

Special PNB Open Session
Teleconference Meeting
Draft Agenda
Thursday, September 20, 2018

Directors

Grace Aaron, KPFK, Listener
Jonathan Alexander, KPFK, Staff
Adriana Casenave, KPFT, Listener
Chris Cory, KPFA, Listener
Bill Crosier, KPFT, Listener
Joseph Davis, KPFT, Staff
Kathryn Davis, WBAI, Staff
Benito Diaz, WPFW, Listener
Jan Goodman, KPFK, Listener
William Heerwagen, WBAI, Listener
Sabrina Jacobs, KPFA, Staff
DeWayne Lark, KPFT, Listener
Ken Laufer, WBAI, Listener
Tony Leon, WPFW, Staff
Efia Nwangaza, WMXP, Affiliate
Alex Randall, WUVI, Affiliate
Mansoor Sabbagh, KPFK, Listener
Nancy Sorden, WPFW, Listener
Alex Steinberg, WBAI, Listener
Carole Travis, KPFA, Listener
Tom Voorhees, KPFA, Listener
Maskeelah Washington, WPFW, Listener

Others Present

Janet Kobren, Secretary
Tom Livingston, iED
John Tatum, Parliamentarian
Otis Maclay, Webmaster

Item #	Item	Time
1	A. Call to Order B. Roll Call C. Excused Absences D. Identify Timekeepers E. Adjourn to Executive Session	10 min

2	Agenda Approval	10 min
3	Minutes Approval 9-6-2018	5 min
4	Election Schedule	30 min
5	Discuss Administrative Committee	30 min
6	Discuss Strategic Planning Motion on Affiliates	30 min
7	Adjourn	Time Certain 12:00 AM ET

motions for item 4

A.

Whereas, due to exigent circumstances the Delegate election time frame as spelled out in Article Four, Section 5 was not executed, and

Whereas Article Four, Section 5 also states that any revised timeline shall be voted on by a 2/3 majority of the entire Board,

It is hereby Resolved that the PNB adopts the revised schedule proposed by the National Election Supervisor dated September 12, 2018.

B.

Motion

Any attempts by the PNB or any Directors or Officers of the PNB to interfere with the Pacifica memberships rights to a Delegate Election that is scheduled for 2019 and that has been underway since August 8, 2018 would be both a conflict of interest and a material breach of our bylaws.

Whereas discussions on this matter occurred in the July 5, 2018 Open PNB meeting with 2/3s of the PNB voting to go forward with the election,

Whereas, a discussion in the August 2, 2018 Open PNB meeting where the iED announced, without challenge, of his progress on finding an NES and intention to sign a contract in the coming days,

Whereas on August 8, 2018 a contract was signed with Drew North Consulting to be our NES and that contract was shared with the PNB on August 12, 2018 without challenge,

Whereas since that time \$14,250 have been paid for work being done these last 2 months, with another \$9,250.00 due in 10 days to our NES,

Whereas Delegates elected in 2019 have a direct relationship to the election of Pacifica Directors of the Pacifica National Board in both 2019 and 2020,

Whereas most importantly Pacifica members have democratic rights that entitled them to elect Delegates in 2019,

It is hereby recognized that it is a conflict of interest for the Pacifica National Board to interfere with NES' work recognize that depriving Pacifica members rights to choose Delegates by election in 2019 would be a material breach of our bylaws.

Carole Travis
Grace Aaron

Motion for Item 6

Motion from Strategic Planning Committee

The Strategic Planning Committee recommends that the Pacifica National Board authorize the Executive Director to formalize the structure of the Pacifica Affiliates Program by taking the necessary steps to treat it as a separate business unit with its own budget and its own staff separate from the National Office staff.