

**Special Executive Session Telephone Meeting
December 5, 2013**

Report Out

For Public Information.

On the evening of December 5, 2013; the Pacifica Foundation Radio Board met in Executive Session, in order to consider commercial and financial information regarding a potential LMA/PSOA at WBAI obtained on a privileged and/or confidential basis.

During the discussion, the PNB approved the following motion:

Motion to remove all “Commercial” bids from consideration.

Respectfully submitted,
Richard Uzzell
Pacifica Foundation Radio Board, Secretary