I. Call to Order

A. Roll call and establishment of quorum

Teresa Allen, KPFT  
Rodrigo Argueta, KPFK  
Carolyn Birden, WBAI  
Lydia Brazon, KPFK  
Jim Brown, WPFW  
Stephen Brown, WBAI  
Adriana Casenave, KPFT  
Janet Coleman, WBAI  
Benito Diaz, WPFW  
Brian Edwards-Tiekert, KPFA  
Jose Luis Fuentes, KPFA

Kim Kaufman, KPFK  
Janet Kobren, KPFA  
Janis Lane-Ewart, KFAI Affiliate  
Robert Mark, KPFT  
Brenda Medina, KPFK  
Tony Norman, WPFW  
Robert Rabin (Siegal), WVQR Affiliate  
George Reiter, KPFT  
Cerene Roberts, WBAI  
Pete Tucker, WPFW  
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)