I. Open/Public Session Call to Order.

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

A. Roll call
Absent: David Beaton, Bill Campisi, Themba Tshibanda
*Arrived after the Roll Call
[Present: 19]

B. Identify Timekeepers – Nacy Sorden, Sabrina Jacobs
C. Excused absences – None

---

Point of Order by Adriana Casanave
The use of Maestro Conference System violates the Bylaws
Vote to affirm Chair’s ruling against the Point of Order:
Yes: Grace Aaron, Bill Crosier, Kathryn Davis, Rhonda Garner, Jan Goodman, Sabrina Jacobs, Ken Laufer, Robert Mark, Mansoor Sabbagh, Alex Steinberg, Akio Tanaka,
No: Jim Brown, Adriana Casanave, Cerene Roberts, Nancy Sorden, Maskeelah-Myrtle Washington
Present Not Voting: Jonathan Alexander
Present Not Voting: Jonathan Alexander
[11Y - 5N – 1PNV - 5NP: Chair ruling upheld]

Point of order by Cerene Roberts
Object to seating of the Mansoor Sabbagh in place of Sharon Brown
Vote to affirm Chair’s ruling against the Point of Order:
Yes: Grace Aaron, Jonathan Alexander, Bill Crosier, Kathryn Davis, Rhonda Garner, Jan Goodman, Sabrina Jacobs, Ken Laufer, Robert Mark, Mansoor Sabbagh, Alex Steinberg, Akio Tanaka,
No: Jim Brown, Adriana Casanave, Benito Diaz, Cerene Roberts, Nancy Sorden, Maskeelah-Myrtle Washington
Abstain: Andrea Turner
Not Present: David Beaton, Bill Campisi, Themba Tshibanda
[12Y - 6N – 1A - 3NP: Chair ruling upheld]

---

2. Agenda Approval

Vote on the Approval of the Agenda
Yes: Grace Aaron, Jonathan Alexander, Bill Crosier, Kathryn Davis, Rhonda Garner, Jan Goodman, Sabrina Jacobs, Ken Laufer, Robert Mark, Mansoor Sabbagh, Alex Steinberg, Akio Tanaka, Andrea Turner
No: Jim Brown, Benito Diaz, Cerene Roberts, Maskeelah-Myrtle Washington
Present Not Voting: Adriana Casanave
Not Present: David Beaton, Bill Campisi, Nancy Sorden, Themba Tshibanda
3. **Minute Approval**

Vote on the Approval of the 03-16-17 Minutes

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

**No:** Jim Brown, Benito Diaz, Cerene Roberts, Maskeelah-Myrtle Washington

**Present Not Voting:** Adriana Casanave

**Not Present:** David Beaton, Bill Campisi, Nancy Sorden, Themba Tshibanda

[13Y - 4N – 1PNV - 4NP: Minutes approved]

4. **Re-Vote on Point of Order re: Mansoor Sabbagh replacing Sharon Brown**

Revote on the seating of KPFK Director:

**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:** Jim Brown, Adriana Casanave, Benito Diaz, Andrea Turner Maskeelah-Myrtle Washington

**Present Not Voting:** Cerene Roberts

**Present Not Voting (Recused):** Mansoor Sabbagh

**Not Present:** Bill Campisi, Nancy Sorden, Themba Tshibanda,

[11Y - 5N – 2PNV - 3NP: Affirms that Sabbagh replaces Brown]

5. **Adjourn 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**

Akio Tanaka – 03/28/17

PNB Secretary