

Draft Minutes

Regular Pacifica National Board OPEN Session

Teleconference Meeting

Thursday, June,10, 2021, 8:30 pm ET

All times are Eastern Time

(meeting notice appended to the end of this agenda)

Directors:

Chris Cory – p	DeWayne Lark – p	Shawn Rhodes - p
Vanessa Dixon-Briggs – p	Ali Lexa – exc	James Sagurton – p
Lynden Foley – p	Thomas O’Rourke – exc	Andrea Turner – p
Jose Gutierrez – exc	Jim Osborne – p	Elizabeth von Gunten - p
Heather Gray – p	Ron Pinchback – p	Tom Voorhees – p
Julie Hewitt – p	Ralph Poynter – p	Alex Steinberg - p
Sabrina Jacobs – p	Sandra Rawline – p	
Wally James – p	Lawrence Reyes – p	

Others:

Lydia Brazon, Interim Executive Director - p
Anita Sims, Interim Chief Financial Officer - exc
Polina Vasiliev, PNB Secretary - p
Arthur Schwartz, Pacifica Counsel
John Tatum, Parliamentarian - p
Marianne Edain, 2021 Recording Secretary - p

1. Preliminary items 5 min.

- A. Call to order – the meeting was called to order at 8:37
- B. Roll Call
- C. Excused Absences – Ali Lexa, Thomas O’Rourke, Jose Gutierrez
- D. Identify Timekeepers
 - topics – Lynden Foley
 - people – James Sagurton
- E. Announcements

2. Agenda approval 5 min. The agenda was amended to put the hiring motion before item #6. Because iCFO Anita was absent, item #5 was deleted. The agenda was approved as amended.

3. Approve Minutes from the last emergency meeting - 3 min.
The minutes from the open session of June 3, 2021 were approved as presented.

4. iED Report & Q & A – Lydia Brazon 10 min.

5. iCFO Various Financial Matters– Anita Sims, iCFO 10 min.- Because Anita was not present, this item was removed from the agenda.

6. Unfinished business – 10 mins. Motion on hiring essential staff.

Motion on waiver for hiring essential personnel replacement (Reyes, Lark, Cory)

“Whereas the KPFK Local Station Board is currently engaged in a Bylaws mandated search for a General Manager to fill a vacancy left by the resignation of its General Manager, and Whereas the KPFK part-time IT staff member resigned, requiring a replacement, and Whereas it was incumbent on WPFW to convert its contractor position to regular employee for the Board OP position, and Whereas KPFA needs to fill its morning show producer replacement position, and Whereas the waivers for KPFK, WPFW, KPFA to advertise for, and fill the aforementioned positions are deemed essential for the stations' operations, Resolved that the PNB hereby approve the waivers, with the clear understanding that these waivers to Pacifica’s Hiring Freeze are limited to the specific positions stated above and in no way lifts its hiring freeze.”

Chris Cory moved the motion, Lawrence Reyes seconded. There being no objections, the motion as presented above was approved by acclamation.

7. Report from National Elections Supervisor 30 min.
Elections Supervisor Rene Penalosa reported on the progress of the by-laws referendum currently in progress. She spoke to 3 issues.

- 1. the ballot requests and how she is processing them.
- 2. the most recent ruling by the arbitrator.
- 3. managing the upcoming delegate election. She requested that the PNB authorize extension of the delegate nominations to 7-14-21.

There was a motion to extend the delegate nomination period to 7-14-21.
There being no objections, the motion passed by acclamation.

8. Adjourn The meeting adjourned at 9:46 pm

Thursday, June 10, 2021 8:30 PM ET
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Emergency Session: Time sensitive issues involving governance, legal issues, financial matters, personnel matters.

Purpose: Special meeting called by Directors Steinberg, Sagurton, Reyes **Committee Members**

Agenda
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