

Draft Agenda - *Public Version*
Pacifica National Board Session
Teleconference Meeting
Thursday, January 19, 2023, 8:30 pm ET
All times are Eastern Time
(*meeting notice appended to the end of this agenda*)
Directors:

Teresa J. Allen, KPFT, Listener Burt Cohen, Affiliate Jim Dingeman, WBAI, Listener Vanessa Dixon-Briggs, WPFW, Listener Sue Goodwin, WPFW, Staff Heather Gray, WRFG, Affiliate Donna Grimes, WPFW, Listener Julie Hewitt, WPFW, Listener, Chair Evelia Jones, KPFK, Listener Ali Lexa, KPFK, Staff Marianne Martinez, KPFT, Listener	James McFadden, KPFA, Listener Darlene Pagano, KPFA, Staff Shawn Rhodes, WBAI, Staff James Sagurton, WBAI, Listener Sharonne Salaam, WBAI, Listener Akio Tanaka, KPFA, Listener Mark Van Landuyt, KPFA, Listener Beth von Gunten, KPFK, Listener Egberto Willies, KPFT, Staff Susan Young, KPFT, Listener
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Others:

Stephanie Wells, Executive Director
Arthur Schwartz, Pacifica Counsel
Markisha Venzant-Sampson, National Business Manager
John Tatum, Parliamentarian
Polina Vasiliev, Secretary

1. *Preliminary Items – 5 min.*
 - A. *Call to Order by Chair*
 - B. *Roll Call*
 - C. *Excused Absences*
 - D. *Identify Timekeepers & Recording Secretary*
2. *Agenda approval for the closed portion of the agenda – 5 min.*
3. *Approve minutes for 1/12/2023 – 5 min.*
4. *Confidential Disciplinary Matter – 15 min.*
5. *Motion to Move into Open Session – 1 min.*
6. *Preliminary Items – 5 min.*
 - A. *Call to Order by Chair*
 - B. *Roll Call*
 - C. *The chair reads the report out from 1/12/2023 executive session:
The PNB met in closed session to discuss confidential personnel and legal matters.*

The PNB also passed the following motion:

Whereas, as a committee of the PNB, the KPFK LSB has no authority to act autonomously or to overrule PNB resolutions;

Therefore be it resolved that all actions taken by the illegitimately reconfigured KPFK LSB at its December 18, 2022 meeting, since then, and prospectively, are and shall be null and void.

Be it further resolved that, to restore the KPFK LSB to its regular status, the roster of the KPFK LSB shall be restored to its pre-December 18, 2022, status quo ante; then new nominations and elections for both 2023 KPFK LSB Officers and 2023 KPFK PNB Directors shall be held.

Furthermore, that no Pacifica resources, including kpftx, shall be made available to the illegitimate KPFK LSB, its illegitimate elected Officers, and any subcommittees, task forces, or other meetings, for their use until the legitimate KPFK LSB roster and regular order is restored, except for a meeting called for that purpose.

D. Excused Absences

E. Identify Timekeepers & Recording Secretary

7. Agenda approval for the open session portion – 5 min.
8. Approve Minutes of 1/12/2022 – 5 min.
9. General Counsel Report and Q & A – 20 min.
10. Motion on the reinstatement of KPFA LSB delegate Elizabeth Milos – 20 min.
11. Motion on Hybridization – 20 min.
12. Unfinished business – 5 min.
13. New Business – 5 min.
 - Motions forwarded to PNB Secretary and PNB at least 48 hours prior are presumed to be included here.
 - Any motions sent after, if voted onto the agenda as an amendment.
14. Motion to Move into Executive Session at a time certain of 10:30 pm ET – 1 min.
15. *Agenda approval for the executive portion of the agenda – 5 min.*
16. *Executive ED Report and Q & A – 30 min.*
17. *Executive General Counsel Report and Q & A – 15 min.*
18. *Unfinished Business*
19. *New Business*

20. Discuss what from this session may be shared with LSBs in closed session – 5 min.

21. Report-out for kpftx.org and for reading at the next open session – 3 min.

22. Rise and report (includes reading the report-out) – 1 min.

23. Adjourn at a time certain of 12am midnight ET.

APPENDIX

10. Motion to ensure compliance with the reinstatement of KPFA LSB delegate Elizabeth Milos

Whereas on January 5, 2023 the PNB rescinded the KPFA LSB removal of Delegate Elizabeth Milos,

Whereas an officer of the KPFA LSB threatened to exclude Ms. Milos, should the PNB rescind her removal,

Whereas all LSBs are committees of the PNB and required to comply with motions by the PNB,

Be it resolved that any failure by the KPFA officers to reseal Delegate Milos shall void any motions passed by the KPFA LSB, and void any delegate assembly election of KPFA Directors.

11. Motion on Hybridization (updated)

Whereas,

all the Pacifica stations have varying levels of integration into existing social media platforms it will be the policy of the foundation that all analog radio shows that currently are on the air and all future ones going forward will be required by to demonstrate their integration in on air broadcasts of Facebook, Twitter, Instagram, Tik Tok, Google Live, Blogs or any combination of social media that allows them to enhance their relationship with the listening audience. This will also include the ability to create and broadcast new shows that are *exclusively on these platforms which includes YOU TUBE*.

Whereas the goal is to increase at all stations time spent listening (TSL) since the higher those numbers are the greater the chance of listener support,

the goal is to have each show integrate social media into its on-air delivery and process of communication with its audience in order to build the show's individual footprint. This may include live-streaming and use of YouTube as local resources permit.

It will be the goal of Pacifica to acquire and set up broadcasting studios that can livestream audio via Video as soon as resources permit.
and whereas,

it is a desired outcome that all shows will need to have dedicated producers who are assigned to the task of integrating digital and social media into the normally scheduled analog shows. This includes bringing GEN Z , MILLENIALS and GEN ALPHA into the programming mix.

This can be done as creatively as possible by GMs and PDs at various stations in whatever scale their resources permit but it will be a long term goal of Pacifica to aim to integrate the analog, digital and social media in our broadcast output and content creation. It is essential the Third and Fourth Industrial Revolution as pertains to communication be integrated fully into Pacifica operations

and BE IT RESOLVED that

All managers and programmers will be evaluated as to their implementation of these policies.

The progress of this will be reported in quarterly reports, which will start in 2023. These will be submitted to the PNB, ED, PNB Programming Committee and PNB Strategic Planning Committee.

The implementation of this process will be started immediately in whatever way or means each station or unit can achieve this goal.

APPENDIX

MEETING NOTICE:

Thursday, January 19, 2023

8:30 PM ET

Pacifica National Board

Teleconference

Purpose: Regular meeting of the PNB; some of the meeting may be in closed session.

Committee Members

The PNB voted at its October 27, 2022 meeting to meeting weekly until such time as the PNB changes the meeting frequency. This meeting will be an upside-down meeting, with the closed session first, and the open session, if any, later. The PNB understands that this makes it difficult for the public to know when to listen to the stream.

Julie Hewitt

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Posted: 12/10/2022 - 3:05 PM