

Approved Minutes – *Public* Version  
 Pacifica National Board Regular Session  
 Teleconference Meeting  
 Thursday, July 10, 2025, 8:30 pm EST  
 All times are Eastern Time

2025 PNB Members:

Kaja Brown, KRD, Affiliate	P	Sean Kelly McPherson, KPFT, Listener	P
Donna Carter, KPFA, Listener	P	Ron Pinchback, WPFW, Staff	P
Fred Dodsworth, KPFA, Listener	P	Myla Reson, KPFK, Staff	P
Jerome Edge, KSVR, Affiliate	P	Cerene Roberts, WBAI, Listener	P
Sally Gellert, WBAI, Staff	P	James Sagurton, WBAI, Listener	P
Jan Goodman, KFPK, Listener	P	Minerva Sanders, WPFW, Listener	P
Julie Hewitt, WPFW, Listener	P	Alex Steinberg, WBAI, Listener	Abs
Evelia Jones, KPFK, Listener	P	Harvey Wasserman, KPFK, Listener	P
Zack Kaldveer, KPFA, Listener	P	Dennis Williams, WPFW, Listener	P
Philip Maldari, KPFA, Staff	P	Michael Woodson, KPFT, Staff	P
Marianne Martinez, KPFT, Listener	P	Susan Young, KPFT, Listener	P

Others:

Stephanie Wells, Executive Director – P

Aki Tanaka, Recording Secretary – P

Darlene Pagano, Timekeeper – P

1. Preliminary Items –

- A. Call to Order by Chair (Young)
- B. Roll Call by PNB Secretary (Hewitt)
- Absent- Steinberg
- C. Report-out from June 5<sup>th</sup> meeting:

*The PNB met in executive session to approve formation of a Pacifica Review Panel, composed of PNB Directors Julie Hewitt, Minerva Sanders and Myla Reson to review and make recommendations to the PNB regarding possible disciplinary actions involving PNB Directors and/or Local Station Board members.*

- D. Excused Absences: none requested
- E. Identify Timekeepers (Pagano)

2. Agenda approval for the open portion of the agenda

Motion to split ED report to 12 min presentation and 18 min Q&A - Roberts

Motion fails [3Y-12N-4A]

[Yes 3] Carter, Gellert, Roberts

[No 12] Brown, Dodsworth, Edge, Goodman, Jones, Kaldveer, Maldari, Martinez, McPherson, Reson, Sanders, Wasserman

[Abstain 4] Hewitt, Pinchback, Sagurton, Williams

3. Minutes approval for May 1<sup>st</sup> and June 5<sup>th</sup> meetings – Approved though Roberts abstains to June 5<sup>th</sup> minutes. The PNB agreed to excuse Alex Steinberg's absence at the June 5<sup>th</sup> meeting. The Secretary apologized for not seeing his request for an excused absence before the meeting.

4. Standing Committee Reports

- a. Audit Committee (Sanders)
- b. Coordinating Committee (Young)
- c. Finance Committee (Dodsworth) – KPFT budget
- d. Governance Committee (Hewitt) – Meeting on 7/24

5. Affiliates Report – 6 new affiliates

6. Executive Director Report and Q & A

Includes report on July 3<sup>rd</sup> court hearing

7. Old Business – Not addressed.

- a. Nondisclosure Agreement changes offered by James Sagurton (see APPENDIX)

8. New Business –

**9. Moved into closed session at 9:54 pm ET**

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**APPENDIX**

===== FOR OPEN SESSION =====

**7. Suggested edits to NDA (in redline/strikeout) from James Sagurton**

1a. i. Any other information of any nature whatsoever that ~~the~~ Pacifica's Executive Director, Chief Financial Officer or General Counsel desires to maintain confidentiality, **provided that they so notify the member and that there are valid legal, business or personnel reasons for the confidentiality.**

5. Notices. All notices given under this Agreement must be in writing. A notice is effective upon receipt and shall be sent via one of the following methods: **email**, delivery in person, overnight courier service, certified or registered mail, postage prepaid, return receipt requested, addressed to the Party to be notified at the below address or in the case of either Party, to such other party, address as such Party may designate upon reasonable notice to the other Party.

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Minutes drafted by Aki Tanaka, Recording Secretary

Minutes approved by PNB on 8/7/2025

Minutes posted by Julie Hewitt, PNB Secretary