

**Pacifica National Board – Teleconference (Open Session)**

8:00 pm Eastern Time, 7:00 pm Central Time, 5:00 pm Pacific Time

Originating in Various Locations

**February 21, 2010**

**MINUTES**

**I. Call to Order/ Welcome.** PNB Chair George Reiter called meeting to order at 9:38 pm. (ET)

**a. Roll Call/ Quorum.** Staff Recording Secretary, Richard Uzzell called the roll and a quorum was established. Shawn O’Brien agreed to serve as timekeeper.

**For Attendance.** X Present; Ab Absent; Exc Excused Absence; AL Arrived Late.

<u>KPFA - Berk., Ca.:</u>	<u>KPFK – L.A., Ca.:</u>	<u>KPFT – Houston, Tx.:</u>	<u>WBAI - N.Y., N.Y.:</u>
<u>X</u> Shahram Aghamir	<u>X</u> Shawn O’Brien	<u>X</u> Bill Crosier	<u>X</u> Nia Bediako
<u>X</u> Tracy Rosenberg	<u>X</u> Leslie Radford	<u>X</u> Alberto Luera	<u>X</u> Kathy Davis
<u>X</u> Andrea Turner	<u>X</u> Summer Reese	<u>X</u> George Reiter	<u>X</u> Jennifer Jaeger
<u>X</u> Joseph Wanzala	<u>X</u> Ricco Ross	<u>X</u> Richard Uzzell	<u>X</u> Alex Steinberg
<u>WPFW – Wash. D.C.:</u>	<u>AFFILIATES:</u>	<u>STAFF &amp; COUNSEL:</u>	
<u>X</u> Alonso Brown	<u>X</u> Jim Bennett	<u>X</u> Arlene Engelhardt, ED	
<u>X</u> Campbell Johnson	<u>X</u> Efia Nwangaza	<u>X</u> LaVarn Williams, CFO	
<u>X</u> Kimory Orendoff		<u>X</u> Ricardo deAnda, Int. Gen. Counsel	
<u>X</u> Marcel Reid			

**b. Agenda Approval.** O’Brien moved to postpone Committee reports until March Meeting, HNO Approved. Reiter moved to add PNB In-Person to Unfinished Business, HNO Approved. Davis moved to add motion Re: Not scheduling more than one meeting at the same time, HNO Approved. O’Brien moved approval of the Agenda [as amended], HNO Approved.

**c. Minutes Approval.** O’Brien moved approval of the Minutes from the Open Sessions at the January 29-31 In-Person Meeting in Washington D.C. Radford amended to add “Schwab” rather than ‘New Bank,’ HNO Approved. Bediako amended to add “Haiti” on song title “Haiti I’m Sorry,” HNO Approved. Bennett amended to add “Excused Absence” rather than “Absent,” HNO Approved. HNO Minutes [as amended] Approved.

**II. Acknowledgements.**

**\*\* Otis Maclay and Jon Almeheh for “fine job of providing the web site for Committee Information. \*\***  
by Reiter

**\*\* Lynn Steward “who is still in captivity” “Please keep Lynn in your thoughts.”**  
by Bediako

**\*\* Listeners and Fund Drive Staff at all station, who are working through the tough economic times. "Good Work" and "Keep-up your spirits." \*\***

by Williams

**\*\* Programming at WBAI who weathered the snowstorm and stay in town and worked long hours; especially Rasta Punch, who did an 11-hour shift. \*\***

by Orendoff

**III. Unfinished Business.**

- a. **Next PNB In-Person Meeting.** Nwangaza moved that the 2010 remaining In-Person Meeting be set on April 16-18, July 16-18 and October 1-3. Summer moved to change the April meeting to April 30-May 2. O'Brien moved to add that the Board Members would each be paid \$50/ Day for meals and expenses during the meeting, HNO Approved. Davis moved to amend dates for April Meeting, to be April 23-25. Motion voted Approved, 13-2-3. [See Below.]

**For Votes.** Y Yes; N No; Ab Abstained; PNV Present Not Voting.

<u>KPFA - Berk., Ca.:</u>	<u>KPFK - L.A., Ca.:</u>	<u>KPFT - Houston, Tx.:</u>	<u>WBAI - N.Y., N.Y.:</u>
<u>Ab</u> Shahram Aghamir	<u>Y</u> Shawn O'Brien	<u>Ab</u> Bill Crosier	<u>—</u> Nia Bediako
<u>Y</u> Tracy Rosenberg	<u>Ab</u> Leslie Radford	<u>—</u> Alberto Luera	<u>Y</u> Kathy Davis
<u>—</u> Andrea Turner	<u>Y</u> Summer Reese	<u>PNV</u> George Reiter	<u>Y</u> Jennifer Jaeger
<u>Y</u> Joseph Wanzala	<u>Y</u> Ricco Ross	<u>Y</u> Richard Uzzell	<u>Y</u> Alex Steinberg
<u>WPFW - Wash. D.C.:</u>	<u>AFFILIATES:</u>		
<u>Y</u> Alonso Brown	<u>N</u> Jim Bennett		
<u>Y</u> Campbell Johnson	<u>Y</u> Efia Nwangaza	Approved, 13-2-3.	
<u>Y</u> Kimory Orendoff			
<u>N</u> Marcel Reid			

Orendoff moved to postpone setting the July and October date until the next teleconference. Motion voted Approved, 11-5-4. [See Below.]

**For Votes.** Y Yes; N No; Ab Abstained; PNV Present Not Voting.

<u>KPFA - Berk., Ca.:</u>	<u>KPFK - L.A., Ca.:</u>	<u>KPFT - Houston, Tx.:</u>	<u>WBAI - N.Y., N.Y.:</u>
<u>Y</u> Shahram Aghamir	<u>N</u> Shawn O'Brien	<u>Ab</u> Bill Crosier	<u>Y</u> Nia Bediako
<u>Y</u> Tracy Rosenberg	<u>Ab</u> Leslie Radford	<u>N</u> Alberto Luera	<u>Y</u> Kathy Davis
<u>—</u> Andrea Turner	<u>N</u> Summer Reese	<u>PNV</u> George Reiter	<u>Ab</u> Jennifer Jaeger
<u>Y</u> Joseph Wanzala	<u>Y</u> Ricco Ross	<u>N</u> Richard Uzzell	<u>N</u> Alex Steinberg
<u>WPFW - Wash. D.C.:</u>	<u>AFFILIATES:</u>		
<u>Y</u> Alonso Brown	<u>Y</u> Jim Bennett		
<u>Y</u> Campbell Johnson	<u>Ab</u> Efia Nwangaza	Approved, 11-5-4.	
<u>Y</u> Kimory Orendoff			
<u>Y</u> Marcel Reid			

**Pacifica National Board Teleconference, OPEN MINUTES  
February 21, 2010**

**a. Next PNB In-Person Meeting. (Continued)**

Bennett moved that the April meeting be April 30-May 2. Motion Failed by a vote of 6-7-7. [See Below.]

**For Votes.** Y Yes; N No; Ab Abstained; PNV Present Not Voting.

<u>KPFA - Berk., Ca.:</u>	<u>KPFK – L.A., Ca.:</u>	<u>KPFT – Houston, Tx.:</u>	<u>WBAI - N.Y., N.Y.:</u>
<u>Ab</u> Shahram Aghamir	<u>N</u> Shawn O’Brien	<u>Ab</u> Bill Crosier	<u>Y</u> Nia Bediako
<u>N</u> Tracy Rosenberg	<u>Y</u> Leslie Radford	<u>Y</u> Alberto Luera	<u>N</u> Kathy Davis
<u>–</u> Andrea Turner	<u>Ab</u> Summer Reese	<u>PNV</u> George Reiter	<u>N</u> Jennifer Jaeger
<u>N</u> Joseph Wanzala	<u>Y</u> Ricco Ross	<u>Y</u> Richard Uzzell	<u>N</u> Alex Steinberg
<u>WPFW – Wash. D.C.:</u>	<u>AFFILIATES:</u>		
<u>Ab</u> Alonso Brown	<u>Y</u> Jim Bennett		
<u>Ab</u> Campbell Johnson	<u>N</u> Efia Nwangaza	Failed, 6-7-6.	
<u>Ab</u> Kimory Orendoff			
<u>–</u> Marcel Reid			

**b. Vacancy on the Coordinating Committee.** Luera moved that Uzzell fill the vacancy from KPFT on the Coordinating Committee, HNO Approved.

**c. Governance Motions.**

**1. Recalcitrant LSBs.** Bediako moved a privileged motion to Object to the Consideration of the Question. Motion Failed by a vote of 9-12. [See Below.]

**For Votes.** Y Yes; N No; Ab Abstained; PNV Present Not Voting.

<u>KPFA - Berk., Ca.:</u>	<u>KPFK – L.A., Ca.:</u>	<u>KPFT – Houston, Tx.:</u>	<u>WBAI - N.Y., N.Y.:</u>
<u>N</u> Shahram Aghamir	<u>N</u> Shawn O’Brien	<u>Y</u> Bill Crosier	<u>Y</u> Nia Bediako
<u>N</u> Tracy Rosenberg	<u>Y</u> Leslie Radford	<u>N</u> Alberto Luera	<u>N</u> Kathy Davis
<u>Y</u> Andrea Turner	<u>Y</u> Summer Reese	<u>PNV</u> George Reiter	<u>N</u> Jennifer Jaeger
<u>N</u> Joseph Wanzala	<u>Y</u> Ricco Ross	<u>N</u> Richard Uzzell	<u>N</u> Alex Steinberg
<u>WPFW – Wash. D.C.:</u>	<u>AFFILIATES:</u>		
<u>Y</u> Alonso Brown	<u>Ab</u> Jim Bennett		
<u>Y</u> Campbell Johnson	<u>–</u> Efia Nwangaza	Failed, 9-12.	
<u>Y</u> Kimory Orendoff			
<u>Y</u> Marcel Reid			

Radford moved to postpone this matter until the next meeting. Motion voted Approved, 17-3-1. [See Below.]

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<u>Y</u> Shahram Aghamir	<u>N</u> Shawn O'Brien	<u>N</u> Bill Crosier	<u>Y</u> Nia Bediako
<u>Ab</u> Tracy Rosenberg	<u>Y</u> Leslie Radford	<u>Y</u> Alberto Luera	<u>N</u> Kathy Davis
<u>Y</u> Andrea Turner	<u>Y</u> Summer Reese	<u>PNV</u> George Reiter	<u>N</u> Jennifer Jaeger
<u>N</u> Joseph Wanzala	<u>Ab</u> Ricco Ross	<u>N</u> Richard Uzzell	<u>N</u> Alex Steinberg
<u>WPFW - Wash. D.C.:</u>	<u>AFFILIATES:</u>		
<u>Y</u> Alonso Brown	<u>Ab</u> Jim Bennett		
<u>Y</u> Campbell Johnson	<u>-</u> Efia Nwangaza		Approved, 10-7-3.
<u>Y</u> Kimory Orendoff			
<u>Y</u> Marcel Reid			

- IV. **Next Meeting.** O'Brien moved that the next meeting be a continuation meeting, and be Friday, March 5 at 8:00 p.m. Uzzell moved to amend to make the date Sunday, February 28 at 8:00 p.m. Motion to amend Failed by a vote of 5-15. [See Below.]

For Votes. Y Yes; N No; Ab Abstained; PNV Present Not Voting.

<u>KPFA - Berk., Ca.:</u>	<u>KPFK - L.A., Ca.:</u>	<u>KPFT - Houston, Tx.:</u>	<u>WBAI - N.Y., N.Y.:</u>
<u>N</u> Shahram Aghamir	<u>N</u> Shawn O'Brien	<u>Y</u> Bill Crosier	<u>N</u> Nia Bediako
<u>Y</u> Tracy Rosenberg	<u>N</u> Leslie Radford	<u>Y</u> Alberto Luera	<u>N</u> Kathy Davis
<u>N</u> Andrea Turner	<u>N</u> Summer Reese	<u>PNV</u> George Reiter	<u>N</u> Jennifer Jaeger
<u>Y</u> Joseph Wanzala	<u>N</u> Ricco Ross	<u>Y</u> Richard Uzzell	<u>N</u> Alex Steinberg
<u>WPFW - Wash. D.C.:</u>	<u>AFFILIATES:</u>		
<u>N</u> Alonso Brown	<u>N</u> Jim Bennett		
<u>N</u> Campbell Johnson	<u>N</u> Efia Nwangaza		Approved, 5-15.
<u>N</u> Kimory Orendoff			
<u>N</u> Marcel Reid			

Motion to meet on March 5, HNO Approved.

- V. **Adjournment.** HNO meeting adjourned at 11:30 pm. (ET).

Minutes Scribed and Prepared by: Richard Uzzell, PNB Recording Secretary

Minutes Approved by the Pacifica National Board:

George Reiter, PNB Chair  
Witnessed By:

April 23, 2010  
Date: