

Billing Code: 8610-01

BROADCASTING BOARD OF GOVERNORS
SUNSHINE ACT MEETING

DATE AND TIME: Friday, June 27, 2014
12:00 P.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 consider the selection of a Director of Global Strategy for the Agency.

In its By-Laws, the Board of Governors has given the Chair authority to arrange special meeting when agency business requires on less than 48 hours notice.

This meeting will be closed to public observation pursuant to 5 U.S.C. 552b(c)(6) in order to protect the privacy interests of candidates considered but not selected for the position. 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)(6), 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
Ryan Crocker – Yes
Michael Meehan – Not Voting
Kenneth Weinstein – Yes
Richard Stengel – Yes

EXPECTED ATTENDEES:

Jeffrey Shell, BBG Chairman
Matthew Armstrong, BBG Member
Ryan Crocker, BBG Member

Michael Meehan, BBG Member

Kenneth Weinstein, BBG Member

Richard Stengel, Under Secretary for Public Diplomacy and Public Affairs

Dan Sreebny, Senior Advisor for BBG, Office of the Under Secretary for Public Diplomacy and
Public Affairs

Suzie Carroll, Director of Global Communications and Executive Director

Andre Mendes, Director of Global Operations

Paul Kollmer-Dorsey, General Counsel and Board Secretary

Oanh Tran, Director of Board Operations

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