

Approved Minutes  
Pacifica National Board Special Meeting – Call-In Meeting  
Open/Public Session,  
Thursday March 2, 2017 – 8:30 PM ET

Audio of the meeting are archived at:  
<https://kpftx.org/archives/pnb/pnb170302/pnb170302a.mp3>  
<https://kpftx.org/archives/pnb/pnb170302/pnb170302b.mp3>

## **I. Open/Public Session Call to Order.**

Chair Jonathan Alexander called the meeting to order.  
Secretary Akio Tanaka called the roll.

### A. Roll call

**Present:** Grace Aaron, Jonathan Alexander, David Beaton, Jim Brown, Bill Campisi, Adriana Casenave, Bill Crosier, Kathryn Davis, Benito Diaz, Rhonda Garner, Jan Goodman, Sabrina Jacobs, Ken Laufer, Robert Mark, Cerene Roberts, Mansoor Sabbagh, Nancy Sorden, Alex Steinberg, Akio Tanaka, Themba Tshibanda, Andrea Turner, Maskeelah-Myrtle Washington  
[Present: 22]

B. Identify Timekeepers – Mansoor Sabbagh, Nancy Sorden  
C. Excused absences – None

## **2. Agenda Approval**

Point of Order by Benito Diaz

Object to Agenda Approval because of challenge to the composition of the assembly.

Chair rules against the Point of Order.

[At the 2-10-17 meeting, PNB voted to accept the WBAI Alternate Tally for seating of the Affiliate Director, and on 2-12-17 Jaime Gomez, Chair of KPFK LSB, informed the PNB Secretary that KPFK Delegates Assembly elected Mansoor Sabbagh as the Director to replace Sharon Brown.]

Vote to uphold the Chair:

**Yes:** Grace Aaron, Jonathan Alexander, David Beaton, Bill Crosier, Kathryn Davis, Rhonda Garner, Jan Goodman, Sabrina Jacobs, Ken Laufer, Robert Mark, Mansoor Sabbagh, Alex Steinberg, Akio Tanaka,

**No:** Adriana Casenave, Benito Diaz, Cerene Roberts, Nancy Sorden, Themba Tshibanda, Andrea Turner, Maskeelah-Myrtle Washington

**Abstain:** Bill Campisi

**Present Not Voting:** Jim Brown

[13Y- 7N- 1A- 1PNV: Chair's ruling upheld]

Point of Order by Themba Tshibanda

Object to Agenda Approval because there was a mistake in the meeting designation.

Secretary addressed the Point of Order

[Cerene Robert challenged the designation of the meeting as a special meeting, because first Thursday of the month are scheduled for 'regular' meetings. The Secretary initially ceded to Cerene Robert's challenge; however, the Secretary reaffirmed the original designation after consulting Article 6: Section 1-4 of the Pacifica Bylaws: [http://www.pacifica.org/indexed\\_bylaws/art6sec1.html](http://www.pacifica.org/indexed_bylaws/art6sec1.html).

The Bylaws specify that dates for one to four 'regular' meetings, which can be conducted by telephonically, are agreed on by the majority vote of the Board of Directors.

All the PNB meetings are special meeting until the majority of the 2017 PNB votes on the dates for 'regular' meetings.]

Vote on the Approval of the Agenda.

**Yes:** Grace Aaron, Jonathan Alexander, David Beaton, Bill Crosier, Kathryn Davis, Rhonda Garner, Jan Goodman, Sabrina Jacobs, Ken Laufer, Robert Mark, Mansoor Sabbagh, Alex Steinberg, Akio Tanaka

**No:** Andrea Turner

**Abstain:** Bill Campisi

**Present Not Voting:** Jim Brown, Adriana Casenave, Benito Diaz, Cerene Roberts, Nancy Sorden, Themba Tshibanda, Maskeelah-Myrtle Washington  
[13Y-1N - 1A – 7PNV: Agenda approved]

### **3. Minute Approval**

Motion by Nancy Sorden to vote on the two sets of Open Session Minutes for 2-10-17.  
[Extensive discussion was inconclusive and the motion did not come to a vote.]

### **4. Re-Vote on Point of Order re: KPFK Director** [Not discussed]

### **5. Adjourn to closed session**

Motion to Adjourn

Vote on the Adjournment:

**Yes:** Grace Aaron, Jonathan Alexander, David Beaton, Bill Crosier, Kathryn Davis, Rhonda Garner, Jan Goodman, Ken Laufer, Robert Mark, Mansoor Sabbagh, Alex Steinberg, Akio Tanaka, Maskeelah-Myrtle Washington

**No:** Jim Brown, Adriana Casenave, Benito Diaz, Cerene Roberts, Nancy Sorden, Themba Tshibanda,

**Abstain:** Bill Campisi, Sabrina Jacobs

**Not Voting:** Andrea Turner

[13Y - 6N - 2A – 1NV: meeting adjourned to closed session]

### **6. iED Report** [Not discussed]

### **7. Motion Composition of PNB Committees** [Not discussed]

### **8. Nominations and elections for PNB Committees** [Not discussed]

### **9. Adjourn**

Note: Following reprimands were issued during the 03-02-17meeting.

First part is archived at:

<https://kpftx.org/archives/pnb/pnb170302/pnb170302a.mp3>

Second part is archived at:

<https://kpftx.org/archives/pnb/pnb170302/pnb170302b.mp3>

PNB SPECIAL MEETING 3/2/2017

(On the website the meeting is archived in two parts)

Part 1

Time	Chair's Action	To Whom Addressed
3:20	"You are not a member of this board"	Sharon Brown
3:45	"Again, you're not a member of this board"	Sharon Brown
18:48	"You cannot speak until you are recognized"	Washington
26:23	"This is your first verbal warning"	Roberts
47:25	"You're not recognized, Ms. Roberts"	Roberts
49:56	"Mr. Diaz, you're out of order, you don't have the floor."	Diaz
55:38	"Ms. Roberts you're out of order"	Roberts
57:36	"I'm sorry, this is out of order."	Tshibanda
1:00:47	"Mr. Tshibanda, you're out of order"	Tshibanda
1:01:23	"Mr. Tshibanda, I'm giving you a verbal warning"	Tshibanda
1:12:30	"You don not have the floor, you may not speak."	Roberts
1:14:21	"You are completely out of order"	Roberts
1:15:56	"You do not have the floor, Ms. Roberts"	Roberts
1:16:20	"We will take procedures to mute those who are being disruptive"	Roberts
1:17:20	"You do not have the floor"	Diaz
1:17:56	"Neither of you have the floor, you're all out of order."	Diaz, Roberts
1:18:47	"Mr. Diaz, I am warning you."	Diaz
1:19:08	"You are out of order. You do not have the floor."	Tshibanda

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Part 2 (for absolute time, add one hour, 23 minutes and 29 seconds)

Time (for absolute time, add one hour, 23 minutes and 29 seconds)	Chair's Action	To Whom Addressed
0:59	"Your question was asked and answered, so it's out of order and it's dilatory."	Tshibanda
3:36	"This is not a question, so you're out of order."	Tshibanda
26:13	"That question is out of order"	Tshibanda
43:35	"You don't have the floor"	Casenave
43:54	"You still don't have the floor"	Casenave
55:15	"You've been warned about comments when you're not recognized"	Diaz
59:00	"You just attacked me and criticized me again."	Roberts
59:20	"Mr. Diaz you do not have the floor. This is your third verbal warning. Third for both of you"	Diaz, Roberts
59:45	"You're out of order, you don't have the floor"	Diaz
1:06:57	"You're out of order, you're out of order"	Roberts
1:07:25	"Ms. Roberts, you weren't recognized, you spoke out of order. That's your fourth verbal warning this evening."	Roberts
1:10:09	"This is a warning, you can't keep calling people to order"	Sabbagh
1:17:42	"You're out of order, we're in the middle of a vote."	Casenave

Akio Tanaka – 03/15/17  
PNB Secretary