Minutes
Regular Pacifica National Board OPEN Session
Teleconference Meeting
Thursday, January 21, 2021, 8:30 pm ET
All times are Eastern Time
(meeting notice appended to the end of this agenda)

Directors:
Wayne Bruce, WPFW, Listener
Chris Cory, KPFA, Listener
Vanessa Dixon-Briggs, WPFW, Listener
Lynden Foley, KPFT, Listener
Jose S. Gutierrez, Jr., KAOS, Affiliate
Heather Gray, WRFG, Affiliate
Julie Hewitt, WPFW, Listener
Sabrina Jacobs, KPFA, Staff
Wally James, KPFT, Staff
DeWayne Lark, KPFT, Listener, Vice-Chair
Ali Lexa, KPFK, Staff
James Osbourne, KPFK, Listener
Ron Pinchback, WPFW, Staff
Ralph Poynter, WBAI, Listener
Sandra Rawline, KPFT, Listener
Lawrence Reyes, KPFK, Listener
Shawn Rhodes, WBAI, Staff
James Sagurton, WBAI, Listener
Alex Steinberg, WBAI, Listener, Chair
Andrea Turner, KPFA, Listener
Elizabeth von Gunten, KPFK, Listener
Tom Voorhees, KPFA, Listener

Others:
Lydia Brazon, Interim Executive Director
Anita Sims, Interim Chief Financial Officer
Nancy Sorden, 2020 PNB Secretary
Arthur Schwartz, Pacifica Counsel
John Tatum, Parliamentarian
Marianne Edain, 2020 Recording Secretary

1. Preliminary items 5 min.

A. Call Meeting to Order - Alex Steinberg, Chair 2020 PNB. 8:40
B. Roll Call - Seating of 2021 PNB Directors.
   Jose Gutierrez – excused absence 8:46
C. Elect Protem Officers
   pro-tem chair nominations: Lawrence Reyes and Alex Steinberg
   Lawrence was elected chair for the remainder of the meeting. 8:55
   Lawrence: 9, Alex: 8
   pro-tem secretary nominations: Nancy Sorden
   There being no other nominations and no objections
   Nancy is pro-tem secretary 8:57
   pro-tem vice chair nominations: Alex Steinberg and DeWayne Lark
   DeWayne: 9, Alex: 8
   DeWayne was elected vice chair for the remainder of the meeting 9:07
D. Excused Absences – Jose Gutierrez
DeWayne moves to go to executive session to hear from attorneys.
Ron Pinchback moves to amend the motion, to specify that the PNB return to open session immediately after hearing from the attorneys.
DeWayne objects, saying the public needs a time certain when the open meeting will recommence. The objection is withdrawn.
The meeting is adjourned to exec session. 9:19