

BROADCASTING BOARD OF GOVERNORS
SUNSHINE ACT MEETING

DATE AND TIME: Wednesday, August 30, 2017
1:30 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 discuss and approve a budget submission for Fiscal Year 2019. 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:

Kenneth Weinstein – Yes
Leon Aron – Yes
Ryan Crocker – Yes
Michael Kempner – Yes
Karen Kornbluh – Yes
Jeffrey Shell – Yes
David B. Wharton – Yes

EXPECTED ATTENDEES:

Kenneth Weinstein, BBG Chairman
Leon Aron, BBG Member
Ryan Crocker, BBG Member
Michael Kempner, BBG Member
Karen Kornbluh, BBG Member
Jeffrey Shell, BBG Member
David B. Wharton, Acting Under Secretary for Public Diplomacy and Public Affairs

John F. Lansing, BBG Chief Executive Officer and Director
Stephanie Forman Morimura, Special Assistant, Office of the Under Secretary for Public
Diplomacy and Public Affairs
Rob M. Fallon, Chief of Staff
David Kligerman, General Counsel and Board Secretary
Grant Turner, Chief Financial Officer
Jeffrey Trimble, Deputy Director
Oanh Tran, Managing Director
Frank Filipkowski, Budget Director

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

Oanh Tran
Managing Director