

January 1, 2021

Pacifica National Board Executive Session Report
Report Out from PNB Closed Session of December 19, 2020.

The PNB met to discuss disciplinary matters. The PNB gave a 30 day notice of a disciplinary procedure and voted to refer investigation of the actions leading to the disciplinary procedure to the Governance Committee.

Respectfully Submitted

Marianne Edain
Recording Secretary

Nancy Sorden
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.