August	7.	20)2	0

Pacifica National Board Executive Session Report

Report Out from the PNB Closed Session of August 6, 2020.

The PNB approved a motion recommended by Pacifica Counsel, Arthur Schwartz, allowing Pacifica members to communicate to other members by accessing Pacifica email lists through a 3rd party mailing house.

Also, the PNB discussed personnel matters.

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.