

Approved Minutes
Pacifica National Board Special Meeting – Call-In Meeting
Open/Public Session,
Thursday March 23, 2017 – 8:30 PM ET

Audio of the meeting are archived at:
<https://kpftx.org/archives/pnb/pnb170323/pnb170323a.mp3>

I. Open/Public Session Call to Order.

Chair Jonathan Alexander called the meeting to order.
Secretary Akio Tanaka called the roll.

A. Roll call

Present: Grace Aaron, Jonathan Alexander, Jim Brown, Adriana Casanave, Bill Crosier, Kathryn Davis, *Benito Diaz, Rhonda Garner, Jan Goodman, Sabrina Jacobs, Ken Laufer, Robert Mark, Cerene Roberts, Mansoor Sabbagh, Nancy Sorden, Alex Steinberg, Akio Tanaka, , *Andrea Turner, Maskeelah-Myrtle Washington

Absent: David Beaton, Bill Campisi, Themba Tshibanda

*Arrived after the Roll Call

[Present: 19]

B. Identify Timekeepers – Nancy Sorden, Sabrina Jacobs

C. Excused absences – None

Point of Order by Adriana Casanave

The use of Maestro Conference System violates the Bylaws

Vote to affirm Chair's ruling against the Point of Order:

Yes: Grace Aaron, Bill Crosier, Kathryn Davis, Rhonda Garner, Jan Goodman, Sabrina Jacobs, Ken Laufer, Robert Mark, Mansoor Sabbagh, Alex Steinberg, Akio Tanaka,

No: Jim Brown, Adriana Casanave, Cerene Roberts, Nancy Sorden, Maskeelah-Myrtle Washington

Present Not Voting: Jonathan Alexander

Not Present: David Beaton, Bill Campisi, Benito Diaz, Themba Tshibanda, Andrea Turner

[11Y - 5N – 1PNV - 5NP: Chair ruling upheld]

Point of order by Cerene Roberts

Object to seating of the Mansoor Sabbagh in place of Sharon Brown

Vote to affirm Chair's ruling against the Point of Order:

Yes: Grace Aaron, Jonathan Alexander, Bill Crosier, Kathryn Davis, Rhonda Garner, Jan Goodman, Sabrina Jacobs, Ken Laufer, Robert Mark, Mansoor Sabbagh, Alex Steinberg, Akio Tanaka,

No: Jim Brown, Adriana Casanave, Benito Diaz, Cerene Roberts, Nancy Sorden, Maskeelah-Myrtle Washington

Abstain: Andrea Turner

Not Present: David Beaton, Bill Campisi, Themba Tshibanda

[12Y - 6N – 1A - 3NP: Chair ruling upheld]

2. Agenda Approval

Vote on the Approval of the Agenda

Yes: Grace Aaron, Jonathan Alexander, Bill Crosier, Kathryn Davis, Rhonda Garner, Jan Goodman, Sabrina Jacobs, Ken Laufer, Robert Mark, Mansoor Sabbagh, Alex Steinberg, Akio Tanaka, Andrea Turner

No: Jim Brown, Benito Diaz, Cerene Roberts, Maskeelah-Myrtle Washington

Present Not Voting: Adriana Casanave

Not Present: David Beaton, Bill Campisi, Nancy Sorden, Themba Tshibanda

[13Y - 4N – 1PNV - 4NP: Chair ruling upheld]

3. Minute Approval

Vote on the Approval of the 03-16-17 Minutes

Yes: Grace Aaron, Jonathan Alexander, Bill Crosier, Kathryn Davis, Rhonda Garner, Jan Goodman, Sabrina Jacobs, Ken Laufer, Robert Mark, Mansoor Sabbagh, Alex Steinberg, Akio Tanaka, Andrea Turner

No: Jim Brown, Benito Diaz, Cerene Roberts, Maskeelah-Myrtle Washington

Present Not Voting: Adriana Casanave

Not Present: David Beaton, Bill Campisi, Nancy Sorden, Themba Tshibanda

[13Y - 4N – 1PNV - 4NP: Minutes approved]

4. Re-Vote on Point of Order re: Mansoor Sabbagh replacing Sharon Brown

Revote on the seating of KPFK Director:

Yes: Grace Aaron, Jonathan Alexander, David Beaton, Bill Crosier, Kathryn Davis, Rhonda Garner, Jan Goodman, Sabrina Jacobs, Ken Laufer, Robert Mark, Mansoor Sabbagh, Alex Steinberg, Akio Tanaka,

No: Jim Brown, Adriana Casanave, Benito Diaz, Andrea Turner Maskeelah-Myrtle Washington

Present Not Voting: Cerene Roberts

Present Not Voting (Recused): Mansoor Sabbagh

Not Present: Bill Campisi, Nancy Sorden, Themba Tshibanda,

[11Y - 5N – 2PNV - 3NP: Affirms that Sabbagh replaces Brown]

5. Adjourn to closed session

6. iED Report [Not discussed]

7. Motion Composition of PNB Committees [Not discussed]

8. Nominations and elections for PNB Committees [Not discussed]

9. Adjourn

Akio Tanaka – 03/28/17
PNB Secretary