

NTN BUZZTIME INC  
Form 8-K  
August 24, 2009

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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT  
Pursuant to Section 13 or 15(d) of the  
Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): August 18, 2009

NTN BUZZTIME, INC.  
(Exact name of registrant as specified in its charter)

Delaware  
(State or Other Jurisdiction of Incorporation)

001-11460  
Commission File Number

31-1103425  
(IRS Employer  
Identification No.)

5966 La Place Court, Suite 100  
Carlsbad, California  
(Address of Principal Executive  
Offices)

92008  
(Zip Code)

(760) 438-7400  
(Registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))



Item Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers;  
5.02. Compensatory Arrangements of Certain Officers.

(b) Effective August 18, 2009, Joseph J. Farricielli, Jr. resigned from our board of directors. At the time of his resignation, Mr. Farricielli was a member of the audit committee of our board and the chairperson of the nominating and corporate governance committee of our board. Our board appointed Jeff Berg as a member of the audit committee and as chairperson of the nominating and corporate governance committee. Mr. Berg is a current member of our board. Our board determined that Mr. Berg is "independent" under applicable Securities Exchange Act of 1934 rules and NYSE Amex rules, and that Mr. Berg met the financial literacy requirements of the NYSE Amex. Mr. Berg was a member of the nominating and corporate governance committee immediately before his appointment as chairperson of that committee.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

NTN BUZZTIME, INC.

Dated: August 24, 2009

By: /s/ Kendra Berger  
Kendra Berger  
Chief Financial Officer

