

**KPFA LSB**

**Resolution on Burnstein, et al vs. Pacifica**

WHEREAS, at the January, 2012, Pacifica National Board (PNB) meeting, it was voted to appeal the decision of the Alameda County Superior Court which permanently enjoined the PNB from refusing to seat duly elected directors Dan Siegel and Laura Prives; and,

WHEREAS, the PNB's decision to refuse to seat Dan Siegel and Laura Prives was based on an election by the KPFA LSB for directors to the PNB for the year January 2011 to December 2011; and,

WHEREAS, Dan Siegel, Laura Prives and Andrea Turner were relected to the PNB in January 2012 for the year ending December 2012 without objection; and,

WHEREAS, the PNB is in effect appealing a decision that is no longer relevant; and,

WHEREAS, to pursue this matter irresponsibly wastes listeners' money donated, serves only to further divide an already divided PNB, and diverts the PNB from its real and important business; and,

WHEREAS, Pacifica's attorney gave a presentation to PNB board members on January 27, 2012, about their legal responsibility to put the foundation's interests before their own,

THEREFORE, be it resolved that the KPFA LSB demands that the PNB rescind its decision to appeal Burnstein et al vs. Pacifica and put this matter to rest once and for all.

Adopted 14 Yes, 2 No, 2 Abstain

February 4, 2012

**VOTE**

Yes - 14

Malcolm Burnstein, Pamela Drake, Sasha Futran, Conn Hallinan, Matthew Hallinan, Cynthia Johnson, Jack Kurzweil, Laura Prives, Lewis Sawyer, Dan Siegel, Frank Sterling, Kate Tanaka, Andrea Turner, Rychard Withers

No - 2

Anthony Fest, Janet Kobren

Abstain - 1

Henry Norr

Not present or not voting

Shahram Aghamir, David Gans, Donald Goldmacher, Andrea Prichett, Tracy Rosenberg, Tanya Russell, Akio Tanaka, Margy Wilkinson