Pacifica National Board Meeting October 2, 2014 Report-Out

The Pacifica National Board met in Executive session to approve minutes from prior Executive sessions and discuss financial matters relating to individual personnel and the negotiations of contracts whose premature disclosure could compromise the business interests of the foundation. It also approved the following motion:

The Pacifica National Board (PNB) ratifies the hiring freeze communicated by the Interim Executive Director (IED) and Chief Financial Officer (CFO) to Pacifica's Interim General Managers, General Managers, Directors, and employees with hiring authority. Any hiring must be approved by the PNB, or the IED and CFO. Any violation of this hiring freeze will be just cause for discipline including termination.

Pacifica National Radio implements a hiring freeze at the National Office, in addition to the five stations, until further notice.

All hiring freezes shall also apply to the retention of independent contractors, temps, and freelancers.

Respectfully submitted, Cerene Roberts Board Secretary