Draft Agenda
Pacifica National Board Regular Monthly Meeting, Public/Open Session
Teleconference Meeting
Thursday, Nov. 21, 2019, 8:30 pm ET
(The posting of this meeting is copied at the end of this agenda)
Call-in number and code: (619) 309-1058 63 09 12#

Directors:
Grace Aaron, KPFK, Listener
Garry Boast, Cerebral Radio, Affiliate
Robin Collier, KCEI, Affiliate
Chris Cory, KPFA, Listener
Bill Crosier, KPFT, Listener
Donald Goldmacher, KPFA, Listener
Jan Goodman, KPFK, Listener
Sabrina Jacobs, KPFA, Staff
Wally James, KPFT, Staff
DeWayne Lark, KPFT, Listener
Adrienne LaViolette, KPFT, Listener
Martha Peterson, WPFW, Listener
Ron Pinchback, WPFW, Staff
Ralph Poynter, WBAI, Listener
Lawrence Reyes, KPFK, Listener
Shawn Rhodes, WBAI, Staff
Eileen Rosin, WPFW, Listener
Mansoor Sabbagh, KPFK, Staff
James Sagurton, WBAI, Listener
Nancy Sorden, WPFW, Listener
Alex Steinberg, WBAI, Listener
Tom Voorhees, KPFA, Listener

Others:
Otis Maclay, Webmaster, web streamer
John Tatum, Parliamentarian

Item # Description Time

1. Preliminary items 10 min.
   A. Call to Order by Chair Pro Tem
   B. Roll Call by Secretary Pro Tem
   C. Elect a Chair Pro Tem
   D. Elect a Vice Chair Pro Tem
   E. Elect a Secretary Pro Tem
   F. Excused Absences
   G. Identify Timekeepers
   H. Report Out from Nov. 14, 2019 Closed Session

2. Agenda Approval 5 min.

3. Minutes Approval – approve minutes of Nov. 14, 2019 meeting 3 min.

4. Discussion of ways to use mediation to resolve the WBAI dispute, and to approve a motion to implement mediation, and to implement Judge Melissa Crane's order – Bill Crosier

   ALTERNATE/SUGGESTED MOTION On Mediation – Nancy Sorden and Eileen Rosin with input from Arthur Schwartz

   Whereas, WBAI has been restored, with local programming, to the airwaves; and

   Whereas, Given the position of the Pacifica National Board, continued litigation would be both incongruous and counterproductive; and

   Whereas, Counsel for Petitioners in the NYC litigation has proposed a broad settlement stipulation which encompasses a commitment by all to fiscal responsibility and broadcasting in accordance with the law; and
Whereas, There is a strong sense of this Board that a mediation/facilitation process is the best route forward to address the financial and structural problems facing Pacifica; and

Whereas, There exist firms specializing in mediation and facilitation from which Pacifica can seek reasonable and affordable proposals to facilitate a problem-solving discussion among the Board and the Pacifica stations to address the financial and structural issues facing Pacifica; therefore

Resolved, That Foster Garvey, the counsel representing Pacifica in the NYC litigation, is directed to execute the settlement agreement and dismissal in the form annexed hereto; and

It is further Resolved, That the Board is directed to obtain proposals from mediation and facilitation firms, and make a selection from among these, and negotiate a contract with the selected firm, and that a committee of this Board shall be commissioned and authorized to work with the selected firm to create a list of areas and topics for discussion and to initiate a structure for the facilitation/mediation.

5. Adjourn

End of Agenda