

July 12, 2019

## Pacifica National Board Executive Session Report

The PNB met in closed session on July 11, 2019. At this session:

The Pacifica National Board met to discuss and deal with sensitive personnel and legal issues.

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.