

## RECORD OF DECISIONS

From: Broadcasting Board of Governors  
Date: June 7, 2012  
Subject: Decisions of Board at BBG Meeting of June 7, 2012

The Broadcasting Board of Governors (BBG) met today at Radio Free Europe/Radio Liberty Headquarters in Prague, Czech Republic. 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 in Prague:

Alternate Presiding Governor Dennis Mulhaupt  
Governor Victor Ashe  
Governor Michael Meehan

The meeting was attended by the following Board members via phone or videoconference:

Governor Susan McCue  
Governor Michael Lynton  
Under Secretary for Public Diplomacy & Public Affairs Tara Sonenshine

Governor Dana Perino was not in attendance at the meeting.

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

1. Adoption of Minutes of April 20, 2012 Meeting. The Board adopted the minutes of the April 20, 2012 meeting of the plenary Board as set forth in Attachment 1.
2. Resolution Regarding Establishing a Presence for United States International Broadcasting in Burma. The Board adopted a resolution noting the BBG's opportunity to establish a credible presence in Burma and the important role the Voice of America (VOA) and Radio Free Asia (RFA) can play in that market. The resolution is set forth in Attachment 2.
3. Non-Disclosure Policy. The Board adopted a resolution establishing a policy regarding non-disclosure of deliberative information. The resolution is set forth in Attachment 3.
4. Resolution Honoring S. Enders Wimbush. The Board adopted a resolution thanking and honoring S. Enders Wimbush as set forth in Attachment 4.

5. Resolution Regarding Senator Coburn's Amendment to Limit Spending on Government-Sponsored Conferences and Travel. The Board adopted a resolution on attendance at government-sponsored conferences. The resolution is set forth in Attachment 5.

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Dennis Mulhaupt  
Alternate Presiding Governor

Witnessed:

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Paul Kollmer-Dorsey  
Secretary

Attachments:

1. Minutes of April 20, 2012 Meeting
2. Resolution Regarding Establishing a Presence for United States International Broadcasting in Burma
3. Resolution Adopting a Policy Regarding Non-Disclosure of Deliberative Information
4. Resolution Honoring S. Enders Wimbush
5. Resolution Regarding Senator Coburn's Amendment to Limit Spending on Government-Sponsored Conferences and Travel