

**PNB Special Open/Public Meeting**  
**Teleconference Meeting**  
**Minutes**  
**Thursday, June 14, 2018, 10:00 pm ET**  
**(APPROVED July 5, 2018)**

**Item #1**

**A. Chair Nancy Sorden calls the meeting to order at 10:09 pm ET**

**B. Secretary Janet Kobren calls the roll:**

P	Grace Aaron, <b>KPFK</b> , Listener	PL	DeWayne Lark, <b>KPFT</b> , Listener
P	Jonathan Alexander, <b>KPFK</b> , Staff	P	Ken Laufer, <b>WBAI</b> , Listener
P	Adriana Casenave, <b>KPFT</b> , Listener	P	Tony Leon, <b>WPFW</b> , Staff
P	Chris Cory, <b>KPFA</b> , Listener	A	Efia Nwangaza, <b>WMXP</b> , Affiliate
P	Bill Crosier, <b>KPFT</b> , Listener	P	Alex Randall, <b>WUVI</b> , Affiliate
P	Joseph Davis, <b>KPFT</b> , Staff	P	Mansoor Sabbagh, <b>KPFK</b> , Listener
P	Kathryn Davis, <b>WBAI</b> , Staff	P	Nancy Sorden, <b>WPFW</b> , Listener
P	Benito Diaz, <b>WPFW</b> , Listener	PL	Alex Steinberg, <b>WBAI</b> , Listener
EA	Jan Goodman, <b>KPFK</b> , Listener	EA	Carole Travis, <b>KPFA</b> , Listener
P	William Heerwagen, <b>WBAI</b> , Listener	P	Tom Voorhees, <b>KPFA</b> , Listener
P	Sabrina Jacobs, <b>KPFA</b> , Staff	P	Maskeelah Washington, <b>WPFW</b> , Listener

At Roll Call 17 present, Quorum of 12 established by 22 Directors present (see P's above).

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

P	Tom Livingston, iED
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**C. Chair asks if there were requests for excused absences other than Carole Travis and Jan Goodman.**

**Casenave MOVES to excuse Carole Travis' and Jan Goodman's absences**

**HNO MOTION to excuse Carole Travis' and Jan Goodman's absences APPROVED**

**D. Chair asks for timekeepers. Casenave volunteers for Agenda Items and Crosier volunteers for Speakers (90 seconds).**

See more below

Item #	Item	Activity
2	Agenda Approval	<p>(Draft agenda emailed Thursday, June 14, 2018, 1:22 am ET)</p> <p><b>Casenave MOVES to approve the agenda</b></p> <p><b>HNO MOTION to approve the agenda APPROVED</b></p> <p><b>See approved agenda below</b></p>
3	Report Outs from the closed session	<p>The Secretary reads report-outs for the May 10th and June 7th closed sessions and also the report-out from the closed session that had just adjourned to this meeting (Note: All three report-outs can be found posted to the Pacifica website)</p>
	Acceptance of 2016 Audit	
	Motion to accept 2016 Audit	<p><b>Sabbagh MOVES that the PNB accept the recommendation of the Audit Committee’s motion to accept the audit</b></p>
4	Discussion and Q&A with 2016 Auditor	<p>At 10:15 pm FY2016 Auditor Doug Regalia joins the call, walks the PNB through the final draft of the audit report and takes Q&amp;A.</p> <p>At 10:45 pm during the discussion that was scheduled to end at 10:50 pm for the vote Aaron asked for a <b>POINT OF PERSONAL PRIVILEGE</b> stating that she was on a plane getting ready to take off, that she probably will not be on the call when the vote is taken on the motion and asks that her vote in favor be recorded.</p> <p><b>Casenave MOVES to EXTEND the meeting by 15 minutes</b></p> <p><b>HNO MOTION to EXTEND the meeting by 15 minutes APPROVED</b></p>
<p>See more below</p>		

4 (cont.)	Acceptance of 2016 Audit (cont.)	
	* Vote *	<p>At 11:15 pm the Secretary begins calling the roll for the vote on the motion starting with Aaron and when there is no response because Aaron was in the air and then several Directors interrupt saying she asked for her vote to be counted, the Secretary states that voting in absentia is not allowed and asks the Chair for a ruling.</p> <p>Chair RULES that Aaron can vote in absentia because she had been at the meeting but could not stay for the vote because she was now on a plane.</p> <p>Chair's RULING <b>SUSTAINED</b> 10Y/2N/4A with the following vote tally:  YES: Alexander, Casenave, JDavis, KDavis, Lark, Laufer, Leon, Sabbagh, Sorden, Washington  NO: Diaz, Heerwagen,  ABSTAIN: Cory, Crosier, Steinberg, Voorhees</p> <p>Voting on the motion resumes at 11:25 pm.</p> <p>MOTION to accept the FY2016 Audit <b>APPROVED</b> 12Y/0N/5A with the following vote tally:  YES: Aaron, Alexander, Cory, Crosier, KDavis, Laufer, Leon, Sabbagh, Sorden, Steinberg, Voorhees, Washington  NO: NONE  ABSTAIN: Casenave, Diaz, Heerwagen, JDavis, Lark</p>
5	Minutes Approval	
	5-10-18 6-7-18	<p>Diaz MOVES to POSTPONE approval of the 5-10-18 and 6-7-18 meeting minutes until the next meeting</p> <p>HNO MOTION to POSTPONE approval of the 5-10-18 and 6-7-18 meeting minutes until the next meeting <b>APPROVED</b></p>
See more below		
<b>Chair adjourns the meeting at 11:30 pm ET</b>		
Audio archives of this meeting can be found at: <a href="https://kpftx.org/archives/pnb/pnb180614/pnb180614a.mp3">https://kpftx.org/archives/pnb/pnb180614/pnb180614a.mp3</a>		
<b>Draft Minutes respectfully submitted by Janet Kobren, PNB Secretary</b>		

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 Teleconference Meeting  
**Approved Agenda**  
 Thursday, June 14, 2018, 10:00 pm ET

Directors			
	Grace Aaron, <b>KPFFK</b> , Listener Jonathan Alexander, <b>KPFFK</b> , Staff Adriana Casenave, <b>KPFT</b> , Listener Chris Cory, <b>KPFA</b> , Listener Bill Crosier, <b>KPFT</b> , Listener Joseph Davis, <b>KPFT</b> , Staff Kathryn Davis, <b>WBAI</b> , Staff Benito Diaz, <b>WPFW</b> , Listener Jan Goodman, <b>KPFFK</b> , Listener William Heerwagen, <b>WBAI</b> , Listener Sabrina Jacobs, <b>KPFA</b> , Staff	DeWayne Lark, <b>KPFT</b> , Listener Ken Laufer, <b>WBAI</b> , Listener Tony Leon, <b>WPFW</b> , Staff Efia Nwangaza, <b>WMXP</b> , Affiliate Alex Randall, <b>WUVI</b> , Affiliate Mansoor Sabbagh, <b>KPFFK</b> , Listener Nancy Sorden, <b>WPFW</b> , Listener Alex Steinberg, <b>WBAI</b> , Listener Carole Travis, <b>KPFA</b> , Listener Tom Voorhees, <b>KPFA</b> , Listener Maskeelah Washington, <b>WPFW</b> , Listener	
	Janet Kobren, Secretary	Tom Livingston, iED	
Item #	Item		Time
1	A. Call to Order		10 min
	B. Roll Call		
	C. Excused Absences		
	D. Identify Timekeepers		
2	Agenda Approval		10 min
3	Report Out from the closed session		2 min
4	Acceptance of 2016 Audit		
	Motion to accept 2016 Audit	Audit Committee motion and recommendation: The Audit Committee accepts the FY 2016 Audit prepared by Regalia and Associates and recommends that it also be accepted by the PNB with the proviso that minor changes discussed in the Open Meeting of the Audit Committee on June 11, 2018 are made before the next PNB meeting when the revised Audit will be reviewed by the entire PNB.	3 min
	Discussion and Q&A with 2016 Auditor		10:25 pm ET - time certain
	* Vote *		10:50 pm ET - time certain
5	Minutes Approval 05-10-18 06-07-18		5 min
6	Adjourn		11:00 pm ET