

**PACIFICA NATIONAL BOARD**  
**Minutes of 10/05/2017**

**MINUTES**

**I. Call to Order 8:38 p.m., EDT**

Roll Call Taken, and quorum established with 17 members present. Other members joined the meeting later.

- a) Present are PNB members Chair Jonathan Alexander, Vice-Chair Sabrina Jacobs, and LSB Members Grace Aaron, Jim Brown, Adriana Casenave, Bill Crosier, Kathryn Davis, Benito Diaz, Rhonda Garner, Jan Goodman, Ken Laufer, Robert Mark, Cerene Roberts, Mansoor Sabbagh, TM Scruggs, Nancy Sorden, Alex Steinberg, Themba Tshibanda, Andrea Turner, and Maskeelah Washington. Also present is Jaime Gomez, acting Secretary for Aki Tanaka, who is absent.
- b) A motion to approve Jaime Gomez to act as Secretary in place of Aki Tanaka was made. Jaime Gomez was approved to fill in as Secretary for Aki Tanaka for the open and closed sessions occurring on 10/05/17. This approval passed by a vote of 11 to 8, with one abstention.
- c) A motion to amend the agenda to include Cerene Robert's motion after Alex Steinberg's motion was approved 12 to 8. Agenda as amended was approved by consensus.
- d) A motion is made to postpone minutes approval until the next meeting when Aki Tanaka is present. This was approved by a vote of 12 to 9.
- e) A vote to adjourn to Executive session was sustained by a vote of 13 to 6, with one abstention. The open PNB meeting ended at 9:17 p.m., EDT.

**Appendix A - Required Notices**

Proper notice of this meeting was posted on the Pacifica Calendar as required.