Draft Agenda - Public Version
Pacific National Board Session
Teleconference Meeting
Thursday, April 13, 2023, 8:30 pm ET
All times are Eastern Time
(meeting notice appended to the end of this agenda)

Directors:
Teresa J. Allen, KPFT, Listener
Adriana Casenave, KPFT, Listener
Jim Dingeman, WBAI, Listener
Vanessa Dixon-Briggs, WPFW, Listener
Fred Dodsworth, KPFA, Listener
William Foster Jr., Affiliate
Sue Goodwin, WPFW, Staff
Heather Gray, WRFG, Affiliate
Donna Grimes, WPFW, Listener
Julie Hewitt, WPFW, Listener
Evelia Jones, KPFK, Listener
Ali Lexa, KPFK, Staff
Marianne Martinez, KPFT, Listener
James McFadden, KPFA, Listener
Darlene Pagano, KPFA, Staff
Shawn Rhodes, WBAI, Staff
James Sagurton, WBAI, Listener
Sharonne Salaam, WBAI, Listener
Akio Tanaka, KPFA, Listener
Beth von Gunten, KPFK, Listener
Egberto Willies, KPFT, Staff

Others:
Stephanie Wells, Executive Director
Arthur Schwartz, Pacifica Counsel
Nancy Sorden, Secretary

1. Preliminary Items – 5 min.
   A. Call to Order by Chair
   B. Roll Call
   C. Report-out from the executive session of April 6, 2023 meeting of the PNB:
      The PNB met in closed session to conclude a confidential disciplinary matter and hear a
      confidential financial report.
   D. Excused Absences
   E. Identify Timekeepers

2. Agenda approval for the open portion of the agenda – 5 min.

3. Approve minutes of open session of March XX, 2023 – 5 min.

4. Committee Reports
   a) Audit Committee – 5 min.
   b) Coordinating Committee – 5 min.
   c) Finance Committee – 10 min.
   d) Governance Committee – 5 min.
   
   e) Elections Committee – 5 min.
   f) Programming Committee – 5 min.
g) Strategic Planning Committee – 5 min.

h) Development Taskforce – 3 min.
i) Covid-19 Taskforce – 3 min.
j) Technology Taskforce – 3 min.


6. Motion to seat KPFK Delegates from 2021 Election – 20 min.

7. Report on April 2nd KPFK LSB meeting (KPFK directors) – 10 min.

8. Update on WPFW lease – 10 min.

9. ED Report and Q & A – 20 min.

10. General Counsel Report and Q & A – 20 min.

11. Unfinished business – 5 min.
   a) Cleaned up version of Underwriting motion from 11/17/2022

   - Motions forwarded to PNB Secretary and PNB at least 48 hours prior are presumed to be included here.
   - Any motions sent after, if voted onto the agenda as an amendment.

13. Motion to Move into Executive Session at time certain of 11 pm – 1 min.

14. Agenda approval for the executive portion of the agenda – 5 min.

15. Approve minutes of closed session of March X, 2023 – 5 min.

16. General Counsel Report and Q & A – 15 min.

17. ED Report and Q & A – 15 min.


22. Discuss what from this session may be shared with LSBs in closed session – 5 min.
23. Report-out for kpftx.org and for reading at the next open session – 3 min.

24. Rise and report (includes reading the report-out) – 1 min.

25. Adjourn at a time certain of 12:00 am ET.

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APPENDIX

================================ FOR OPEN SESSION ======================

6. Motion to seat KPFK Delegates from 2021 Election

Whereas, in the 2021 Listener Delegates election for KPFK, 4 candidates were disqualified by the National Election Supervisor (NES) after voting was completed -- Nancy Pearlman, Adam Wolman, Robert Payne, and Will Ryan, and

Whereas, shortly after that election, one of them (Will Ryan) died, and

Whereas, the Pacifica Bylaws only allow candidates to be disqualified if they violate the Fair Campaign Provisions, not because they may have been endorsed by some group, and

Whereas, those candidates did not violate any of Pacifica's Fair Campaign Provisions, the NES Final Report on those elections did not note any such violations by those candidates, and Pacifica's General Legal Counsel Arthur Schwartz has stated that those candidates would have been elected if they had not been disqualified by the NES, and in fact the first posting of the election results showed them as having been elected, and

Be it Resolved, that the Pacifica National Board authorizes the Executive Director to cause the original and actual (pre-disqualification) 2021 KPFK Delegate elections results to be posted at https://elections.pacifica.org/wordpress/2021-delegate-election-results, including the improperly-disqualified candidates noted in the first Whereas above, and

Be it further Resolved, that Pearlman, Wolman, and Payne should be immediately seated as Delegates and on the Local Station Board for KPFK, and (for purposes of determining eligibility for serving as a PNB Director) be given credit for serving as Delegates since the time they should have been seated in Dec. 2021, and

Be it Further Resolved, that the last three KPFK Listener candidates in the 2021 election who are currently listed as having been elected (Rocio Rivas, Marisol Cruz, and Bella De Soto) be returned to runner-up status, as they were not among the 9 candidates receiving the most STV votes in that election, and

Be it further Resolved, that after the above candidates are seated, that the KPFK LSB should have new officer elections and then new Director elections for 2023.
MEETING NOTICE:

Thursday, April 13, 2023
Pacifica National Board

Julie Hewitt
Posted: 04/07/2023 - 12:25 AM

8:30 PM ET
Teleconference
Committee Members
hewitt.wpfw@gmail.com
Updated: 04/07/2023 - 12:27 AM