



RECORD OF DECISIONS

From: Broadcasting Board of Governors
Date: November 30, 2016
Subject: **Decisions of Board at BBG Meeting of November 30, 2016**

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
Governor Michael Kempner
Governor Karen Kornbluh
Governor Kenneth Weinstein
Under Secretary for Public Diplomacy and Public Affairs Richard Stengel

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 September 28, 2016. The Board adopted the minutes of the September 28, 2016 meeting of the plenary Board as set forth in Attachment 1.
2. Resolution for BBG Meeting Dates in 2017. The Board adopted the resolution for BBG meeting dates in 2017 as set forth in Attachment 2.
3. Resolution in Support of the Radio Free Europe/Radio Liberty Correspondents in Tajikistan. The Board adopted the resolution in support of the Radio Free Europe/Radio Liberty correspondents in Tajikistan as set forth in Attachment 3.

Jeffrey Shell
Chairman

Witnessed:

Elizabeth Parish
Interim Board Secretary

Attachments:

1. Minutes of September 28, 2016 Board Meeting
2. Resolution for BBG Meeting Dates in 2017
3. Resolution in Support of the Radio Free Europe/Radio Liberty Correspondents in Tajikistan