

Draft Agenda
Special PNB Meeting, Public/Open Session
 Teleconference Meeting
Thursday, December 13, 2018

Directors:

Grace Aaron, KPFK, Listener	DeWayne Lark, KPFT, Listener
Jonathan Alexander, KPFK, Staff	Ken Laufer, WBAI, Listener
Adriana Casenave, KPFT, Listener	Tony Leon, WPFW, Staff
Chris Cory, KPFA, Listener	Efia Nwangaza, WMXP, Affiliate
Bill Crosier, KPFT, Listener	Alex Randall, WUVI, Affiliate
Joseph Davis, KPFT, Staff	Mansoor Sabbagh, KPFK, Listener
Kathryn Davis, WBAI, Staff	Nancy Sorden, WPFW, Listener
Benito Diaz, WPFW, Listener	Alex Steinberg, WBAI, Listener
Jan Goodman, KPFK, Listener	Carole Travis, KPFA, Listener
William Heerwagen, WBAI, Listener	Tom Voorhees, KPFA, Listener
Sabrina Jacobs, KPFA, Staff	Maskeelah Washington, WPFW, Listener

Others:

Maxie Jackson III, Executive Director	_____, Secretary
Otis Maclay, Webmaster, web streamer	John Tatum, Parliamentarian

Item #	Description	Time
1	Preliminary items	10 min.
	A. Call to Order	
	B. Roll Call	
	C. Excused Absences	
	D. Identify Timekeepers	
2	Elect Pro Tem Secretary	5 min
3	Affiliate Directors Election	20 min
	Establish Protocol for Balloting (motion below)	
4	Minutes approval	5 min
	for Sep. 20, 2018 open session	
	for Oct. 4, 2018 open session, with continuations on Oct. 11 and 18	
5	ED Report, Questions & Answers	30 min
6	Adjourn	

Motion to Establish Protocol for Balloting for Affiliate Directors Election:

Voting for the Affiliate Representative Directors election shall be by Single Transferable Voting to elect two Affiliate Directors, in accordance with the Pacifica Bylaws. The Secretary or Secretary Pro Tem shall send out the ballots and voting instructions to all Directors other than current Affiliate Representative Directors, by Dec. 15, 2018.

The ballots shall be returned to Terry Goodman who shall be the Ballot Tabulator, and to _____ who shall be the Secondary Ballot Recipient, with the ballot return deadline no earlier than Dec. 18 and no later than Dec. __, depending on the schedule of the Ballot tabulator and secondary ballot recipient.

The ballots shall be tabulated in a public, accessible public location, no later than Dec. 31, and the Ballot Tabulator shall announce when and where that will be, in advance, and ensure it is posted on the Pacifica meetings calendar at kpftx.org.