

BROADCASTING BOARD OF GOVERNORS
SUNSHINE ACT MEETING

DATE AND TIME: Wednesday, September 11, 2019
9:00 A.M. – 5:00 P.M. EDT

PLACE: U.S. Agency for Global Media
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 U.S. Agency for Global Media's (USAGM) Board of Governors (Board) may conduct a special meeting closed to the public at any given time during the periods of time and location listed above to consider a personnel matter. This meeting is closed to the public pursuant to 5 U.S.C. 552b(c)(6) in order to protect the privacy interests of personnel involved in the actions under consideration. The Board also determined that shorter than usual notice for a meeting was required by official agency business and delayed availability of required information. In accordance with the Government in the Sunshine Act and BBG policies, any such meeting will be recorded and a transcript of the proceedings, subject to the redaction of information protected by 5 U.S.C. 552b(c)(6), will be made available to the public. The publicly-releasable transcript will be available for download at www.usagm.gov within 21 days of the date of the meeting.

MEMBERS VOTE TO CLOSE THE MEETING:

Kenneth Weinstein – Yes
Leon Aron – Yes
Ryan Crocker – Yes
Michael Kempner – Yes
Karen Kornbluh – Yes
Jeffrey Shell – Yes
Michelle Giuda, Assistant Secretary of State for Public Affairs – Yes

TO BE IN ATTENDANCE:

Leon Aron, Board Member
Ryan Crocker, Board Member

Michael Kempner, Board Member
Karen Kornbluh, Board Member
Jeffrey Shell, Board Member
Kenneth Weinstein, Board Member
Michelle Giuda, Assistant Secretary of State for Public Affairs
Jennifer Hall Godfrey, Chief of Staff, Office of the Under Secretary for Public Diplomacy &
Public Affairs
John Lansing, Chief Executive Officer and Director
Matthew Walsh, Deputy Director for Operations
David Kligerman, General Counsel and Board Secretary
Oanh Tran, Executive Director

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

A handwritten signature in black ink, appearing to read 'Oanh Tran', written over a horizontal line.

Oanh Tran
Executive Director