

November 15, 2019

Pacifica National Board Executive Session Report

Report Out from the PNB Closed Session of Nov. 14, 2019

The Pacifica National Board passed the following motion:

The Pacifica National Board tasks the Pro Tem Officers with the responsibility to search for a Pacifica Counsel. Choices for this engagement are to be presented to the PNB at the next PNB Closed Session. Other PNB Directors should be consulted and are encouraged to offer suggestions. If an emergency legal issue arises before a new Pacifica Counsel is engaged, the PNB authorizes the Pro Tem Officers to engage a temporary Legal Counsel to handle any such emergency legal matter.

The Pacifica National Board also approved the termination of the interim Executive Director.

Further, the Board appointed its Chair Pro Tem, Lawrence Reyes, to be the interim Executive Director temporarily and has scheduled a continuation of its executive session of Thursday, Nov. 14, 2019 for Sunday, Nov. 17 at 8 pm eastern time.

Respectfully submitted,
Grace Aaron
Pacifica National Board Secretary Pro Tem

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.