

Approved Minutes – *Public* Version
Pacifica National Board Regular Session
Teleconference Meeting
Thursday, August 7, 2025, 8:30 pm EST
All times are Eastern Time

2025 PNB Members:

Kaja Brown, KRDP, Affiliate	P	Sean Kelly McPherson, KPFT, Listener	P
Donna Carter, KPFA, Listener	P	Ron Pinchback, WPFW, Staff	P
Fred Dodsworth, KPFA, Listener	Abs	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, KPFK, 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, Dodsworth

C. Report-out from July 10th meeting:

The PNB met in executive session to consider a disciplinary matter and approved a motion to hold an executive session hearing on the disciplinary matter on August 14, 2025.

D. Excused Absences: Dodsworth

2. Agenda approval for the open portion of the agenda – no objection

3. Minutes approval for July 10th meetings – Approved with Roberts abstaining

4. Standing Committee Reports –

a. Audit Committee (Sanders) – audit on track

b. Coordinating Committee (Young) – none

c. Finance Committee (Dodsworth) – meeting Tuesday

d. Governance Committee (Hewitt) – holding election 8/21; chair reports that Robert's Rules says committee nonmembers can be elected as chair or secretary.

5. Affiliates Report – In black, assessing loss of CPB funding on Affiliate stations.

6. Discussion on whether disciplinary hearings can be held in open session

No, following RONR Section 63.

7. Executive Director Report and Q & A
Defunding of NPR
Archives digitization is progressing well.

8. Old Business – Not addressed.
a. Nondisclosure Agreement changes offered by James Sagurton (see APPENDIX)

9. New Business – Not addressed
a. Motion from Sally Gellert (see APPENDIX)

10. Motion to extend open session by 10 minutes – Roberts.
Motion fails [8Y–9N–1A]
[Yes 8] Brown, Carter, Gellert, Martinez, Pinchback, Roberts, Sagurton, Williams
[No 9] Goodman, Jones, Kaldveer, McPherson, Reson, Sanders, Wasserman, Woodson, Young
[Abstain 1] Hewitt

Adjourn to closed session at 10:05 PM ET.

APPENDIX

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

8a. 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.

9a. Motion from Sally Gellert

TBD

Minutes drafted by Aki Tanaka, Recording Secretary
Minutes approved by PNB on 9/4/2025
Minutes posted by Julie Hewitt, PNB Secretary