Meeting convened by PNB Chair Julie Hewitt @ 11:03

Present
Christina Avalos
Sandy Childs
Michael Heiss
Eric Jacobson – L
Evelia Jones
Ali Lexa
Barbara Marbach
Oye Oyeipo
Myla Reason
Paul Roberson – L
Ruth Strauss
Beth Von Gunten
Harvey Wasserman
Carlos Zavala

Absent
Grace Aaron
Jose Benavides
Fred Blair
Marisol Cruz
George Funmaker
Ralph Hawkins
Rob Macon
Oscar Ulloa
Polina Vasiliev

Excused Absence
Rob Macon
Jeanine Rohn

iGM Michael Novick

Julie Hewitt asks for nominations for Chair Pro Tem

Ali Lexa nominates, Ruth Strauss seconds:
    Harvey Wassermsn for Chair pro tem.
    No objections and Harvey Wasserman is Chair pro tem

Harvey Wasserman nominates, Ali Lexa seconds:
Kim Kaufman for Secretary pro tem.
No objections and Kim Kaufman is Secretary pro tem

Harvey Wasserman takes over as chair.

Agenda approval:

Beth moves and Myla Reason seconds:
Postpone PNB director nominations and election to the next meeting until Officers are elected.
No objection

Ali Lexa moves:
To remove Item #7 nominations for PNB director from this agenda and approve agenda.
No objection

Myla moves:
To notice LSB meeting for April 2 at 10:30 for results and ratification of elections
No objection

Myla Reason moves, Beth Von Gunten seconds:
To excuse Rob Macon until his LSB status is resolved.
No objection

Christina Avalos moves, Oye seconds:
That there be no vote for unexcused absences for those not attending this meeting.
No objection

Harvey recommends an adjourn time of 12:38
No objections

Beth moves, Ali Lexa seconds:
To ask Rob Macon if he wants to remain on the LSB.
No objections

Chair calls for officer nominations

Eric Jacobson, Beth seconds:
To postpone officer elections until after court rules on March 30.

Yes: Christina Avalos, Eric Jacobson, Beth Von Gunten
No: Sandy Childs, Michael Heiss, Evelia Jones, Ali Lexa, Barbara Marbach, Oye Oyeipo, Myla Reason, Carlos Zavala
Abstain: Ruth Strauss, Harvey Wasserman
Motion fails Yes: 3 No: 8 Abstain: 2

Chair calls for chair nominations

Chair
Harvey Wasserman – Ali Lexa nominates
Ziri Rideaux - Eric Jacobson nominates

Harvey asks Julie to respond to objections over Ziri nomination.

Oye Oyeipo moves, Eric seconds:
 To not allow Julie Hewitt to speak

 Yes (to allow): Christina Avalos, Sandy Childs, Michael Heiss, Evelia Jones, Ali Lexa, Barbara March, Myla Reason, Carlos Zavalas, Harvey Wasserman
 No: Eric Jacobson, Oye Oyeipo
 Abstain: Ruth Strauss, Beth Von Gunten
 Motion fails: yes 9 No 2 Abstain 2

Harvey Wasserman asks for a vote to allow or disallow Ziri Rideaux on the ballot as chair. Myla seconds

 Yes: Eric Jacobson
 No: Sandy Childs, Michael Heiss, Evelia Jones, Ali Lexa, Barbara Marbach, Oye Oyeipo, Myla Reason, Ruth Strauss, Beth Von Gunten, Carlos Zavalas, Christina Avalos
 Motion fails: yes 1 no 11

Vice Chair
No nominations

Treasurer
Oye Oyeipo – Beth Von Gunten nominates
Kim Kaufman – Ali Lexa nominates
Jeanine Rohn – Eric Jacobson nominates

Secretary
Kim Kaufman – Christina Avalos nominates

Ali Lexa moves, Myla Reason seconds that:
    An election for LSB Officers will be held electronically, the close of polls will be Friday March 31 at midnight, Terry Goodman will be the teller with either John Garry or Sara Roos as second teller. Should either of them not accept Terry can use his discretion for a second teller.

    Yes: Christina Avalos, Sandy Childs, Michael Heiss, Evelia Jones, Ali Lexa, Barbara Marbach, Myla Reason, Carlos Zavala, Harvey Wasserman
    No: Eric Jacobson, Oye Oyeipo, Paul Roberson, Beth Von Gunten
    Abstain: Ruth Strauss
    Motion approved: Yes: 9 No: 4 Abstain: 1

Myla moves, Ali Lexa seconds:
    The LSB will meet next Sunday, April 2 at 10:30 to receive the results of the election.
    No objection
    [Note: this was voted on twice]

Ali Lexa moves to adjourn 12:55
    No objections

[Minutes submitted by
Kim Kaufman, secretary pro tem
Added 10/1/23 for clarity]