

January 7, 2020

Pacifica National Board Executive Session Report

Report Out from PNB Closed Session of Jan. 2, 2020

Attorney Engagement Motion

Resolved that Arthur Schwartz be authorized to retain Adam Grant as Local Counsel when such is needed in California and,

Further, that Adam D.H. Grant Esq. serve as the California Agent for Service of Process for the Pacifica Foundation, Inc.

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.