



## RECORD OF DECISIONS

From: Broadcasting Board of Governors  
Date: April 20, 2016  
Subject: **Decisions of Board at BBG Meeting of April 20, 2016**

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 Leon Aron  
Governor Ryan Crocker (via telephone)  
Governor Michael Kempner  
Governor Karen Kornbluh  
Governor Kenneth Weinstein

Under Secretary for Public Diplomacy and Public Affairs Richard Stengel was 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 February 26, 2015. The Board adopted the minutes of the December 16, 2015 meeting of the plenary Board as set forth in Attachment 1.
2. Resolution Honoring the 70<sup>th</sup> Anniversary of Voice of America's Thai Service. The Board adopted the resolution honoring the 70<sup>th</sup> anniversary of Voice of America's Thai Service as set forth in Attachment 2.
3. Resolution Honoring the 25<sup>th</sup> Anniversary of Voice of America's Tibetan Service. The Board adopted the resolution honoring the 25<sup>th</sup> anniversary of Voice of America's Tibetan Service as set forth in Attachment 3.

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Jeffrey Shell  
Chairman

Witnessed:

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David Kligerman  
Interim Board Secretary

Attachments:

1. Minutes of February 26, 2016 Board Meeting
2. Resolution Honoring the 70<sup>th</sup> Anniversary of Voice of America's Thai Service
3. Resolution Honoring the 25<sup>th</sup> Anniversary of Voice of America's Tibetan Service