

Pacifica National Board – Teleconference (Open Session)

8:30 pm Eastern Time, 7:30 pm Central Time, 5:30 pm Pacific Time

Originating in Various Locations

August 13, 2010

MINUTES

I. Call to Order/ Welcome. PNB Chair George Reiter called this meeting to order at 8:39 pm. (ET)

a. Roll Call/ Quorum. PNB Secretary Efia Nwangaza called the roll and a quorum was established. Campbell Johnson 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>AL</u> Shahram Aghamir	<u>X</u> Shawn O’Brien	<u>X</u> Bill Crosier	<u>X</u> Nia Bediako
<u>Ab</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 & COUNSEL:</u>	
<u>X</u> Alonso Brown	<u>Ab</u> Jim Bennett	<u>X</u> Arlene Engelhardt, ED	
<u>X</u> Campbell Johnson	<u>X</u> Efia Nwangaza	<u>X</u> La Varn Williams, CFO	
<u>X</u> Kimory Orendoff		<u>X</u> Ricardo deAnda, GC	
<u>X</u> Marcel Reid			

b. Agenda Approval. Uzzell moved that the Motion about Resending/Amending the earlier Affiliates Task Force Motion be moved to the top of Unfinished Business. Motion to move-up item Approved by a vote of 8-4-1. See vote 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>–</u> Shahram Aghamir	<u>–</u> Shawn O’Brien	<u>Y</u> Bill Crosier	<u>Y</u> Nia Bediako
<u>–</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>–</u> Ricco Ross	<u>Y</u> Richard Uzzell	<u>–</u> Alex Steinberg
<u>WPFW – Wash. D.C.:</u>	<u>AFFILIATES:</u>		
<u>–</u> Alonso Brown	<u>–</u> Jim Bennett		
<u>Y</u> Campbell Johnson	<u>N</u> Efia Nwangaza	Approved 8-4-1.	
<u>Y</u> Kimory Orendoff			
<u>Y</u> Marcel Reid			

HNO, Agenda, as amended, Approved.

**Pacifica National Board Teleconference, OPEN MINUTES
August 13, 2010**

II. Acknowledgements.

**** Grigsby Hubbard, one of the founders of WPFW, who came back and served the station and Pacifica as IGM; thereby doing a lot of good work at WPFW. I want to wish him all the best in the future and thank him for all that he has done for Pacifica. ****
by Uzzell.

**** All PNB members who want to move away from Friday night PNB meetings. ****
by Johnson.

**** Marcel Reid for getting Legal Support for Lynn Steward. ****
by Bediako.

**** WPFW Programmers for their work on recent Mini-Fund Drive. ****
by Orendoff.

**** Grigsby Hubbard, former WPFW IGM, "the Moral Compass of Pacifica. ****
by Steinberg.

III. Posting Bylaws Amendments. Reese moved to postpone until the next PNB meeting.
HNO, motion Approved.

IV. Unfinished Business.

a. Uzzell moved to rescind the Affiliates Task Force Motion, approved April 24, 2010 and to have the Affiliates Task Force, as defined by the April 24 Motion, be instructed to meet together, to develop a proposed organizational plan for the structure of the Task Force and for them to bring that plan to the PNB for approval.

Discussion followed. Time expired. **Johnson moved** to extend for 6 minutes. HNO, motion Approved. **Nwangaza moved** to substitute that the Task Force shall implement the organizational plan as set forth in the motion approved April 24, 2010. Chair ruled the motion Out of Order because it "negates the motion – If you wish, you can vote against it."

Davis called a Point of Order re: "Isn't this just a substitute." The Chair reversed his earlier ruling and said he would allow Nwangaza's motion as a substitute.

Uzzell called a Point of Order to Appeal the Chairs 2nd Ruling, saying that the first Ruling was correct that Nwangaza's motion was out of order because it merely negated Uzzell's Motion.

The 2nd Ruling of the Chair was Over Ruled by a vote of 7-9-2. See vote below.

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

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

Failed 7-9-2.

**Pacifica National Board Teleconference, OPEN MINUTES
August 13, 2010**

Therefore, Nwangaza motion Ruled Out of Order. The Motion to Rescind the Affiliate Task Force motion passed on April 24, 2010 was Approved by a vote of 10-8. 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>–</u> Shahram Aghamir	<u>N</u> Shawn O’Brien	<u>Y</u> Bill Crosier	<u>Y</u> Nia Bediako
<u>–</u> Tracy Rosenberg	<u>Y</u> Leslie Radford	<u>Y</u> Alberto Luera	<u>N</u> Kathy Davis
<u>Y</u> Andrea Turner	<u>N</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>N</u> Alonso Brown	<u>–</u> Jim Bennett		
<u>Y</u> Campbell Johnson	<u>N</u> Efia Nwangaza		Approved 10-8.
<u>Y</u> Kimory Orendoff			
<u>Y</u> Marcel Reid			

b. Johnson Motion to Add to the Agenda.

Johnson moved that a motion re: reaffirming that Candidate Booklets is sent with the ballots unless the voter opts “out” of getting a Booklet.

The Chair ruled that Johnson’s motion was Out of Order because it was not received 7 days before the meeting. Johnson Appealed the Ruling of the Chair. The body Failed to sustain the Chair by a vote of 4-12-2. See vote 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>–</u> Shahram Aghamir	<u>Y</u> Shawn O’Brien	<u>Y</u> Bill Crosier	<u>N</u> Nia Bediako
<u>–</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>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>–</u> Jim Bennett		
<u>N</u> Campbell Johnson	<u>Ab</u> Efia Nwangaza		Failed 4-12-2.
<u>N</u> Kimory Orendoff			
<u>N</u> Marcel Reid			

Johnson moved that the PNB reaffirms its position that members of Pacifica should be afforded the opportunity to receive Candidate Statements with their Ballots unless they choose to opt “Out.”

Time expired. Reese moved to Suspend the Agenda for 10 minutes. Motion Approved by a vote of 16-2-1. See vote below,

**Pacifica National Board Teleconference, OPEN MINUTES
August 13, 2010**

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

<u>KPFA - Berk., Ca.:</u> <u>Y</u> Shahram Aghamir <u>—</u> Tracy Rosenberg <u>Y</u> Andrea Turner <u>Y</u> Joseph Wanzala	<u>KPFK – L.A., Ca.:</u> <u>N</u> Shawn O’Brien <u>Y</u> Leslie Radford <u>Y</u> Summer Reese <u>Y</u> Ricco Ross	<u>KPFT – Houston, Tx.:</u> <u>Ab</u> Bill Crosier <u>N</u> Alberto Luera <u>PNV</u> George Reiter <u>Y</u> Richard Uzzell	<u>WBAI - N.Y., N.Y.:</u> <u>Y</u> Nia Bediako <u>Y</u> Kathy Davis <u>Y</u> Jennifer Jaeger <u>Y</u> Alex Steinberg
<u>WPFW – Wash. D.C.:</u> <u>Y</u> Alonso Brown <u>Y</u> Campbell Johnson <u>Y</u> Kimory Orendoff <u>Y</u> Marcel Reid	<u>AFFILIATES:</u> <u>—</u> Jim Bennett <u>Y</u> Efia Nwangaza	Approved 16-2-1.	

Motion re: Booklets with Ballots unless Opt Out Approved by a vote of 17-2. See vote below.

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

<u>KPFA - Berk., Ca.:</u> <u>Y</u> Shahram Aghamir <u>—</u> Tracy Rosenberg <u>Y</u> Andrea Turner <u>Y</u> Joseph Wanzala	<u>KPFK – L.A., Ca.:</u> <u>Y</u> Shawn O’Brien <u>Y</u> Leslie Radford <u>Y</u> Summer Reese <u>Y</u> Ricco Ross	<u>KPFT – Houston, Tx.:</u> <u>N</u> Bill Crosier <u>N</u> Alberto Luera <u>PNV</u> George Reiter <u>Y</u> Richard Uzzell	<u>WBAI - N.Y., N.Y.:</u> <u>Y</u> Nia Bediako <u>Y</u> Kathy Davis <u>Y</u> Jennifer Jaeger <u>Y</u> Alex Steinberg
<u>WPFW – Wash. D.C.:</u> <u>Y</u> Alonso Brown <u>Y</u> Campbell Johnson <u>Y</u> Kimory Orendoff <u>Y</u> Marcel Reid	<u>AFFILIATES:</u> <u>—</u> Jim Bennett <u>Y</u> Efia Nwangaza	Approved 17-2.	

XI. Adjournment. Time expired. HNO meeting adjourned at 9:06 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:

January 21, 2011
Date: