

**Special Executive Session Telephone Meeting
September 20, 2013**

Report Out

For Public Information.

On the evening of September, 2013, the Pacifica Foundation Radio Board met in Executive Session and addressed various legal and personnel issues; and issued the following Report Out:

The Pacifica Foundation Radio Board and the IED and the CFO discussed personnel, proprietary information and contractual matters at WBAI.

Respectfully submitted,
Richard Uzzell
Pacifica Foundation Radio Secretary