

July 27, 2018

The PNB met in closed session on July 26, 2018 to carry out Pacifica's Conflict of Interest policy (Pacifica Bylaw Article 13) regarding a contract with a Director and voted to deem that it is in the best interest to of the Foundation nonetheless to enter into the contract..

Respectfully submitted,
Janet Kobren
PNB 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.