

**PACIFICA FOUNDATION RADIO
PACIFICA NATIONAL BOARD SPECIAL MEETING
From Various Locations via Telephone Conference
DRAFT AGENDA - Open Meeting
Thursday, April 30, 2015 – 8:30PM ET**

I. Call to Order

A. Roll call and establishment of quorum

Teresa Allen, KPFT	Kim Kaufman, KPFK
Rodrigo Argueta, KPFK	Janet Kobren, KPFA
Carolyn Birden, WBAI	Janis Lane-Ewart, KFAI Affiliate
Lydia Brazon, KPFK	Robert Mark, KPFT
Jim Brown, WPFW	Brenda Medina, KPFK
Stephen Brown, WBAI	Tony Norman, WPFW
Adriana Casenave, KPFT	Robert Rabin (Siegal), WVQR Affiliate
Janet Coleman, WBAI	George Reiter, KPFT
Benito Diaz, WPFW	Cerene Roberts, WBAI
Brian Edwards-Tiekert, KPFA	Pete Tucker, WPFW
Jose Luis Fuentes, KPFA	Margy Wilkinson, KPFA

B. Identify Timekeepers - one for speakers (90 seconds) and one for agenda items

C. Excused absences

D. Agenda Approval (30 min.)

E. Minutes Approval (5 min.)

- 04.09.15 Draft PNB OPEN meeting minutes

II. New PNB officers (5 min.)

- A. Announcement of PNB Chair election results
- B. Nominations for Vice Chair

III. Special Order of Business (50 min. total, sum of below)

Motion to remove PNB Director Kim Kaufman

- Reading of the Motion by Brenda Medina (10 min)
- Response by Kim Kaufman or Designee (10 min)
- Board Discussion (20 min)
- Final Statement by Brenda Medina (5 min)
- Final Statement by Kim Kaufman or Designee (5 min)

The motion under consideration is as follows:

Move that Kim Kaufman be removed from her position as a Director of Pacifica Foundation Radio, for conduct adverse to the best interests of the foundation, on the following charge and specifications:

Charge: Distributing confidential foundation records and information to non-members of the Pacifica National Board (PNB).

Specification 1: Kaufman conspired to transmit confidential records to Tracy Rosenberg, a non-PNB member who frequently launches public attacks on the Foundation based on purportedly confidential information. [Rosenberg has since threatened to publish foundation check ledgers.]

Specification 2: Kaufman conspired to transmit confidential records to Summer

Reese, a former employee of the foundation who is currently an adverse party to the foundation in two separate legal proceedings.

Specification 3: Kaufman discussed with both Reese and Rosenberg a confidential investigation of actions by a former employee, potentially breaching that employee's right to privacy and creating a cause of action against the Foundation.

VII. Adjourn

(by 9:30PM ET)