

Draft Minutes
Pacifica National Board Emergency Open Session
Teleconference Meeting
Thursday, August 30, 2021, 7:00 pm ET
All times are Eastern Time
(meeting notice appended to the end of this agenda)

Directors:

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| Chris Cory, KPFA, Listener - p | Jim Osborne, KPFK, Listener |
| Vanessa Dixon-Briggs, WPFW, Listener - p | Ron Pinchback, WPFW, Staff - p |
| Lynden Foley, KPFT, Listener - p | Ralph Poynter, WBAI, Listener |
| Jose S. Gutierrez, Jr., KAOS, Affiliate | Sandra Rawline, KPFT, Listener, Vice-Chair |
| Heather Gray, WRFG, Affiliate - p | Lawrence Reyes, KPFK, Listener - p |
| Julie Hewitt, WPFW, Listener | Shawn Rhodes, WBAI, Staff - p |
| Sabrina Jacobs, KPFA, Staff - p | James Sagurton, WBAI, Listener - p |
| Wally James, KPFT, Staff - p | Alex Steinberg, WBAI, Listener, Chair - p |
| DeWayne Lark, KPFT, Listener - p | Andrea Turner, KPFA, Listener |
| Ali Lexa, KPFK, Staff | Elizabeth von Gunten, KPFK, Listener - p |
| Thomas O'Rourke, WPFW, Listener - p | Tom Voorhees, KPFA, Listener - p |

Others:

Lydia Brazon, Interim Executive Director - p
Anita Sims, Interim Chief Financial Officer
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 Meeting to Order – Alex Steinberg, Chair The meeting was called to order at 7:16
- B. Excused Absences – no requests
- C. Identify Timekeepers
 - people – James Sagurton
 - topics - Heather Gray
- D Announcements

2. Agenda approval 5 min. –

The times on the agenda were amended to reflect more realistic time for discussion.
The agenda was approved as amended.

3. Report from the Elections Committee (Jeanine Rohn) - 10 min.

Jenine Rohn, sect pro-tem of the elections committee discussed their meetings. Discussion focused on the need to provide LSB candidates with opportunities to present themselves to listeners. The intent is to have a fair election

4. Motion re LSB Delegates Elections (see Appendix) - 30 min

There was much discussion around this item. Two amendments to the proposed motion were put forward.

The first proposed amendment was to strike the words “and to direct the NES to have the various LESs see to” from the 3rd paragraph of the motion.

There being no objection, this amendment was approved.

The second proposed amendment was to strike the second paragraph: “And whereas, harm is already being done to the candidates' right to be heard on the air, and to the listeners' right to hear them and to be able to call in with questions, because the ballots have already been sent out without at most stations such on-air opportunities;”

There being no objection, this amendment was approved.

The underlying motion was then put forward.

Voting yes were Chris Cory, Vanessa Dixon-Briggs, Lynden Foley, Heather Gray, Wally James, DeWayne Lark, Thomas O'Rourke, Ron Pinchback, Lawrence Reyes, Shawn Rhodes, James Sagurton, Beth von Gunten, Tom Voorhees, and Alex Steinberg.

There were no 'no' votes

The vote being 14 yes and 0 no, the motion passed as amended.

5. Adjourn The meeting adjourned at 8:12 pm

APPENDIX

Motion to PNB as adopted:

Whereas the Pacifica Bylaws, Article 4 Section 6, prescribe the following requirement regarding the Local Station Board listener delegate elections currently taking place: *"All candidates for election as a Listener-Sponsor Delegate shall be given equal opportunity for equal air time, which air time shall include time for a statement by the candidate and a question and answer period with call-in listeners."*

Therefore be it resolved that the PNB instructs the iED to direct the GMs at all stations to comply immediately with this requirement for the equitable scheduling of candidate carts and of such forums for all candidates with provision for listener call-in questions that the candidates answer live on the air.

Be it further resolved that the PNB instructs the iED to ensure that the GMs have the schedule of the forums and the candidates participating posted prominently to the station's website, and have on-air promotion of the time and date of the various forums aired multiple times well in advance to alert listeners of the opportunity.

Directors:

Lawrence Reyes KPFK

Dwayne Lark KPFT

Thomas O'Rourke WPFW

Ralph Poynter WBAI

Tom Voorhees KPFA

Meeting Notice

Monday, August 30, 2021 7:00 PM ET Pacifica National Board Teleconference

Emergency Session: Directors Reyes, Lark, O'Rourke, Poynter, and Voorhees have called a special, urgent open session of the PNB to address absence of adequate on-air information in ongoing local station board elections, as required by the Pacifica Bylaws and the PNB policy.

Purpose: To address issues re adequate on-air voter information

Committee Members Lawrence Reyes alianzapr@hotmail.com Posted: 08/23/2021 - 10:30 PM Updated :08/23/2021 - 10:34 PM Streamed [Here](#) The direct link is <http://kpftx.org:8080>