



RECORD OF DECISIONS

From: Broadcasting Board of Governors
Date: June 23, 2016
Subject: **Decisions of Board at BBG Meeting of June 23, 2016**

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 Jeffrey Shell
Governor Matthew Armstrong
Governor Leon Aron (via telephone)
Governor Ryan Crocker
Governor Michael Kempner
Under Secretary for Public Diplomacy and Public Affairs Richard Stengel (via telephone)

Governors Karen Kornbluh and Kenneth Weinstein 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 April 20, 2016. The Board adopted the minutes of the April 20, 2016 meeting of the plenary Board as set forth in Attachment 1.
2. Resolution Honoring the 65th Anniversary of Voice of America's Armenian Service. The Board adopted the resolution honoring the 65th anniversary of Voice of America's Armenian Service as set forth in Attachment 2.
3. Resolution Honoring the 65th Anniversary of Voice of America's Georgian Service. The Board adopted the resolution honoring the 65th anniversary of Voice of America's Georgian Service as set forth in Attachment 3.
4. Resolution Honoring the 20th Anniversary of Voice of America's Bosnian Service. The Board adopted the resolution honoring the 20th Anniversary of Voice of America's Bosnian Service as set forth in Attachment 4.
5. Resolution Honoring the 15th Anniversary of the Radio Free Europe/Radio Liberty Balkan Service's Macedonian Unit. The Board adopted the resolution honoring the 15th Anniversary of the Radio Free Europe/Radio Liberty Balkan Service's Macedonian Unit as set forth in Attachment 5.

6. FY 2016 Internet Freedom Spend Plan. The Board adopted the FY 2016 Internet freedom spend plan that was presented by the Chief Executive Officer and Director of BBG.

Jeffrey Shell
Chairman

Witnessed:

David Kligerman
Interim Board Secretary

Attachments:

1. Minutes of April 20, 2016 Board Meeting
2. Resolution Honoring the 65th Anniversary of Voice of America's Armenian Service
3. Resolution Honoring the 65th Anniversary of Voice of America's Georgian Service
4. Resolution Honoring the 20th Anniversary of Voice of America's Bosnian Service
5. Resolution Honoring the 15th Anniversary of the Radio Free Europe/Radio Liberty Balkan Service's Macedonian Unit

