

January 6, 2023

Pacifica National Board Executive Session Report
Report Out from PNB Closed Session of January 5, 2023

The PNB met in closed session to discuss confidential personnel, financial, and disciplinary matters.

The PNB reports that Pacifica has not gone into default on its loan from FJC.

The PNB passed a motion restoring Elizabeth Milos as a delegate on the KPFA LSB.

Finally, the PNB suspended Ziri Rideaux, a listener delegate on the KPFK Local Station Board, pending a trial. Ms. Rideaux is excused from and shall not participate as a delegate at all LSB and Pacifica meetings, including any committees or events, pending further notification upon the conclusion of the trial.

Respectfully,

Julie Hewitt
Pacifica National Board
Chair

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