

Draft Agenda - *Public* Version
Pacifica National Board Regular Session
Teleconference Meeting
Thursday, December 21, 2023, 8:30 pm ET
All times are Eastern Time
(meeting notice appended to the end of this agenda)
Directors:

<p>Teresa J. Allen, KPFT, Listener Adriana Casenave, KPFT, Listener Jim Dingeman, WBAI, Listener Vanessa Dixon-Briggs, WPFW, Listener Fred Dodsworth, KPFA, Listener William Foster Jr., Affiliate Jan Goodman, KPFK, Listener Sue Goodwin, WPFW, Staff Heather Gray, WRFG, Affiliate Donna Grimes, WPFW, Listener Julie Hewitt, WPFW, Listener</p>	<p>Evelia Jones, KPFK, Listener Marianne Martinez, KPFT, Listener James McFadden, KPFA, Listener Darlene Pagano, KPFA, Staff Myla Reson, KPFK, Staff Shawn Rhodes, WBAI, Staff James Sagurton, WBAI, Listener Sharonne Salaam, WBAI, Listener Akio Tanaka, KPFA, Listener Beth von Gunten, KPFK, Listener Egberto Willies, KPFT, Staff</p>
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Others:

Stephanie Wells, Executive Director
Arthur Schwartz, Pacifica Counsel
Nancy Sorden, Secretary

1. Preliminary Items – 5 min.
 - A. Call to Order by Chair
 - B. Roll Call
 - C. Report-out from the executive session of December 7, 2023 meeting of the PNB:
The PNB met in closed session to hear confidential reports on legal and real estate matters.
 - D. Excused Absences
 - E. Identify Timekeepers
2. Agenda approval for the open portion of the agenda – 5 min.
3. Approve minutes of open sessions – 5 min.
4. Ratification of Affiliate Representative Director Elections (see APPENDIX) – 5 min.
5. Chair’s announcement regarding Committee Reports for January 4, 2024 meeting – 5 min.
As part of the committee reports for the January 4th meeting, all committee chairs should present written reports for the year 2023 for their committee. Each report should summarize what the committee accomplished in 2023, what items the committee is still working on at the end of the year, what worked well for the committee and what might be improved in 2024, whether the committee is a standing committee or not (and would only exist in 2024 if the 2024 PNB passes a motion to stand up such a committee).

6. Three NFC Motions (see APPENDIX) – 20 min.
7. Executive Director Q & A – 20 min.
8. General Counsel Report and Q & A – 10 min.
9. Unfinished business – 20 min. (10 min. each for a to c)
 - a) Motion from Teresa Allen
 - b) Motion from Aki Tanaka to amend/rescind a previously adopted motion
10. New Business – 5 min.

Motions forwarded to PNB Secretary and PNB at least 48 hours prior are presumed to be included here.

 - Any motions sent after, if voted onto the agenda as an amendment.
- 11. Motion to Move into Executive Session at time certain of 10:15 pm – 1 min.**
- 12. Agenda approval for the executive portion of the agenda – 5 min.*
- 13. Approve minutes of closed sessions – 5 min.*
- 14. Confidential Contractual Matter – 10 min.*
- 15. General Counsel Report and Q & A – 10 min.*
- 16. ED Report and Q & A – 15 min.*
- 17. Unfinished Business – 1 min.*
- 18. New Business – 1 min.*
- 19. Discuss what from this session may be shared with LSBs in closed session – 5 min.*
- 20. Report-out for kpftx.org and for reading at the next open session – 3 min.*
21. Rise and report (includes reading the report-out) – 1 min.
- 22. Adjourn at a time certain of 11:15 pm ET.**

APPENDIX

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

4. Motion to Ratify Affiliate Representative Director Elections

WHEREAS the Pacifica National Board held elections for Affiliate Representative Directors and the teller's report, dated December 14, 2023, has been shared with all directors eligible to vote in said election;

THEREFORE, be it resolved that the Pacifica National Board ratifies the tellers' report and affirms the duly elected Affiliate Representative Directors to be: Kaja Brown and Heather Gray.

6. Motions from NFC on KPFT budget

The NFC recommends to the PNB that they accept the Pacifica Affiliates Network FY24 draft budget. (Passed without objection; December 19, 2023)

The NFC recommends to the PNB that they accept the Pacifica Radio Archives draft FY24 budget. (Passed 5 for, 1 against, 2 abstentions; December 19, 2023)

That the NFC send the two timelines to the PNB." (Passed without objection; June 13, 2023)

9a. Motion from Teresa Allen

Whereas confusion about the correct roster for the KPFFK LSB for the 2023 term began at its first meeting on December 18, 2022,

Therefore, in order to avoid such confusion for the 2024 term, the Pacifica National Board hereby ratifies the 2024 KPFFK LSB roster for seating at the first meeting in December to be as follows:

Rodrigo Argueta Vargas (staff; elected), Christina Avalos (continuing), Doug Barnett (continuing), Veronica Becerra (continuing), Mike Bressler (continuing), Tatanka Bricca (elected), Rachel Bruhnke (elected), John Cromshow (continuing), Ace Eastwick (elected), Vic Gerami (staff; continuing), Aryana Gladney (elected), Jan Goodman (elected), Wendell Handy (staff; elected), Nikki Haun (continuing), Ralph Hawkins (elected), Michael Heiss (continuing), Sue Cohen Johnson (continuing), Evelia Jones (re-elected), Oye Oyeyipo (continuing), Robert Payne (elected), Myla Reson (staff; continuing), Oscar Ulloa (staff; elected), Harvey Wasserman (re-elected), Carlos Zavala (continuing)

9b. Motion from Aki Tanaka to Amend/Rescind a Previously Adopted Motion

[TBD]

===== *FOR EXECUTIVE SESSION* =====

Meeting Notice:

Thursday, December 21, 2023

Pacifica National Board

Purpose: The second regular meeting of the month. Part of the meeting may be closed.

Nancy Sorden

Posted: 09/28/2023 - 5:24 PM

8:30 PM ET

Teleconference

Committee Members

nancy.sorden@wap.org

Updated :09/28/2023 - 5:24 PM