

# RECORD OF DECISIONS

From: Broadcasting Board of Governors  
Date: October 23, 2013  
Subject: **Decisions of Board at BBG Meeting of October 23, 2013**

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 allows and for public observation via streaming on the BBG website.

The meeting was attended by the following Board members:

Chairman Jeffrey Shell  
Governor Matthew Armstrong  
Governor Ryan Crocker  
Governor Susan McCue  
Governor Michael Meehan  
Governor Kenneth Weinstein  
Assistant Secretary of State for Public Affairs Douglas Frantz

The Broadcasting Board of Governors agreed to the following decision elements (all decisions were adopted by a unanimous vote unless otherwise indicated):

1. Adoption of Minutes of August 21, 2013 Meeting. The Board adopted the minutes of the August 21, 2013 meeting of the plenary Board as set forth in Attachment 1.
2. Resolution Proposing BBG Meeting Dates in 2014. The Board adopted a resolution proposing BBG meetings dates in 2014 as set forth in Attachment 2.
3. Resolution to Reform the Board's Committee Structure. The Board adopted the resolution, as amended, to reform the Board's Committee Structure as set forth in Attachment 3.
4. Resolution Establishing a Special Committee on CEO. The Board adopted a resolution to establish a Special Committee on the creation of a Chief Executive Officer of United States international broadcasting as set forth in Attachment 4.
5. Resolution Establishing a Special Committee on Shortwave. The Board adopted the resolution, as amended, to establish a Special Committee on the future of shortwave radio broadcasting as set forth in Attachment 5.

6. Resolution Regarding the Boards of Directors of BBG-Funded Grantees. The Board adopted a resolution regarding the Boards of Directors of BBG-funded grantees as set forth in Attachment 6:
7. Resolution Adopting a Board Travel Policy. The Board adopted the resolution, as amended, adopting a Board travel policy as set forth in Attachment 7.

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Jeffrey Shell  
Chairman

Witnessed:

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Paul Kollmer-Dorsey  
Secretary

Attachments:

1. Minutes of August 21, 2013 Meeting
2. Resolution Proposing BBG Meeting Dates in 2014
3. Resolution to Reform the Board's Committee Structure
4. Resolution Establishing a Special Committee on CEO
5. Resolution Establishing a Special Committee on Shortwave
6. Resolution Regarding the Boards of Directors of BBG-Funded Grantees
7. Resolution Adopting a Board Travel Policy