

June 16, 2015

On Friday, June 12, 2015, Saturday, June 13, 2015 and Monday, June 15, 2015 the PNB met in Executive Session On Friday, June 12, 2015, Saturday, June 13, 2015 and Monday, June 15, 2015 the PNB met in Executive Session during the in-person PNB meeting and can report out the following:

The Pacifica National Board met in executive session to discuss personnel matters relating to individual employees, the purchase of services the premature disclosure of which could harm the legitimate business interests of the Foundation, and pending legislation.

It took no action regarding a studio lease for WBAI. It created a working group to review the necessity of employing a general counsel and the criteria and process for choosing one.

The following motions were approved:

That Janet Kobren provide to the KPFA GM and the KPFA LSB, her confidential findings, with board-mandated redactions, from the directors inspections she performed at KPFA in December 2014 and January 2015 and analysis and other related information presented by her in executive session during the June 2015 in-person PNB meeting.

The Executive Director in cooperation with a newly-formed Human Resources Working Group shall assist management and review the current Pacifica policies and practices regarding recording of time worked and hiring processes with a mind toward standardizing network practices and to include accountability for enforcing such practices. The Working Group shall consist of the three attorneys on the Board (Jose Luis Fuentes-Roman, Robert L. Mark, Tony Norman) and the Executive Director, and any HR assistance available to them.

Submitted by Janet Kobren, PNB Secretary

This notice is pursuant to and satisfies the requirements of Section 396(k)(4) of the Communications Act.