

Pacifica National Board Meeting
April 14, 2014
Report-Out

The Pacifica National Board met in executive session to consider matters relating to pending litigation.

It adjourned to a separate phone number to discuss the Pacifica Directors for Good Governance vs. Pacifica Foundation et al lawsuit without any of the 9 named plaintiffs in the lawsuit monitoring the call.

In that meeting, the Pacifica National Board considered and ruled on conflict of interest issues concerning one firm that may represent Pacifica in the lawsuit, and authorized Pacifica Interim Executive Director Bernard Duncan and/or Chair Margy Wilkinson to make the ultimate decision of who to retain.

The Pacifica National Board took no action regarding the General Counsel position.

Respectfully submitted,
Cerene Roberts
Board Secretary