

BROADCASTING BOARD OF GOVERNORS
SUNSHINE ACT MEETING

DATE AND TIME: Friday, August 17, 2012
12:00 PM

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 be conducted telephonically, to receive and consider staff recommendations regarding the Agency's FY 2014 budget proposal. 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 transcription 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 within 21 days of the date of the meeting.

MEMBER VOTES TO CLOSE THE MEETING:

Victor Ashe – No
Michael Lynton – Yes
Susan McCue – Yes
Michael Meehan – Yes
Dennis Mulhaupt – Yes
Dana Perino – Yes
Tara Sonenshine – Yes

Statements from individual Board members explaining their votes can be found on the BBG website.

EXPECTED ATTENDEES:

Victor Ashe, BBG Member
Michael Lynton, BBG Member and Presiding Governor (via telephone)
Susan McCue, BBG Member (via telephone)
Michael Meehan, BBG Member (via telephone)
Dennis Mulhaupt, BBG Member and Alternate Presiding Governor (via telephone)
Dana Perino, BBG Member (via telephone)
Tara Sonenshine, Under Secretary for Public Diplomacy and Public Affairs (via telephone)
Richard Lobo, Director of the International Broadcasting Bureau (IBB)
Jeffrey Trimble, IBB Deputy Director
Marie Lennon, IBB Chief of Staff
Maryjean Buhler, Chief Financial Officer
Paul Kollmer-Dorsey, Deputy General Counsel and Board Secretary
Lynne Weil, Director of Communications and External Affairs
Oanh Tran, Director of Board Operations

CONTACT PERSON FOR MORE INFORMATION: Persons interested in obtaining more information should contact Paul Kollmer-Dorsey at (202) 203-4545.

Paul Kollmer-Dorsey
Deputy General Counsel and Board Secretary