1. **Open/Public Session Call to Order.**

2016 Chair William Heerwagen called the meeting to order.

2016 Secretary Nancy Saibara-Naritomi called the roll.

**Present:** Grace Aaron, Benito Diaz, Sasha Futran, Jaime Gomez, William Heerwagen, Ken Laufer, Robert Mark, Dorothy Reik, Nancy Saibara-Naritomi, Aki Tanaka  
**Excused Absences:** Ahmad Anderson, Eileen Rosin,  
[Present – 10]  
[Non-members: Nancy Sorden, Vinisha Patel-Adams]

Motion by Grace Aaron:  
To add election of Protem Chair to the Agenda;  
**Yes:** Grace Aaron, Jaime Gomez, Ken Laufer, Robert Mark, Dorothy Reik, Aki Tanaka  
**No:** Benito Diaz, Sasha Futran, Nancy Saibara-Naritomi, William Heerwagen  
[6Y-4N: Motion passed]

Motion by Grace Aaron:  
To add approval of past Minutes to Agenda:  
**Yes:** Grace Aaron, Sasha Futran, Jaime Gomez, Ken Laufer, Robert Mark, Dorothy Reik, Aki Tanaka  
**No:** Benito Diaz, Nancy Saibara-Naritomi,  
**Abstain:** William Heerwagen  
[7Y-2N-1A: Motion passes]

3. **Agenda Approval**  
**Yes:** Grace Aaron, Sasha Futran, Jaime Gomez, Ken Laufer, Robert Mark, Aki Tanaka  
**No:** Benito Diaz,  
**Abstain:** Dorothy Reik, William Heerwagen, Nancy Saibara-Naritomi,  
[6Y-1N-3A: Motion passes]

4. **Election of Protem Chair**

The Chair rules that election was out of order.  
Vote to uphold the ruling of the Chair  
**Yes:** Benito Diaz, William Heerwagen, Nancy Saibara-Naritomi,  
**No:** Grace Aaron, Jaime Gomez, Ken Laufer, Robert Mark, Dorothy Reik, Aki Tanaka  
**Abstain:** Sasha Futran,  
[3Y-6N-1A: Motion fails]

Vote for Grace Aaron as Protem Chair  
**[Yes:]** Grace Aaron, Jaime Gomez, Ken Laufer, Robert Mark, Dorothy Reik, Aki Tanaka  
**[Not voting:]** Benito Diaz, Sasha Futran, William Heerwagen, Nancy Saibara-Naritomi,  
[6Y-4NV: Grace Aaron elected as Protem Chair]

5. **Minutes approval** [Not addressed]
6. **Request for Proposal (RFP) for independent auditors [Not addressed]**
   A. Complete Draft RFP
   B. Consider potential CPA firms
   C. Consider any postings or advertisements
   D. Next Steps

7. **Adjourn**
   Unanimous consent

PNB Secretary
Akio Tanaka – 04/16/17