

March 15, 2019

PNB met in closed session on March 14, 2019 to accept the minutes of past executive sessions - Sep. 20, 2018 - Sep. 25, 2018 - Oct. 30, 2018 - Nov. 1, 2018 - Nov. 20, 2018 - Jan. 3, 2019; and sensitive financial and personnel information."

Respectfully submitted,  
Bill Crosier  
Pacifica National Board Secretary

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Article Six, Meetings of the Board of Directors, Section 7: Open Meetings

"In addition, within a reasonable period after the closed meeting, the Foundation's Secretary shall post on the Foundation's website a general statement of the basis on which all or part of said meeting was closed."

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