

September 15, 2016

On September 15, 2016 the Pacifica National Board met in closed session to discuss confidential business matters related to proprietary interests of the foundation and confidential personnel matters related to individual employees.

The following motion was approved:

That the PNB directs the iED to order the GMs to pay the CS and PRA they owe for 2016.

Voting YES (9): Wesley Bethune (KPFT), Jim Brown (WPFW), Adriana Casenave (KPFT), Janet Kobren (KPFA), Efia Nwangaza (AFFILIATE/WMXP), Vinisha Patel-Adams (KPFT), Ron Pinchback (WPFW), Nancy Sorden (WPFW), Themba Tshibanda (AFFILIATE/Uhuru Radio)

Voting NO (5): Grace Aaron (KPFK), Jonathan Alexander (KPFK), Bill Crosier (KPFT), Jan Goodman (KPFK), Margy Wilkinson (KPFA)

ABSTAIN (1): Michael Novick (KPFK)

PRESENT NOT VOTING (1): Tony Norman (WPFW)

The tally: 9-YES, 5-NO, 1 ABSTENSION, 1-PRESENT NOT VOTING (motion passed)

Submitted by Janet Kobren, PNB Secretary

This notice is pursuant to and satisfies the requirements of Section 396(k)(4) of the Communications Act.