

Draft Agenda - *Public Version*  
Pacifica National Board Session  
Teleconference Meeting  
Thursday, March 30, 2023, 8:30 pm ET  
All times are Eastern Time  
*(meeting notice appended to the end of this agenda)*  
Directors:

Teresa J. Allen, KPFT, Listener Adriana Casenave, KPFT, Listener Jim Dingeman, WBAI, Listener Vanessa Dixon-Briggs, WPFW, Listener Fred Dodsworth, KPFA, Listener William Foster Jr., Affiliate Sue Goodwin, WPFW, Staff Heather Gray, WRFG, Affiliate Donna Grimes, WPFW, Listener Julie Hewitt, WPFW, Listener Evelia Jones, KPFK, Listener	Ali Lexa, KPFK, Staff Marianne Martinez, KPFT, Listener James McFadden, KPFA, Listener Darlene Pagano, KPFA, Staff Shawn Rhodes, WBAI, Staff James Sagurton, WBAI, Listener Sharonne Salaam, WBAI, Listener Akio Tanaka, KPFA, Listener Beth von Gunten, KPFK, Listener Egberto Willies, KPFT, Staff
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Others:

Stephanie Wells, Executive Director  
Arthur Schwartz, Pacifica Counsel  
Markisha Venzant-Sampson, National Business Manager  
Nancy Sorden, Secretary

1. Preliminary Items – 5 min.
  - A. Call to Order by Chair
  - B. Roll Call
  - C. Report-out from the executive session of March 23, 2023 meeting of the PNB:  
The PNB met in closed session to discuss confidential and proprietary disciplinary, personnel, and legal matters.
  - D. Excused Absences
  - E. Identify Timekeepers
2. Agenda approval for the open portion of the agenda – 5 min.
3. Approve Minutes of March XX, 2023 – 5 min.
4. Report on March 26<sup>th</sup> KPFK LSB meeting (KPFK directors) – 15 min.
5. ED report on Upcoming Elections – 15 min.
6. Unfinished business – 5 min.
  - a) Cleaned up version of Underwriting motion from 11/17/2022

7. New Business – 5 min.

- Motions forwarded to PNB Secretary and PNB at least 48 hours prior are presumed to be included here.
- Any motions sent after, if voted onto the agenda as an amendment.

**8. Motion to Move into Executive Session at a time certain of 9:30 pm ET – 1 min.**

9. *Agenda approval for the executive portion of the agenda – 5 min.*

10. *Approve minutes of closed session of March XX, 2023 – 5 min.*

11. *Confidential Disciplinary Matter – 72 min.*

12. *Confidential Disciplinary Related Matter – 30 min.*

13. *General Counsel Report and Q & A – 20 min.*

14. *ED Report and Q & A – 20 min.*

15. *Confidential Legal Matter – 20 min.*

16. *Confidential Disciplinary Related Matter – 20 min.*

17. *Confidential Disciplinary Related Matter – 10 min.*

18. *Unfinished Business – 5 min.*

19. *New Business – 1 min.*

20. *Discuss what from this session may be shared with LSBs in closed session – 5 min.*

21. *Report-out for kpftx.org and for reading at the next open session – 3 min.*

22. *Rise and report (includes reading the report-out) – 1 min.*

**23. Adjourn at a time certain of 12:00 am ET.**

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**APPENDIX**

===== **FOR OPEN SESSION** =====

===== **FOR EXECUTIVE SESSION** =====

**MEETING NOTICE:**

**Thursday, March 30, 2023**

Pacifica National Board

**Purpose:** Regular meeting. Part of the meeting may be in closed session.

Regular meeting, per PNB motion of 3/2/2023. Part of the meeting may be in closed session.

Julie Hewitt

Posted: 03/09/2023 - 5:44 PM

**8:30 PM ET**

Teleconference

**Committee Members**

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Updated: 03/09/2023 - 5:44  
PM