

Draft Agenda
Special Pacifica National Board Open Session
 Teleconference Meeting
Thursday, July 16, 2020 8:30 pm ET
All times are Eastern Time
(meeting notice appended to the end of this agenda)

Directors:

Grace Aaron, KPFK, Listener	Ralph Poynter, WBAI, Listener
Robin Collier, KCEI, Affiliate	Sandra Rawline, KPFT, Listener
Chris Cory, KPFA, Listener	Lawrence Reyes, KPFK, Listener
Vanessa Dixon-Briggs, WPFW, Listener	Shawn Rhodes, WBAI, Staff
Lynden Foley, KPFT, Listener	Eileen Rosin, WPFW, Listener
Jan Goodman, KPFK, Listener	James Sagurton, WBAI, Listener
Heather Gray, WRFG, Affiliate	Nancy Sorden, WPFW, Listener
Sabrina Jacobs, KPFA, Staff	Alex Steinberg, WBAI, Listener
Wally James, KPFT, Staff	Andrea Turner-Dyson, KPFA, Listener
DeWayne Lark, KPFT, Listener	Polina Vasiliev, KPFK, Staff
Ron Pinchback, WPFW, Staff	Tom Voorhees, KPFA, Listener

Others:

Lydia Brazon, Interim Executive Director
 Anita Simms, Interim Chief Financial Officer
 Arthur Schwartz, Pacifica Counsel
 John Tatum, Parliamentarian
 Otis Maclay, IT

Item # Description	Time
1. Preliminary items	6 min.
A. Call to Order by Alex Steinberg, Chair	
B. The Chair welcomes Andrea Turner-Dyson, Listener from KPFA, to the Board.	
C. The Chair reads the Report Out from the Closed Session of July 9, 2020: “The Pacifica National Board met in closed session to discuss personnel, contractual and proprietary matters. The Board resolved that it was not interested in considering the offer to purchase the WBAI signal at this time. The Board ratified a WBAI Union agreement and contract renewal that runs from October 1, 2008 to March 31, 2023.”	
C. Roll Call	
D. Excused Absences	
E. Identify Timekeepers	
2. Agenda Approval	5 min.
3. Minutes Approval – Approve July 9, 2020 Open Session Minutes	3 min.
4. Committee Reports	55 min.
a) Audit Committee – Eileen Rosin	20 min.

Eileen Rosin, Audit Committee Chair, presents the 2018 Audit, answers questions and puts forward the Audit Committee recommendation that the PNB approve the 2018 Audit.

- b) **Finance Committee – James Sagurton** **5 min.**
- c) **Governance Committee – Lawrence Reyes** **5 min.**
- d) **Personnel Committee – Alex Steinberg** **5 min.**
- e) **Programming Committee** **5 min.**
- f) **Strategic Planning Committee – Alex Steinberg** **5 min.**
- g) **Development Taskforce – Nancy Sorden** **5 min.**
- h) **Covid-19 Taskforce – Lawrence Reyes** **5 min.**

5. iED Report & Q & A – Lydia Brazon **15 min.**

6. Motion on Special Rule Limiting Agenda Approval to 20 minutes – Alex Steinberg **10 min.**

Be it resolved that the Pacifica National Board adopts the following special rule governing future meetings of the Pacifica National Board:

The time set for agenda approval shall be 20 minutes.

7. LSB Responsibility for Posting and Recording all LSB and LSB Committee Meetings **7 min.**
- Grace Aaron as PNB Secretary

Whereas, it is necessary that all Local Station Board meetings as well as LSB Committee meetings be properly noticed on KPFTX and,

Whereas, due to Covid-19 in person meetings are now being held by teleconference, significantly increasing the workload of Pacifica personnel to the point where the situation has become untenable,

Therefore, be it resolved that the Officers of Pacifica Local Station Boards arrange for:

- 1) The posting of all Local Station Board meetings as well as LSB Committee meetings on KPFTX.
- 2) The streaming of all above meetings when desired.
- 3) The recording of all meetings.
- 4) That all meeting recordings be made available to Otis Maclay within 24 hours of the meeting being held and that the name of the meeting as well as the date, and time the meeting started and ended be communicated.

Further, be it resolved that PNB Directors make sure that the above protocol be put in place as soon as possible, including assigning people to post, stream (if needed), record meetings and ensure that the agendas, minutes and recordings are posted on KPFTX.org. (It should be noted that only National meetings will be streamed on KPFTX.)

Further, be it resolved that LSB Officers and PNB Directors ensure that Community Advisory Board meetings are being held on a regular basis, that they are posted, streamed (when desired) and recorded as stated above.

8. Abolish the Management Team – Dewayne Lark

Whereas the creation of the Management Team was inconsistent with the prohibition of an Executive Committee by the bylaws.

Whereas the experiment has acted in effect as an Executive Committee.

The bylaws clearly defines a Coordinating Committee.

Therefore In order to restore compliance with our bylaws.

I, DeWayne Lark, therefore move that the management committee be abolished effective immediately.

9. Adjourn

APPENDIX

All Times Eastern

[Back to the Calendar](#)

Thursday, July 16, 2020

8:30 PM ET

Pacifica National Board

Teleconference

Purpose: Special meeting to review 2018 Audit, financial and governance matters.

[Committee Members](#)

Agenda

[View Text](#)

Grace Aaron

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