

BROADCASTING BOARD OF GOVERNORS
SUNSHINE ACT MEETING

DATE AND TIME: Friday, September 9, 2016
11 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 2018. 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
Leon Aron – Yes
Ryan Crocker – Yes
Michael Kempner – Yes
Karen Kornbluh – Yes
Kenneth Weinstein – Yes
Richard Stengel – Yes

EXPECTED ATTENDEES:

Jeffrey Shell, BBG Chairman
Matthew Armstrong, BBG Member
Leon Aron, BBG Member
Ryan Crocker, BBG Member
Michael Kempner, BBG Member

Karen Kornbluh, BBG Member

Kenneth Weinstein, BBG Member

Richard Stengel, Under Secretary for Public Diplomacy and Public Affairs

John F. Lansing, BBG Chief Executive Officer and Director

Josh Lipsky, Senior Advisor for BBG, Office of the Under Secretary for Public Diplomacy and Public Affairs

Rob M. Fallon, Chief of Staff

Elizabeth Parish, Interim General Counsel

Grant Turner, Chief Financial Officer

Jeffrey Trimble, IBB Deputy Director

Oanh Tran, Director of Board Operations

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