

Approved Minutes
Pacifica National Board Special Call-In Meeting
Open/Public Session,
Monday December 18, 2017 – 8:30 PM ET

Audio of the meeting are archived at:
<https://kpftx.org/archives/pnb/pnb171218/pnb171218a.mp3>
<https://kpftx.org/archives/pnb/pnb171218/pnb171218b.mp3>

Note: Directors were unable to join the call and listeners were unable to hear the meeting for a substantial period of time.

Otis Maclay said: "i think it was the phone company, not maestro because of the kind of message i got when I tried to dial in."

1. Open/Public Session Call to Order.

Chair Jonathan Alexander called the meeting to order.
Secretary Akio Tanaka called the roll.

A. Roll call

Present: Grace Aaron, Jonathan Alexander, David Beaton, *Jim Brown, Adriana Casenave, Bill Crosier, Kathryn Davis, *Benito Diaz, *Rhonda Garner, Jan Goodman, Sabrina Jacobs, *Ken Laufer, Robert Mark, *Cerene Roberts, Mansoor Sabbagh, TM Scruggs, *Nancy Sorden, Alex Steinberg, Akio Tanaka, Themba Tshibanda, Andrea Turner, Maskeelah Washington

[Present: 22]

Arrived after the Roll Call

B. Identify Timekeepers – Mansoor Sabbagh, Akio Tanaka

C. Excused Absences

2. Agenda Approval

Motion: Move Item 6, Consultation after Item 3, Minutes Approval by Sabrina Jacobs

Motion: Move Item 4, Election of Chair after Item 5, IED Hiring Authorization by Jan Goodman

Agenda approved as amended without objection.

3. Minutes Approval 12-14-17

12-14-17 Minutes approved without objection.

5. Motion: ED Hiring Authorization by Alex Steinberg

The PNB authorizes the Personnel Committee to conduct a search for Executive Director and to present its recommendations for final approval before the entire PNB. This authorization shall apply retroactively to all deliberations of the Personnel Committee that were conducted in 2017.

Yes: Grace Aaron, Jonathan Alexander, Kathryn Davis, Jan Goodman, Ken Laufer, Robert Mark, Mansoor Sabbagh, Alex Steinberg, Aki Tanaka

Aki Tanaka

No: Sabrina Jacobs, Themba Tshibanda, Andrea Turner

Abstain: Bill Crosier, TM Scruggs

[9Y – 3N – 2A: Motion passes]

4: Consultation w/ consultants

Reno Fernandez

Phil Strok
Ford Greene

Second Roll Call at 10:35 PM ET

Present: Grace Aaron, Jonathan Alexander, David Beaton, Jim Brown, Adriana Casenave, Bill Crosier, Kathryn Davis, Benito Diaz, Jan Goodman, Sabrina Jacobs, Ken Laufer, Robert Mark, Mansoor Sabbagh, TM Scruggs, Nancy Sorden, Alex Steinberg, Akio Tanaka, Themba Tshibanda, Andrea Turner, Maskeelah Washington

Absent: Rhonda Garner, Cerene Roberts

[Present: 20]

Motion: Adjourn to Closed Session w/ the Consultants by Benito Diaz

Yes: Grace Aaron, Jonathan Alexander, David Beaton, Jim Brown, Adriana Casenave, Benito Diaz, Jan Goodman, Alex Steinberg, Aki Tanaka, Themba Tshibanda, Maskeelah Washington

Abstain: Kathryn Davis, Sabrina Jacobs, Robert Mark, TM Scruggs, Andrea Turner

[11Y – 5A: Motion passes]

6. Notice of a new Election for Chair of the PNB [Not addressed]

7. Adjourn

The Meeting is adjourned to closed session at 11:00 PM ET.

Akio Tanaka – 12/19/17
PNB Secretary