

Minutes
 Regular Pacifica National Board OPEN Session
 Teleconference Meeting
 Thursday, January 21, 2021, 8:30 pm ET
 All times are Eastern Time
 (meeting notice appended to the end of this agenda)

Directors:

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

Others:

Lydia Brazon, Interim Executive Director
 Anita Sims, Interim Chief Financial Officer
 Nancy Sorden, 2020 PNB Secretary
 Arthur Schwartz, Pacifica Counsel
 John Tatum, Parliamentarian
 Marianne Edain, 2020 Recording Secretary
 1. Preliminary items 5 min.

- | | |
|---|------|
| A. Call Meeting to Order - Alex Steinberg, Chair 2020 PNB. | 8:40 |
| B. Roll Call - Seating of 2021 PNB Directors. | 8:46 |
| Jose Gutierrez – excused absence | |
| C. Elect Protem Officers | |
| pro-tem chair nominations: Lawrence Reyes and Alex Steinberg | |
| Lawrence was elected chair for the remainder of the meeting. | 8:55 |
| Lawrence: 9, Alex: 8 | |
| pro-tem secretary nominations: Nancy Sorden | |
| There being no other nominations and no objections | |
| Nancy is pro-tem secretary | 8:57 |
| pro-tem vice chair nominations: Alex Steinberg and DeWayne Lark | |
| DeWayne: 9, Alex: 8 | |
| DeWayne was elected vice chair for the remainder of the meeting | 9:07 |
| D. Excused Absences – Jose Gutierrez | |

DeWayne moves to go to executive session to hear from attorneys.

Ron Pinchback moves to amend the motion, to specify that the PNB return to open session immediately after hearing from the attorneys.

DeWayne objects, saying the public needs a time certain when the open meeting will recommence.

The objection is withdrawn.

The meeting is adjourned to exec session.

9:19