Pacifica National Board – Teleconference (Executive Session)
8:00 pm Eastern Time, 7:00 pm Central Time, 5:00 pm Pacific Time
Originating in Various Locations

November 22, 2009

MINUTES

**CONFIDENTIAL – NOT FOR PUBLIC RELEASE**

I. Call to Order/ Opening Business. PNB Chair Grace Aaron called meeting to order at 8:05 pm (ET). Shawn O’Brien served as timekeeper.

   a. Roll Call/ Quorum. Staff Recording Secretary, Richard Uzzell called the roll and a quorum was established

   For Attendance. X Present; Ab Absent; Exc Excused Absence; AL Arrived Late.

   KPFA - Berk., Ca.: KPFK – L.A., Ca.: KPFT – Houston, Tx.: WBAI - N.Y., N.Y.:
   X Sherry Gendelman X Grace Aaron X George Reiter X Nia Bediako
   X Bonnie Simmons X Shawn O’Brien X Sandra Rawline X Carolyn Birden
   X Andrea Turner X Leslie Radford X Wendy Schroell X Kathy Davis
   X Joseph Wanzala X Rico Ross X Susan Young X James Ross

   WPFW – Wash. D.C.: AFFILIATES: STAFF & COUNSEL:
   X Jim Brown X David Beaton X Ricardo deAnda, Int. Gen. Counsel
   Ab Acie Byrd X Efia Nwangaza X LaVarn Williams, CFO
   X Luzette King
   X Billy Ray Edwards

   b. Agenda Approval. Chair asked if there were any additions or changes proposed for the Agenda. Rawline moved to remove all censures from Agenda. HNO, motion Approved. Reiter moved to add legal at WBAI at 2c. and to add 10 minutes for that. HNO, motion Approved. Bediako move to add Recall at 2d. HNO, motion Approved. Reiter moved approval of the Agenda [as amended]. HNO, motion Approved.

   c. Minutes. O’Brien moved to postpone Minutes until next meeting. HNO, motion Approved.

   Wanzala became Chair.
II. Legal Matters. IGC Ricardo deAnda reported.

a. Matters related to new ED. DeAnda had been in contact with Engelhardt and shared their conversations about timelines, needed moving and interim housing needs. Gendelman moved that Pacifica provide the new ED Arlene Engelhardt with $6000 to cover her moving expenses and additional funds not to exceed two months of rent while she looks for housing. Discussion followed. Nwangaza moved to substitute to say that Pacifica provide housing for 4-6 weeks for a set amount based on market value, the rate set and the amount forwarded to Engelhardt. Discussion followed. Substitute motion Failed by a vote of 6-9-4. [See Below.]

For Vote. Y Yes; N No; Ab Abstain; PNV Present No Voting.

KPFA - Berk., Ca.: KPFK – L.A., Ca.: KPFT – Houston, Tx.: WBAI - N.Y.,
N.Y.:
N Sherry Gendelman Grace Aaron Y George Reiter N Nia Bediako
N Bonnie Simmons Y Shawn O’Brian Ab Sandra Rawline N Carolyn Birden
N Andrea Turner N Leslie Radford Ab Wendy Schroell Y Kathy Davis
PNV Joseph Wanzala Ricco Ross N Susan Young Y James Ross

WPFW – Wash. D.C.: AFFILIATES:
N Jim Brown Y David Beaton Failed, 6-9-4
Ab Acie Byrd Y Efia Nwangaza
Y Luzette King
Ab Billy Ray Edwards

Radford moved to divide Moving Expenses and Housing Expenses. HNO, motion Approved. HNO, the first part, Moving Expenses – “that Pacifica provide the new ED Arlene Engelhardt with $6000 to cover her moving expenses,” Approved.

Time expired. Gendelman moved to extend for 5 minutes. HNO, motion Approved. The second part, Housing Expenses – “that Pacifica provide the new ED Arlene Engelhardt additional funds not to exceed two months of rent while she looks for housing,” voted Approved, 14-3-2. [See Below.]
b. **WBAI Law Suit by the JUC.** Among other issues, to nullify the 2009 WBAI LSB election, stop the current vote and re-instating Fire PD and stopping ED search. No action taken.

Time expired. O’Brien moved to extend for 5 minutes. HNO, motion Approved.

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**c. Delegate Recall Procedures.**

O’Brien moved that the “Recall” discussion be moved to Open Session. Young moved to amend to add “after the validity of the petition has been judged. HNO, the motion to amend, Approved. The motion to move to Open Session [as amended] voted Approved, 10-5-4. [See Below.]

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III. **Report Out.** The Pacifica National Board decided that the discussion about the Delegate Recall Procedure shall be held in Open session.

IV. **Adjourned.** Young moved to set the date of the next meeting as Dec. 6 and to adjourn.
O'Brien moved to amend to make that meeting a Continuation Meeting: that motion Failed by a vote of 8-9-2. [See Below]. HNO, The original motion Approved and the meeting was adjourned at 10:25 pm (ET) with the next meeting being December 6, 2009.

For Vote.  Y Yes;  N No;  Ab Abstain;  PNV Present No Voting.

KPFA - Berk., Ca.:
N  Sherry Gendelman
N  Bonnie Simmons
N  Andrea Turner
Y  Joseph Wanzala

KPFK – L.A., Ca.:
PNV  Grace Aaron
Y  Shawn O’Brien
N  Leslie Radford
N  Wendy Schroell
Y  Ricco Ross

KPFT – Houston, Tx.:
Ab  George Reiter
N  Wendy Schroell
Y  Kathy Davis
N  Susan Young

WBAI - N.Y.:
N  Nia Bediako
N  Sandra Rawline

WPFW – Wash. D.C.:
N  Acie Byrd
Y  Efia Nwangaza

AFFILIATES:
N  Jim Brown
Y  David Beaton

N  Acie Byrd
Y  Efia Nwangaza

Y  Luzette King
Ab  Billy Ray Edwards

Minutes Scribed and Prepared by: Richard Uzzell, PNB Recording Secretary

Minutes Approved by the Pacifica National Board:

Witnessed By:                      Date: