

PACIFICA FOUNDATION RADIO
PACIFICA NATIONAL BOARD SPECIAL MEETING
From Various Locations via Telephone Conference
APPROVED MINUTES - Special Open Meeting
Thursday, October 13, 2016 - 8:30PM ET

I. **Call to Order**

Chair Tony Norman calls the meeting to order at 8:40 PM ET

Note from PNB Secretary: This Special PNB meeting re. WBAI was called by four Directors: Cerene Roberts, Adriana Casenave, Michael Novick, Vinisha Patel-Adams.

[Audio archives of the meeting can be found here:

Part 1 <https://kpftx.org/archives/pnb/pnb161013/pnb161013a.mp3>

Part 2 <https://kpftx.org/archives/pnb/pnb161013/pnb161013b.mp3>]

A. Roll call and establishment of quorum

Roll call taken by PNB Secretary Janet Kobren

P Grace Aaron, KPFK

P Johnathan Alexander, KPFK

P Wesley Bethune, KPFT

P Jim Brown, WPFW

P Adriana Casenave, KPFT

P Bill Crosier, KPFT

A Jose Luis Fuentes-Roman, KPFA

P Jan Goodman, KPFK

P Janet Kobren, KPFA

P Tony Norman, WPFW

P Michael Novick, KPFK

EA Efia Nwangaza, WMXP Affiliate

P Vinisha Patel-Adams, KPFT

P Ron Pinchback, WPFW

P Cerene Roberts, WBAI

P Nancy Sorden, WPFW

P Themba Tshibanda, Uhuru Radio Affiliate

EA Margy Wilkinson, KPFA

Staff:

P Lydia Brazon, iED

Legend: P = Present at roll call, PL = Late, A = Absent, EA = Excused absence

Quorum is 10. At roll call, quorum established by 15 directors present (see P's above).

I. Call to Order (cont.)

B. Identify Timekeepers - one for speakers (90 seconds) and one for agenda items

Crosier volunteers to be the timekeeper for speakers;
Tshibanda volunteers to be backup timekeeper for speakers

Casenave volunteers to be the timekeeper for agenda items

C. Excused absences

Roberts moves to excuse Nwangaza's absence from the 10.06.16 meeting retroactively

Kobren moves to postpone Roberts' motion to the next regular meeting

Roberts moves to table her original motion

==> Vote on motion to table

HNO

Motion to table APPROVED

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Chair asks if there are any objections to excuse Nwangaza's and Wilkinson's absences and announces them excused (HNO)

==> Vote on excused absences

HNO

Nwangaza's and Wilkinson's absences EXCUSED

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D. Agenda Approval

(30 min.)

Novick moves to approve the agenda

Kobren moves that the only the WBAI LSB member guests who can give presentations during item II.D. will be those who did not do so during the September 22nd Special PNB meeting call

==> Vote on Kobren's motion to limit the number of WBAI LSB guest presentations

HNO

Motion to limit the number of WBAI LSB guest presentations APPROVED

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Casenave moves to increase the time for item II.E. from 10 minutes to 20 minutes

==> Vote on Casenave's motion to increase time for item II.E. from 10 minutes to 20 minutes

HNO

Motion to increase time for item II.E. from 10 minutes to 20 minutes APPROVED

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Roberts moves to reduce the time for item II.F. from 45 minutes to 25 minutes

D. Agenda Approval (cont.)

==> Vote on Roberts' motion to reduce the time for item II.F. from 45 minutes to 25 minutes

Vote Tally:

YES (8): Bethune, Brown, Casenave, Kobren, Patel-Adams, Pinchback, Roberts, Tshibanda

NO (3): Aaron, Crosier, Goodman

ABSTAIN (3): Alexander, Novick, Sorden

PRESENT NOT VOTING (1): Norman

Vote Count: 8Y/3N/3A/1PNV

Motion to reduce the time for item II.F. from 45 minutes to 25 minutes

APPROVED

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==> Vote on motion to approve the agenda as amended

HNO

Agenda as amended APPROVED

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E. Minutes Approval (5 min.)

Casenave moves to approve the 09.22.16 PNB Special OPEN meeting minutes

==> Vote on motion to approve the 09.22.16 PNB Special OPEN meeting minutes

Vote Tally:

YES (12): Alexander, Brown, Casenave, Crosier, Goodman, Kobren, Norman, Novick, Patel-Adams, Pinchback, Sorden, Tshibanda

NO (0)

ABSTAIN (1): Roberts

PRESENT NOT VOTING (0)

Vote Count: 12Y/0N/1A/0PNV

Motion to approve the 09.22.16 PNB Special OPEN meeting minutes

APPROVED

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II. Discussion of WBAI issues

A. Chair describes the process and ground rules

B. Roll Call for WBAI LSB member guests

WBAI LSB member guest roll call taken by PNB Secretary Janet Kobren

N John Brinkley

P R. Paul Martin

N Ebon Charles

N Eve Moser

P Jim Dingeman

N Pauline Park

N King Downing

P Ralph Poynter

P William Heerwagen

N Dacio Quintana

P Vajra Kilgour

P John Riley

N Ken Laufer

P Sharonne Salaam

P Bob Lederer

N Lynne Stewart

P Berthold Reimers, WBAI GM

Legend: P = Present, N = Not on call

C. Updates on Management Reports on WBAI

(10 mins.)

1. iED Report
2. WBAI GM Report
3. PNB Q&A to iED and GM

Roberts moves to extend the item by 10 minutes

==> Vote on Roberts' motion to extend the item by 10 minutes

HNO

Motion to extend the item by 10 minutes APPROVED

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II. Discussion of WBAI issues (cont.)

C. Updates on Management Reports on WBAI (cont.)

4. WBAI LSB member guests Q&A to iED and GM

Roberts moves to extend the item by 20 minutes

==> Vote on Roberts' motion to extend the item by 20 minutes

HNO

Motion to extend the item by 20 minutes APPROVED

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Roberts moves to restrict time for WBAI LSB guests to speak for 60 seconds and for responses to be limited to 60 seconds

==> Vote on Roberts' motion to restrict time for WBAI LSB guests to speak for 60 seconds and for responses to be limited to 60 seconds

HNO

Motion to restrict time for WBAI LSB guests to speak for 60 seconds and for responses to be limited to 60 seconds APPROVED

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Chair asks if there are any objections to extend the item by 2 minutes

==> Vote on extending the item by 2 minutes

HNO

Extending the item by 2 minutes APPROVED

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II. Discussion of WBAI issues (cont.)

C. Updates on Management Reports on WBAI (cont.)

4. WBAI LSB member guests Q&A to iED and GM (cont.)

Crosier moves to extend the item by 2 minutes

==> Vote on Crosier's motion to extend the item by 2 minutes

HNO

Motion to extend the item by 2 minutes APPROVED

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D. WBAI LSB member guest presentations (maximum 2 min. each)

Poynter and Salaam give presentations

E. PNB Q&A to WBAI LSB member guest presenters (20 mins.)

Kobren moves to extend the item by 10 minutes and the meeting until 11:20 PM ET

Sorden moves to amend to extend the item by 10 minutes and the meeting until 11:30 PM ET

==> Vote on Sorden's amendment to extend the item by 10 minutes and the meeting until 11:30 PM ET

Vote Tally:

YES (8): Bethune, Brown, Crosier, Goodman, Kobren, Norman, Patel-Adams, Sorden

NO (4): Alexander, Casenave, Novick, Roberts

ABSTAIN (1): Aaron

PRESENT NOT VOTING (0)

Vote Count: 8Y/4N/1A/0PNV

Amendment to extend the item by 10 minutes and the meeting until 11:30 PM ET APPROVED (2/3 required)

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II. Discussion of WBAI issues (cont.)

E. PNB Q&A to WBAI LSB member guest presenters (cont.)

==> Vote on Sorden's amendment to extend the item by 10 minutes and the meeting until 11:30 PM ET as main motion

Vote Tally:

YES (8): Crosier, Goodman, Kobren, Norman, Patel-Adams, Pinchback, Sorden

NO (6): Alexander, Bethune, Brown, Casenave, Novick, Roberts

ABSTAIN (0)

PRESENT NOT VOTING (0)

Vote Count: 8Y/6N/0A/0PNV

Main motion to extend the item by 10 minutes and the meeting until 11:30 PM ET FAILS (2/3 required)

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III. Adjourn

(by 11:00 PM ET)

Chair adjourns meeting at 11:13 PM ET.

Respectfully submitted by Janet Kobren, PNB Secretary

Minutes Approved: November 3, 2016

Witness of Approval: Janet Kobren, PNB Secretary

Agenda items and motions not reached during the meeting prior to adjournment:

II. Discussion of WBAI issues

F. PNB Discussion and Action Items (25 mins.)