



## RECORD OF DECISIONS

From: Broadcasting Board of Governors  
Date: June 20, 2014  
Subject: **Decisions of Board at BBG Meeting of June 20, 2014**

The Broadcasting Board of Governors (BBG) met today at the OCB headquarters in Miami, FL. 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:

Chairman Jeffrey Shell  
Governor Matthew Armstrong  
Governor Ryan Crocker (via telephone)  
Governor Michael Meehan (via telephone)  
Governor Kenneth Weinstein  
Under Secretary for Public Diplomacy and Public Affairs Richard Stengel

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 April 11, 2014. The Board adopted the minutes of the April 11, 2014 meeting of the plenary Board as set forth in Attachment 1.
2. Resolution Honoring Susan McCue. The Board adopted the resolution thanking and honoring Susan McCue as set forth in Attachment 2.
3. Resolution on RFE/RL's Balkan Service. The Board adopted the resolution on RFE/RL's Balkan Service as set forth Attachment 3.

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Jeffrey Shell  
Chairman

Witnessed:

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Paul Kollmer-Dorsey  
Secretary

Attachments:

1. Minutes of April 11, 2014 Meeting
2. Resolution Honoring Susan McCue
3. Resolution on RFE/RL's Balkan Service

