

October 23, 2020

Pacifica National Board Executive Session Report
Report Out from the PNB Closed Session of October 22, 2020

The Pacifica National Board adopted the following resolution on October 22, 2020. This resolution is to be reported out to the public.

Motion to Censure Director Jan Goodman

Whereas notice was filed on August 8 informing the PNB of a breach of confidentiality by Director Jan Goodman regarding confidential discussions on the KPFK LSB, and

Whereas since the notice that was filed on August 8 Director Goodman has engaged in other actions detrimental to the Pacifica Foundation, to wit:

Director Goodman initiated an unauthorized communication with the officers of the lenders to whom Pacifica is obligated on in October without the knowledge of any member of the Pacifica National Board or any of its Officers, including the interim Executive Director of Pacifica and the interim Chief Financial Officer of Pacifica,

And in the course of her unauthorized communication with the lenders Director Goodman made certain assurances to the lenders about the possibility of a restructuring of Pacifica and the direction Pacifica is moving toward which may have created unrealistic expectations on the part of the lender that make negotiations over the loan more difficult and therefore are harmful to the Pacifica Foundation,

And whereas Director Goodman has made public her unauthorized negotiations with the lender, thereby breaching the confidentiality of an ongoing contract negotiation,

And whereas Director Goodman has sought to benefit from this unauthorized negotiation with the lender by touting her role in this as a reason to support her attempt to rewrite the Pacifica bylaws,

Be it hereby resolved that for these actions Director Goodman is publicly censured for her unauthorized action and breach of confidentiality.

Director Goodman is directed to have no further contact with Pacifica's lender and to refrain from any further breach of confidentiality. Violation of this directive will result in further disciplinary measures.

This motion shall be reported out to the public at the conclusion of the closed session of Oct 22, 2020.

Submitted by
Ron Pinchback
Lawrence Reyes
Oct 22, 2020

In Peace,
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.