Draft Minutes
Regular Pacifica National Board OPEN Session
Teleconference Meeting
Thursday, April 22, 2021, 8:30 pm ET
All times are Eastern Time
(meeting notice appended to the end of this agenda)

Directors:

Thomas O'Rourke, WPFW, Listener - p	Jim Osborne, KPFK, Listener - excused
Chris Cory, KPFA, Listener - p	Ron Pinchback, WPFW, Staff - p
Vanessa Dixon-Briggs, WPFW, Listener - p	Ralph Poynter, WBAI, Listener - p
Lynden Foley, KPFT, Listener - p	Sandra Rawline, KPFT, Listener, Vice-Chair - p
Jose S. Gutierrez, Jr., KAOS, Affiliate - exc	Lawrence Reyes, KPFK, Listener - p
Heather Gray, WRFG, Affiliate - p	Shawn Rhodes, WBAI, Staff - p
Julie Hewitt, WPFW, Listener - p	James Sagurton, WBAI, Listener - p
Sabrina Jacobs, KPFA, Staff - p	Alex Steinberg, WBAI, Listener, Chair - p
Wally James, KPFT, Staff - p	Andrea Turner, KPFA, Listener - p
DeWayne Lark, KPFT, Listener - p	Elizabeth von Gunten, KPFK, Listener - p
Ali Lexa, KPFK, Staff	Tom Voorhees, KPFA, Listener - p

Others:
Lydia Brazon, Interim Executive Director - p
Anita Sims, Interim Chief Financial Officer - p
Polina Vasiliev, PNB Secretary - p
Arthur Schwartz, Pacifica Counsel
John Tatum, Parliamentarian - p
Marianne Edain, 2021 Recording Secretary - p

1. Preliminary items 5 min. The meeting was called to order at 8:36

A. Roll Call
B. Excused Absences – Jim Osborne, Jose Gutierrez
C. Identify Timekeepers
people – Lynden Foley
topics – Lawrence Reyes
D. Announcements
Report out from closed session of 4/15/2021 - The PNB met in closed session to approve the D&O insurance for Pacifica

2. Agenda approval 5 min. 8:47
The agenda was approved as presented.

3. Approve Minutes of the Open Session of April 8 3 min.
The minutes of 4-8-21 were approved as presented.

4. Presentation of problems/progress at KPFT for open session 15 minutes

The board heard from KPFT General Manager David Baes.

9:07

5. The meeting adjourned to closed session at 9:30.
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Meeting Notice

Thursday, April 22, 2021	**8:30 PM ET**
Pacifica National Board	**Teleconference**
Emergency Session: Discussion of KPFT. Meeting called by Directors Rawline, Foley and James. Part of the meeting will require an executive session.	
Purpose: Discuss KPFT	**Committee Members**
Alex Steinberg	pnbalex@gmail.com
Posted: 04/15/2021 - 5:30 PM	Updated :04/15/2021 - 5:30 PM
Streamed Here The direct link is http://kpftx.org:6280 Also Here	