



RECORD OF DECISION

From: Broadcasting Board of Governors
Date: July 1, 2015
Subject: **Decision of Board at BBG Meeting of July 1, 2015**

The Broadcasting Board of Governors (BBG) met today at Radio Free Europe/Radio Liberty (RFE/RL) Headquarters in Prague, Czech Republic. 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 RFE/RL headquarters in Prague, Czech Republic:

Governor Matthew Armstrong
Governor Leon Aron (via telephone)
Governor Ryan Crocker
Governor Michael Kempner
Governor Karen Kornbluh (via telephone)
Governor Kenneth Weinstein
Under Secretary for Public Diplomacy and Public Affairs Richard Stengel (via telephone)

Chairman Jeffrey Shell was 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 April 29, 2015. The Board adopted the minutes of the April 29, 2015 meeting of the plenary Board as set forth in Attachment 1.
2. Resolution Honoring 65th Anniversary of RFE/RL and 20th Anniversary of Its Move to Prague, Czech Republic. The Board adopted the resolution honoring 65th anniversary of RFE/RL and 20th anniversary of its move to Prague, Czech Republic as set forth in Attachment 2.
3. Resolution Honoring Radio Marti's 30th Anniversary. The Board adopted the resolution honoring Radio Marti's 30th anniversary as set forth in Attachment 3.
4. Resolution Honoring David Ensor. The Board adopted the resolution honoring David Ensor for his service to the Voice of America as set forth in Attachment 4.
5. Resolution on Updated Policy Regarding Non-Disclosure of Deliberative Information. The Board adopted the resolution on updated policy regarding non-disclosure of deliberative information as set forth in Attachment 5.

Jeffrey Shell
Chairman

Witnessed:

Paul Kollmer-Dorsey
Board Secretary

Attachments:

1. Minutes of April 29, 2015 Meeting
2. Resolution Honoring 65th Anniversary of RFE/RL and 20th Anniversary of Its Move to Prague, Czech Republic
3. Resolution Honoring Radio Marti's 30th Anniversary
4. Resolution Honoring David Ensor
5. Resolution on Updated Policy Regarding Non-Disclosure of Deliberative Information