

July 31, 2020

Pacifica National Board Executive Session Report

Report Out from the PNB Closed Session of July 30, 2020.

The Pacifica National Board met in executive session and voted to authorize its Legal Counsel, Arthur Schwartz, to initiate legal action against its former interim Executive Director, John Vernile, for breach of his fiduciary duties toward Pacifica.

The Board also authorized interim Executive Director, Lydia Brazon, to accept a reasonable offer for Directors' and Officers' Insurance.

Respectfully submitted,
Grace Aaron
Pacifica National Board Secretary

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.