

Approved Minutes
Pacifica National Board Special Call-In Meeting
Open/Public Session,
Thursday, January 25, 2018 – 8:30 PM ET

Audio of the meeting are archived at:
<https://kpftx.org/archives/pnb/pnb180125/pnb180125a.mp3>
<https://kpftx.org/archives/pnb/pnb180125/pnb180125b.mp3>

1. Open/Public Session Call to Order.

Pro tem Chair Nancy Sorden called the meeting to order.
Secretary Akio Tanaka called the roll.

A. Roll call

Present: Grace Aaron, Adriana Casenave, Chris Cory*, Bill Crosier, Joseph Davis, Kathryn Davis, Benito Diaz, Jan Goodman, William Heerwagen, Sabrina Jacobs, DeWayne Lark, Ken Laufer, Tony Leon, Efa Nwangaza, Alexander Randall, Mansoor Sabbagh, Nancy Sorden, Alex Steinberg, Carole Travis*, Maskeelah Washington
Absent: Jonathan Alexander
TBD: Susan da Silva, Tom Voorhees
[Present: 20]

B. Identify Timekeepers – Adriana Casenave, Grace Aarons

C. Excused Absences –

2. Agenda Approval

Motion: Add item regarding KPFA Directors Election

Approved without objection

Agenda approved as amended without objection.

3. KPFFA Director's Election

Motion: Allow Tom Voorhees to sit without Voting Rights by Jan Goodman

Until the court order, ordering that "no representative of KPFA is to be seated", is lifted, the PNB resolves that Tom Voorhees, be allowed to have "voice but no vote" until the court order is lifted or amended. Voice but no vote is defined as Mr. Voorhees may speak and suggest, but not make motions as a regular PNB member could, and he will be unable to vote on any motion, pending further order of the court.

Yes: Grace Aaron, Adriana Casenave, Kathryn Davis, Benito Diaz, Jan Goodman, Ken Laufer, Tony Leon, Efa Nwangaza, Alexander Randall, Mansoor Sabbagh, Alex Steinberg, Maskeelah Washington

Abstain: Bill Crosier, Joseph Davis, William Heerwagen, Sabrina Jacobs, DeWayne Lark, Nancy Sorden
[12Y – 6A: Motion passes]

Motion: Allow Carole Travis and Chris Cory to be Seated by Paul Leon

WHEREAS the TRO states:

"THEREFORE, IT IS ORDERED that respondent PACIFICA is hereby temporarily restrained from taking the following actions:

1. Seating Tom Voorhees as a Director of PACIFICA: or any other person as a station Representative from KPFA. This injunction shall remain in effect until a court dissolves it.

WHEREAS, I interpret this to mean that it only be directed at the one seat in question and not the other KPFA Director seats.

I move that the PNB approve the Courts order and allow Tom Voorhees to only participate in this meeting without the ability to vote.

Yes: Grace Aaron, Bill Crosier, Ken Laufer, Tony Leon, Alexander Randall, Mansoor Sabbagh, Alex Steinberg
No: Adriana Casenave, Joseph Davis, Benito Diaz
Abstain: Kathryn Davis, Jan Goodman, William Heerwagen, DeWaynd Lark, Efia Nwangaza, Nancy Sorden, Maskeelah Washington
[7Y – 3N – 7A: Motion passes]

Motion: Extend time by 30 min

Yes: Grace Aaron, Chris Cory, Bill Crosier, Jan Goodman, Ken Laufer, Alexander Randall, Mansoor Sabbagh, Nancy Sorden, Alex Steinberg, Carole Travis
No: Adriana Casenave, Joseph Davis, Benito Diaz, William Heerwagen, Sabrina Jacobs, DeWayne Lark, Tony Leon, Maskeelah Washington
Abstain: Kathryn Davis, Efia Nwangaza
[10Y – 8N – 2A: fails 2/3]

4. Introduction of New Members

5. Election of Pro Tem officers

Motion: Nominate Nancy Sorden as Pro Tem Chair

Approved without objection

Motion: Nominate Aki Tanaka or Joseph Davis as Pro Tem Secretary

Tanaka: Grace Aaron, Chris Cory, Bill Crosier, Jan Goodman, Ken Laufer, Alexander Randall, Mansoor Sabbagh, Nancy Sorden, Alex Steinberg, Carole Travis

Davis: Adriana Casenave, Joseph Davis, Benito Diaz, William Heerwagen, Sabrina Jacobs, DeWayne Lark, Tony Leon, Maskeelah Washington

Abstain: Kathryn Davis, Efia Nwangaza

[11 Tanaka – 9 Davis: Tanaka elected Pro Tem secretary]

6. Motion: Sexual Harassment Training by Grace Aaron [Not addressed]

Whereas, discrimination and sexual harassment lawsuits have cost the Pacifica Foundation hundreds of thousands of dollars in the past,

And, Whereas, it is the law in California that sexual harassment training needs to be done every 2 years by supervisory personnel and within 6 months for any person newly hired,

And, Whereas, almost every staff member, both paid and unpaid, has some supervisor responsibilities,

Be it Resolved that all staff of Pacifica complete online sexual harassment training within 3 months if they have not completed such training in the last 2 years.

7. Adjourn to Closed Session at 11:00 PM ET

Akio Tanaka – 01/28/18
PNB Secretary