

BROADCASTING BOARD OF GOVERNORS

Sunshine Act Meeting Notice

TIME AND DATE: Wednesday, June 3, 2020

12:00 P.M. – 1:00 P.M. ET

PLACE: Teleconference

MATTERS TO BE CONSIDERED: The U.S. Agency for Global Media’s (USAGM) Board of Governors (Board) may conduct a telephonic meeting closed to the public at the time listed above pursuant to 5 U.S.C. 552b(c)(9)(B) in order to protect and prevent disclosure of a discussion which would be likely to significantly frustrate implementation of a proposed Agency action. The Board also determined that shorter than usual notice for a meeting was required by official Agency business and delayed availability of required information. The meeting is being called pursuant to Section 2.15 of the USAGM’s Board by-laws. In accordance with the Government in the Sunshine Act and USAGM 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

Ulrich Brechbuhl, Counselor and Senior Official for Public Diplomacy & Public Affairs,
U.S. Department of State – Yes

TO BE IN ATTENDANCE:

Leon Aron, Board Member

Ryan Crocker, Board Member

Michael Kempner, Board Member

Karen Kornbluh, Board Member

Kenneth Weinstein, Board Member

Ulrich Brechbuhl, Counselor and Senior Official for Public Diplomacy & Public Affairs,
U.S. Department of State

Jennifer Hall Godfrey, Chief of Staff, Office of the Under Secretary for Public Diplomacy &
Public Affairs, U.S. Department of State

Grant K. Turner, Chief Executive Officer and Director

David Kligerman, General Counsel and Board Secretary
Matthew Walsh, Deputy Director for Operations
Stephen Capus, Senior Advisor to the CEO
Oanh Tran, Executive Director

CONTACT PERSON FOR MORE INFORMATION: Persons interested in obtaining more information should contact Oanh Tran at (202) 920-2004.