

BROADCASTING BOARD OF GOVERNORS  
SUNSHINE ACT MEETING

DATE AND TIME: Wednesday, October 29, 2014  
3:00 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 further discuss and consider the Fiscal Year 2016 budget. According to Office of Management and Budget (OMB) Circular A-11, Section 22.1, all agency budgetary materials and data are considered confidential prior to the President submitting a budget to Congress. In accordance with section 22.5 of Circular A-11, the BBG has determined that its meeting should be closed to public observation pursuant to 5 U.S.C. 552b(c)(9)(B). 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)(9)(B), will be made available to the public. The publicly-releasable transcript will be available for download at [www.bbg.gov](http://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 – Yes  
Kenneth Weinstein – Yes  
Richard Stengel – Yes

EXPECTED ATTENDEES:

Jeffrey Shell, BBG Chairman (via telephone)  
Matthew Armstrong, BBG Member (via telephone)  
Ryan Crocker, BBG Member (via telephone)  
Michael Meehan, BBG Member (via telephone)  
Kenneth Weinstein, BBG Member (via telephone)  
Richard Stengel, Under Secretary for Public Diplomacy and Public Affairs (via telephone)  
Suzie Carroll, Director of Global Communications and Executive Director  
Andre Mendes, Director of Global Operations

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

Robert Bole, Director of Global Strategy

Paul Kollmer-Dorsey, General Counsel and Board Secretary

Oanh Tran, Director of Board Operations

Information regarding member votes to close the meeting and expected attendees can also be found on the Agency's public website.

**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