

January 17, 2023

Pacifica National Board Executive Session Report  
Report Out from PNB Closed Session of January 12, 2023

The PNB met in closed session to discuss confidential personnel and legal matters.

The PNB also passed the following motion:

Whereas, as a committee of the PNB, the KPFK LSB has no authority to act autonomously or to overrule PNB resolutions;

Therefore be it resolved that all actions taken by the illegitimately reconfigured KPFK LSB at its December 18, 2022 meeting, since then, and prospectively, are and shall be null and void.

Be it further resolved that, to restore the KPFK LSB to its regular status, the roster of the KPFK LSB shall be restored to its pre-December 18, 2022, status quo ante; then new nominations and elections for both 2023 KPFK LSB Officers and 2023 KPFK PNB Directors shall be held.

Furthermore, that no Pacifica resources, including kpftx, shall be made available to the illegitimate KPFK LSB, its illegitimate elected Officers, and any subcommittees, task forces, or other meetings, for their use until the legitimate KPFK LSB roster and regular order is restored, except for a meeting called for that purpose.

Respectfully,

Julie Hewitt  
Pacifica National Board  
Chair

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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