Meeting convened by PNB Chair Julie Hewitt @ 11:03

**Present**
Christina Avalos  
Sandy Childs  
Michael Heiss  
Eric Jacobson – L  
Evelia Jones  
Ali Lexa  
Barbara Marbach  
Oye Oyeipo  
Myla Reason  
Paul Roberson – L  
Ruth Strauss  
Beth Von Gunten  
Harvey Wasserman  
Carlos Zavala

**Absent**
Grace Aaron  
Jose Benavides  
Fred Blair  
Marisol Cruz  
George Funmaker  
Ralph Hawkins  
Rob Macon  
Oscar Ulloa  
Polina Vasiliev

**Excused Absence**
Rob Macon  
Jeanine Rohn

iGM Michael Novick

Julie Hewitt asks for nominations for Chair Pro Tem

Ali Lexa nominates, Ruth Strauss seconds:
Harvey Wasserman for Chair pro tem.
No objections and Harvey Wasserman is Chair pro tem
Harvey Wasserman nominates, Ali Lexa seconds:
Kim Kaufman for Secretary pro tem.
No objections and Kim Kaufman is Secretary pro tem

Harvey Wasserman takes over as chair.

Agenda approval:

Beth moves and Myla Reason seconds:
Postpone PNB director nominations and election to the next meeting until Officers are elected.
No objection

Ali Lexa moves:
To remove Item #7 nominations for PNB director from this agenda and approve agenda.
No objection

Myla moves:
To notice LSB meeting for April 2 at 10:30 for results and ratification of elections
No objection

Myla Reason moves, Beth Von Gunten seconds:
To excuse Rob Macon until his LSB status is resolved.
No objection

Christina Avalos moves, Oye seconds:
That there be no vote for unexcused absences for those not attending this meeting.
No objection

Harvey recommends an adjourn time of 12:38
No objections

Beth moves, Ali Lexa seconds:
To ask Rob Macon if he wants to remain on the LSB.
No objections

Chair calls for officer nominations

Eric Jacobson, Beth seconds:
To postpone officer elections until after court rules on March 30.
**Yes:** Christina Avalos, Eric Jacobson, Beth Von Gunten  
**No:** Sandy Childs, Michael Heiss, Evelia Jones, Ali Lexa, Barbara Marbach, Oye Oyeipo, Myla Reason, Carlos Zavala  
**Abstain:** Ruth Strauss, Harvey Wasserman  
**Motion fails** Yes: 3 No: 8 Abstain: 2

Chair calls for chair nominations

Chair  
Harvey Wasserman – Ali Lexa nominates  
Ziri Rideaux - Eric Jacobson nominates

Harvey asks Julie to respond to objections over Ziri nomination.

Oye Oyeipo moves, Eric seconds:  
To not allow Julie Hewitt to speak

**Yes (to allow):** Christina Avalos, Sandy Childs, Michael Heiss, Evelia Jones, Ali Lexa, Barbara March, Myla Reason, Carlos Zavalas, Harvey Wasserman  
**No:** Eric Jacobson, Oye Oyeipo  
**Abstain:** Ruth Strauss, Beth Von Gunten  
**Motion fails:** yes 9 No 2 Abstain 2

Harvey Wasserman asks for a vote to allow or disallow Ziri Rideaux on the ballot as chair. Myla seconds

**Yes:** Eric Jacobson  
**No:** Sandy Childs, Michael Heiss, Evelia Jones, Ali Lexa, Barbara Marbach, Oye Oyeipo, Myla Reason, Ruth Strauss, Beth Von Gunten, Carlos Zavalas, Christina Avalos  
**Motion fails:** yes 1 no 11

Vice Chair  
No nominations

Treasurer  
Oye Oyeipo – Beth Von Gunten nominates  
Kim Kaufman – Ali Lexa nominates  
Jeanine Rohn – Eric Jacobson nominates

Secretary  
Kim Kaufman – Christina Avalos nominates
Ali Lexa moves, Myla Reason seconds that:
An election for LSB Officers will be held electronically, the close of polls will be Friday March 31 at midnight, Terry Goodman will be the teller with either John Garry or Sara Roos as second teller. Should either of them not accept Terry can use his discretion for a second teller.

Yes: Christina Avalos, Sandy Childs, Michael Heiss, Evelia Jones, Ali Lexa, Barbara Marbach, Myla Reason, Carlos Zavala, Harvey Wasserman
No: Eric Jacobson, Oye Oyeipo, Paul Roberson, Beth Von Gunten
Abstain: Ruth Strauss
Motion approved: Yes: 9 No: 4 Abstain: 1

Myla moves, Ali Lexa seconds:
The LSB will meet next Sunday, April 2 at 10:30 to receive the results of the election.
No objection
[Note: this was voted on twice]

Ali Lexa moves to adjourn 12:55
No objections