



RECORD OF DECISIONS

From: Broadcasting Board of Governors
Date: December 18, 2014
Subject: **Decisions of Board at BBG Meeting of December 18, 2014**

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 Ryan Crocker
Governor Michael Kempner
Governor Kenneth Weinstein
Under Secretary for Public Diplomacy and Public Affairs Richard Stengel

Governor Michael Meehan was not in attendance.

The Broadcasting Board of Governors voted to approve the following decision elements on a vote of 5-0, with Governor Kempner abstaining:

1. Adoption of Minutes of October 30, 2014. The Board adopted the minutes of the October 30, 2014 meeting of the plenary Board as set forth in Attachment 1.
2. Resolution Honoring Voice of America's (VOA) Ukrainian Service 65th Anniversary. The Board adopted the resolution honoring VOA's Ukrainian Service 65th Anniversary as set forth in Attachment 2.
3. Resolution Honoring Radio Free Europe/Radio Liberty's (RFE/RL) Radio Mashaal 5th Anniversary. The Board adopted the resolution honoring RFE/RL's Radio Mashaal 5th Anniversary as set forth in Attachment 3.

Jeffrey Shell
Chairman

Witnessed:

Paul Kollmer-Dorsey
Board Secretary

Attachments:

1. Minutes of October 30, 2014 Meeting
2. Resolution Honoring Voice of America's Ukrainian Service 65th Anniversary
3. Resolution Honoring Radio Free Europe/Radio Liberty's Radio Mashaal 5th Anniversary