

Draft Agenda
Pacifica National Board Regular Monthly Meeting, Public/Open Session
 Teleconference Meeting
Thursday, Nov. 21, 2019, 8:30 pm ET
(The posting of this meeting is copied at the end of this agenda)
Call-in number and code: (619) 309-1058 63 09 12#

Directors:

Grace Aaron, KPFK, Listener
 Garry Boast, Cerebral Radio, Affiliate
 Robin Collier, KCEI, Affiliate
 Chris Cory, KPFA, Listener
 Bill Crosier, KPFT, Listener
 Donald Goldmacher, KPFA, Listener
 Jan Goodman, KPFK, Listener
 Sabrina Jacobs, KPFA, Staff
 Wally James, KPFT, Staff
 DeWayne Lark, KPFT, Listener
 Adrienne LaViolette, KPFT, Listener

Martha Peterson, WPFW, Listener
 Ron Pinchback, WPFW, Staff
 Ralph Poynter, WBAI, Listener
 Lawrence Reyes, KPFK, Listener
 Shawn Rhodes, WBAI, Staff
 Eileen Rosin, WPFW, Listener
 Mansoor Sabbagh, KPFK, Staff
 James Sagurton, WBAI, Listener
 Nancy Sorden, WPFW, Listener
 Alex Steinberg, WBAI, Listener
 Tom Voorhees, KPFA, Listener

Others:

Otis Maclay, Webmaster, web streamer

John Tatum, Parliamentarian

Item #	Description	Time
1.	Preliminary items	10 min.
	A. Call to Order by Chair Pro Tem	
	B. Roll Call by Secretary Pro Tem	
	C. Elect a Chair Pro Tem	
	D. Elect a Vice Chair Pro Tem	
	E. Elect a Secretary Pro Tem	
	F. Excused Absences	
	G. Identify Timekeepers	
	H. Report Out from Nov. 14, 2019 Closed Session	
2.	Agenda Approval	5 min.
3.	Minutes Approval – approve minutes of Nov. 14, 2019 meeting	3 min.
4.	Discussion of ways to use mediation to resolve the WBAI dispute, and to approve a motion to implement mediation, and to implement Judge Melissa Crane's order – Bill Crosier	

ALTERNATE/SUGGESTED MOTION On Mediation – Nancy Sorden and Eileen Rosin with input from Arthur Schwartz

Whereas, WBAI has been restored, with local programming, to the airwaves; and

Whereas, Given the position of the Pacifica National Board, continued litigation would be both incongruous and counterproductive; and

Whereas, Counsel for Petitioners in the NYC litigation has proposed a broad settlement stipulation which encompasses a commitment by all to fiscal responsibility and broadcasting in accordance with the law; and

Whereas, There is a strong sense of this Board that a mediation/facilitation process is the best route forward to address the financial and structural problems facing Pacifica; and

Whereas, There exist firms specializing in mediation and facilitation from which Pacifica can seek reasonable and affordable proposals to facilitate a problem-solving discussion among the Board and the Pacifica stations to address the financial and structural issues facing Pacifica; therefore

Resolved, That Foster Garvey, the counsel representing Pacifica in the NYC litigation, is directed to execute the settlement agreement and dismissal in the form annexed hereto; and

It is *further Resolved*, That the Board is directed to obtain proposals from mediation and facilitation firms, and make a selection from among these, and negotiate a contract with the selected firm, and that a committee of this Board shall be commissioned and authorized to work with the selected firm to create a list of areas and topics for discussion and to initiate a structure for the facilitation/mediation.

5. Adjourn

End of Agenda

Thursday, November 21, 2019

Pacifica National Board

Purpose: Approve motion supporting mediation in the WBAI conflict to comply with order

Special meeting called by Directors Robin Collier, Chris Cory, Garry Boast, Sabrina Jacobs, and Mansoor Sabbagh. The meeting is being called to approve a motion to comply with Judge Melissa Crane's order which includes ordering counsel for both parties in the WBAI lawsuit to "discuss possible mediation in the dispute". Mediation was also suggested by judge Paul Engelmayer. But details to make that happen and to comply with Judge Crane's order, and to file paperwork by deadlines provided by the court, are still to be worked out, and the PNB needs to approve a motion for that.

Bill Crosier

Posted: 11/14/2019 - 6:48 PM

Streamed [Here](#) The direct link is <http://kpftx.org:6280> Also [Here](#)

8:30 PM ET
Teleconference
Committee Members

kpft@crosierbiomed.com

Updated :11/14/2019 - 6:48
PM