor Michael Kempner (via telephone)
Governor Karen Kornbluh
Governor Kenneth Weinstein
Under Secretary for Public Diplomacy and Public Affairs Richard Stengel

Governor Ryan Crocker was not in attendance.

The Broadcasting Board of Governors agreed to the following decision elements (decisions were adopted by a unanimous vote unless otherwise indicated):

1. Adoption of Minutes of July 1, 2015. The Board adopted the minutes of the July 1, 2015 meeting of the plenary Board as set forth in Attachment 1.
2. Resolution Honoring the 65th Anniversary of RFE/RL Broadcasting in the Romanian Language to Romania and Moldova. The Board adopted the resolution honoring 65th anniversary of Radio Free Europe/Radio Liberty broadcasting in the Romanian language to Romania and Moldova as set forth in Attachment 2.
3. Resolution Honoring the 60th Anniversary of VOA's Khmer Service. The Board adopted the resolution honoring the 60th anniversary Voice of America's Khmer Service as set forth in Attachment 3.
4. Resolution Honoring the 35th Anniversary of VOA's Afghanistan Service. The Board adopted the resolution honoring 35th anniversary Voice of America's Afghanistan Service as set forth in Attachment 4.
5. Resolution on 2015 David Burke Distinguished Journalism Awards. The Board adopted the resolution on 2015 David Burke Distinguished Journalism Awards as set forth in Attachment 5.

6. Resolution on BBG Meeting Dates in 2016. The Board adopted the resolution on BBG meeting dates in 2016 as set forth in Attachment 6.

Jeffrey Shell
Chairman

Witnessed:

Andrew Krog
Interim Board Secretary

Attachments:

1. Minutes of July 1, 2015 Meeting
2. Resolution Honoring the 65th Anniversary of RFE/RL Broadcasting in the Romanian Language to Romania and Moldova
3. Resolution Honoring the 60th Anniversary of VOA's Khmer Service
4. Resolution Honoring the 35th Anniversary of VOA's Afghanistan Service
5. Resolution on 2015 David Burke Distinguished Journalism Awards
6. Resolution on BBG Meeting Dates in 2016

