



RECORD OF DECISION

From: Broadcasting Board of Governors
Date: August 30, 2017
Subject: **Decision of Board at BBG Meeting of August 30, 2017**

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 Kenneth Weinstein
Governor Ryan Crocker
Governor Michael Kempner
Governor Jeffrey Shell
Acting Under Secretary for Public Diplomacy and Public Affairs Bruce Wharton

Governors Leon Aron and Karen Kornbluh were 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 June 14, 2017 Board Meeting. The Board adopted the minutes of the June 14, 2017 meeting of the plenary Board as set forth in Attachment 1.

Kenneth Weinstein
Chairman

Witnessed:

David Kligerman
Board Secretary

Attachment:

1. Minutes of June 14, 2017 Board Meeting