

Draft Minutes  
Pacifica National Board Special Call-In Meeting  
Open/Public Session,  
Thursday October 26, 2017 – 8:30 PM ET

Audio of the meeting are archived at:  
<https://kpftx.org/archives/pnb/pnb171026/pnb171026a.mp3>

### **1. 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 Casenave, 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, Themba Tshibanda, Andrea Turner, Maskeelah Washington

**Absent:** David Beaton, TM Scruggs

[Present: 20]

\* Arrived after the Roll Call

**Excused Absence:** David Beaton

#### B. Identify Timekeepers – Sabrina Jacobs, Akio Tanaka

**Request to put the following into Minutes** by Cerene Roberts

I like to give notice of the improper composition of the board in that board majority had wrongfully removed Sharon Brown and Efa Nwangaza and improperly seated David Beaton and Mansoor Sabbagh.

### **2. Agenda Approval**

**Motion: Add John Kane, John Riley, Eve Moser of WBAI to closed session** by Cerene Roberts

**Yes:** Jim Brown, Adriana Casenave, Kathryn Davis, Benito Diaz, Ken Laufer, Cerene Roberts, Nancy Sorden, Themba Tshibanda, Andrea Turner, Maskeelah Washington

**No:** Grace Aaron, Jonathan Alexander, Bill Crosier, Rhonda Garner, Jan Goodman, Sabrina Jacobs, Robert Mark

**Abstain:** Aki Tanaka

[10Y – 7N – 1A: Motion passes]

**Motion: Table Minutes Approval and go to Q&A w/ Marc Hand** by Cerene Roberts

Agenda as amended, passed without objection.

### **3. Minutes Approval** [Tabled]

### **4. Q&A with Marc Hand**

Marc Hand co-founder of Public Media Company. <http://www.publicmedia.co/>

### **5. Motion to Adjourn**

**Yes:** Grace Aaron, Jonathan Alexander, Jim Brown, Adriana Casenave, Kathryn Davis, Benito Diaz, Rhonda Garner, Sabrina Jacobs, Ken Laufer, Nancy Sorden, Themba Tshibanda, Andrea Turner, Maskeelah Washington

**No:** Jan Goodman, Robert Mark, Mansoor Sabbagh

**Abstain:** Bill Crosier, Cerene Roberts, Alex Steinberg, Aki Tanaka

[13Y – 3N – 4A: Motion passes]

Meeting is adjourned to closed session at 6:45 PM ET.

Akio Tanaka – 10/31/17  
PNB Secretary