

BROADCASTING BOARD OF GOVERNORS
SUNSHINE ACT MEETING

DATE AND TIME: Wednesday, August 19, 2015
11 A.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 be conducted telephonically, to discuss and approve a budget submission for Fiscal Year 2017. 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:

Jeffrey Shell – Yes
Matthew Armstrong – Yes
Leon Aron – Yes
Ryan Crocker – Yes
Michael Kempner – Yes
Karen Kornbluh – Yes
Kenneth Weinstein – Yes
Richard Stengel – Yes

EXPECTED ATTENDEES:

Jeffrey Shell, BBG Chairman (via telephone)
Matthew Armstrong, BBG Member (via telephone)
Leon Aron, BBG Member (via telephone)
Ryan Crocker, BBG Member (via telephone)

Michael Kempner, BBG Member (via telephone)
Karen Kornbluh, BBG Member (via telephone)
Kenneth Weinstein, BBG Member (via telephone)
Richard Stengel, Under Secretary for Public Diplomacy and Public Affairs (via telephone)
Dan Sreebny, Senior Advisor for BBG, Office of the Under Secretary for Public Diplomacy and
Public Affairs (via telephone)
André Mendes, Interim CEO and Director
Connie Stephens, Acting Chief Financial Officer
Frank Filipkowski, Director of Budget Division
Suzie Carroll, Executive Director
Paul Kollmer-Dorsey, General Counsel and Board Secretary
Oanh Tran, Director of Board Operations
Armanda Matthews, Program Support Specialist

Information regarding member votes to close the meeting and expected attendees can also be found on the Agency's public website.

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

Oanh Tran
Director of Board Operations