

Approval of past minutes

Discussion of governance role in elections-Castellanos

Report of workgroup on bylaws amendments

Motion on Communication with FCC lawyer

In order to facilitate the free flow of information to the board, the board directs the ED(iED) to forward without delay any communications from our () lawyer concerning offers with regard to the sale or modification of the licenses at any of the five network stations; any changes in CPB regulations; any specific communications from the CPB regarding the five stations. For inquiries from directors requesting specific information, the ED(iED) will forward to the board, within 3 days, a time certain for the information to be forwarded, which will, in any case, be forwarded within the ten day period required by California law- Reiter

Consideration of confidentiality policy and statements-Bernstein

Discussion of secessionist tendencies at KPFT

RESOLVE that meeting dates (including recurring meetings on the Pacifica Board Meeting Calendar) which have been established by a majority vote of a committee, and properly noticed, shall not be cancelled except by a majority vote at a properly noticed meeting at which quorum is achieved or by the written (email) consent of a majority of committee members. Written (email) consent shall be sent to the entire committee-Heerwagen

Adjourn-10:30PM ET