



RECORD OF DECISIONS

From: Broadcasting Board of Governors
Date: December 16, 2015
Subject: **Decisions of Board at BBG Meeting of December 16, 2015**

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 Karen Kornbluh
Under Secretary for Public Diplomacy and Public Affairs Richard Stengel

Governors Leon Aron and Kenneth Weinstein were not in attendance.

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

1. Adoption of Minutes of October 8, 2015. The Board adopted the minutes of the October 8, 2015 meeting of the plenary Board as set forth in Attachment 1.
2. Resolution Honoring the 55th Anniversary of VOA's French-to-Africa Service. The Board adopted the resolution honoring the 55th anniversary of Voice of America's (VOA) French-to-Africa Service as set forth in Attachment 2.
3. Resolution Honoring the 55th Anniversary of VOA's Spanish Service. The Board adopted the resolution honoring the 55th anniversary of VOA's Spanish Service as set forth in Attachment 3.
4. Resolution Honoring the First Anniversary of Current Time – The Joint Production of VOA and RFE/RL. The Board adopted the resolution honoring first anniversary of Current Time – the joint production of VOA and RFE/RL as set forth in Attachment 4.
5. Resolution Honoring Carlos Garcia-Pérez. The Board adopted the resolution honoring Carlos Garcia-Pérez as set forth in Attachment 5.
6. Internet Freedom. The Board adopted the Internet Freedom framework and governance documents as set forth in Attachments 6 and 7, respectively.
7. Dissolving the Special Committee on Internet Anti-Censorship. The Board unanimously approved dissolving the Special Committee on Internet Anti-Censorship.

Jeffrey Shell
Chairman

Witnessed:

David Kligerman
Interim Board Secretary

Attachments:

1. Minutes of October 8, 2015 Board Meeting
2. Resolution Honoring the 55th Anniversary of VOA's French-to-Africa Service
3. Resolution Honoring the 55th Anniversary of VOA's Spanish Service
4. Resolution Honoring First Anniversary of Current Time – The Joint Production of VOA and RFE/RL
5. Resolution Honoring Carlos Garcia-Pérez
6. Internet Freedom Framework Document
7. Internet Freedom Governance Document