

October 29, 2015

On October 29, 2015 the PNB met in closed session to discuss individual employees, and other matters requiring the confidential financial information obtained from a person on a privileged or confidential basis.

The following motion was approved:

That by the end of day November 4, 2015 the KPFA GM and the interim Controller:

1. Produce an accounting with documentation to the PNB of how the Hall Trust bequest has been allocated and spent to date, including what KPFA transferred to Pacifica units - KPFT, KPFK, PRA, WBAI and election deposit shortages and the remaining balance, if any; and
2. If a remaining balance exists, transfer it to the PNO unit or other Pacifica units as appropriate; and
3. Based on the accounting, revise the plan to repay KPFA; and
4. Based on the accounting, revise the KPFA and PNO budgets accordingly.

Voting YES: Teresa Allen (KPFT), Rodrigo Argueta (KPFK), Lydia Brazon (KPFK), Jim Brown (WPFW), Stephen Brown (WBAI), Adriana Casenave (KPFT), Janet Coleman (WBAI), Benito Diaz (WPFW), Janet Kobren (KPFA), Janis Lane-Ewart (KFAI Affiliate), Lawrence Reyes (KPFK)

Voting NO: Brian Edwards-Tiekert (KPFA), George Reiter (KPFT), Cerene Roberts (WBAI), Pete Tucker (WPFW), Margy Wilkinson (KPFA)

ABSTENSIONS: None

PRESENT NOT VOTING: Robert Mark (KPFT), Tony Norman (WPFW)

The tally: 11-YES, 5-NO, 0 ABSTENSIONS, 2-PRESENT NOT VOTING (motion passed)

A motion to postpone debate of the above motion to the next public session was defeated by the following vote:

Voting YES: Adriana Casenave (KPFT), Brian Edwards-Tiekert (KPFA), Robert Mark (KPFT), George Reiter (KPFT), Cerene Roberts (WBAI), Pete Tucker (WPFW), Margy Wilkinson (KPFA)

Voting NO: Teresa Allen (KPFT), Rodrigo Argueta (KPFK), Lydia Brazon (KPFK), Jim Brown (WPFW), Stephen Brown (WBAI), Janet Coleman (WBAI), Benito Diaz (WPFW), Janet Kobren (KPFA), Janis Lane-Ewart (KFAI Affiliate), Lawrence Reyes (KPFK)

ABSTENSIONS: None

PRESENT NOT VOTING: Tony Norman (WPFW)

The tally: 7-YES, 10-NO, 0 ABSTENSIONS, 1-PRESENT NOT VOTING (motion failed)

Submitted by Janet Kobren, PNB Secretary

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