

Approval of past minutes

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 governance role in elections-Castellanos

Discussion of secessionist tendencies at KPFT

Adjourn-10:30PM ET