

BROADCASTING BOARD OF GOVERNORS
SUNSHINE ACT MEETING

DATE AND TIME: Tuesday, May 24, 2016
9:30 A.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: At the time and location listed above, the Broadcasting Board of Governors (BBG) will conduct a special telephonic meeting closed to the public pursuant to 5 U.S.C. 552b(c)(9)(B). This meeting is closed in order to protect and prevent disclosure of the discussions related to BBG reform legislation, including premature disclosure of a discussion which would be likely to significantly frustrate implementation of a proposed agency action. The Board also determined that shorter than usual notice for a meeting was required by official agency business and delayed availability of required information.

MEMBERS VOTE TO CLOSE THE MEETING:

Jeffrey Shell – Yes
Matthew Armstrong – Yes
Leon Aron – Yes
Ryan Crocker – Yes
Michael Kempner – Abstained
Karen Kornbluh – Yes
Kenneth Weinstein – Yes
Richard Stengel, Under Secretary for Public Diplomacy and Public Affairs – Yes

TO BE IN ATTENDANCE:

Jeffrey Shell, BBG Chairman
Matthew Armstrong, BBG Member
Leon Aron, BBG Member
Michael Kempner, BBG Member
Kenneth Weinstein, BBG Member
Richard Stengel, Under Secretary for Public Diplomacy and Public Affairs

John Lansing, Chief Executive Officer and Director
Rob Fallon, Chief of Staff
Ellona Fritschie, Director of Congressional Affairs
David Kligerman, Interim 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