

November 25, 2019

Pacifica National Board Executive Session Report

Report Out from the PNB Closed Sessions of November 21, 2019 and November 25, 2019

The Pacifica National Board hereby directs Lawrence Reyes, interim ED, to begin the process of hiring a National Election Supervisor for the Bylaws Amendment Petition Election by requesting a proposal to perform the following tasks:

- a) Checking the validity of all signatures and membership status of those who signed the Bylaws Amendment Petition now posted on the Pacifica.org website,
- b) Create both paper and email ballots regarding that Petition,
- c) Update all station membership lists,
- d) Emailing or mailing paper ballots to all station members,
- e) Conducting all other aspects of this election per the Bylaws, and
- f) Tabulating and reporting the results.

The PNB interviewed a candidate for interim Executive Director.

The PNB discussed personnel, legal and contractual issues in the executive sessions of Nov. 21, 2019 and Nov. 25, 2019.

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.