

PACIFICA FOUNDATION RADIO
PACIFICA NATIONAL BOARD SPECIAL MEETING
From Various Locations via Telephone Conference
APPROVED MINUTES - Special Open Meeting
Tuesday, December 29, 2015 - 8:30PM ET

I. **Call to Order**

Chair Brazon calls the meeting to order at 8:40PM ET

[Audio archives of the meeting can be found here -> <https://kpftx.org/archives/pnb/pnb151229/pnb151229a.mp3> and <https://kpftx.org/archives/pnb/pnb151229/pnb151229b.mp3>]

A. Roll call and establishment of quorum

Roll call taken by Secretary Janet Kobren at 8:45 PM ET

<u>P</u> Teresa Allen, KPFT	<u>P</u> Janet Kobren, KPFA
<u>PL</u> Rodrigo Argueta, KPFK	<u>P</u> Janis Lane-Ewart, KFAI Affiliate
<u>P</u> Carolyn Birden, WBAI	<u>P</u> Robert Mark, KPFT
<u>P</u> Lydia Brazon, KPFK	<u>P</u> Brenda Medina, KPFK
<u>PL</u> Jim Brown, WPFW	<u>P</u> Tony Norman, WPFW
<u>P</u> Stephen Brown, WBAI	<u>A</u> Robert Rabin (Siegal), WVQR Affiliate
<u>P</u> Adriana Casenave, KPFT	<u>PL</u> George Reiter, KPFT
<u>P</u> Janet Coleman, WBAI	<u>P</u> Lawrence Reyes, KPFK
<u>PL</u> Benito Diaz, WPFW	<u>P</u> Cerene Roberts, WBAI
<u>EA</u> Brian Edwards-Tiekert, KPFA	<u>P</u> Pete Tucker, WPFW
<u>EA</u> Jose Luis Fuentes, KPFA	<u>EA</u> Margy Wilkinson, KPFA

Staff:

P Lydia Brazon, iED

Legend: P = Present at roll call, PL = Late, A = Absent, EA = Excused absence

Quorum is 12. At roll call, quorum established by 14 directors present (see P's above).

B. Identify Timekeepers - one for speakers (90 seconds) and one for agenda items

Casenave volunteers to be the timekeeper for speakers

Casenave volunteers to be the timekeeper for agenda items

C. Excused absences

Roberts moves to excuse Edwards-Tiekert, Fuentes and Wilkinson

==>> Vote on Roberts' motion to excuse Edwards-Tiekert, Fuentes and Wilkinson

HNO

Motion to excuse Edwards-Tiekert, Fuentes and Wilkinson APPROVED

###

D. Agenda Approval (30 min.)

Casenave moves to approve the agenda

Roberts moves to amend the agenda to move item IV. Elections Motions before item III. Special Order of Business

==>> Vote on Roberts' motion to amend the agenda

Vote Tally:

YES (4): Allen, Casenave, Coleman, Roberts

NO (11): Birden, JBrown, SBrown, Diaz, Kobren, Lane-Ewart, Mark, Norman, Reiter, Reyes, Tucker

ABSTAIN (1): Medina

PRESENT NOT VOTING (1): Brazon

Vote Count: 4Y/11N/1A/1PNV

Motion to amend the agenda FAILS; motion to amend the agenda was as follows:

To move item IV. Elections Motions before item III. Special Order of Business

###

==>> Vote on motion to approve agenda

HNO

Motion to approve agenda APPROVED

###

E. Minutes Approval (5 min.)

Birden moves to postpone approval of minutes

==>> Vote on Birden's motion to postpone approval of minutes

Vote Tally:

YES (6): Allen, Birden, SBrown, Coleman, Lane-Ewart, Reiter

NO (11): Argueta, Brazon, JBrown, Casenave, Kobren, Mark,
Medina, Norman, Reyes, Roberts, Tucker

ABSTAIN (1): Diaz

PRESENT NOT VOTING (0)

Vote Count: 6Y/11N/1A/0PNV

Motion to postpone approval of minutes FAILS

###

Allen moves to divide approval of 05.07.15 and
12.11.15 meeting minutes

**==>> Vote on Allen's motion to divide approval of
05.07.15 and 12.11.15 meeting minutes**

HNO

**Motion to divide approval of 05.07.15 and 12.11.15
meeting minutes APPROVED**

###

- 05.07.15 Draft PNB OPEN meeting minutes

Reyes moves to approve 05.07.15 PNB OPEN meeting minutes

==>> Vote on Reyes' motion to approve 05.07.15 PNB OPEN meeting minutes

HNO

Motion to approve 05.07.15 PNB OPEN meeting minutes APPROVED

###

- 12.11.15 Draft PNB OPEN meeting minutes

Reyes moves to approve 12.11.15 PNB OPEN meeting minutes

Allen moves to amend the 12.11.15 meeting minutes to include her statement objecting to the process employed on the Affiliates Director election on December 11th.

Allen moves to postpone approval of the 12.11.15 meeting minutes

==>> Vote on Allen's motion to postpone approval of the 12.11.15 meeting minutes

Vote Tally:

YES (7): Allen, Birden, SBrown, Coleman, Lane-Ewart, Mark, Reiter

NO (9): Brazon, JBrown, Casenave, Diaz, Kobren, Norman, Reyes, Roberts, Tucker

ABSTAIN (1): Medina

PRESENT NOT VOTING (0)

Vote Count: 7Y/9N/1A/0PNV

Motion to postpone approval of the 12.11.15 meeting minutes FAILS

###

==>> Vote on Allen's motion to amend the 12.11.15 meeting minutes to include her statement objecting to the process employed on the Affiliates Director election on December 11th

Vote Tally:

YES (8): Allen, Argueta. Birden, SBrown, Coleman, Lane-Ewart, Mark, Reiter

NO (8): Brazon, JBrown, Casenave, Diaz, Medina, Norman, Reyes, Tucker

ABSTAIN (2): Kobren, Roberts

PRESENT NOT VOTING (0)

Vote Count: 8Y/8N/2A/0PNV

Motion to amend the 12.11.15 meeting minutes to include Allen's statement objecting to the process employed on the Affiliates Director election on December 11th FAILS

###

**==>> Vote on Reyes' motion to approve 12.11.15 PNB
OPEN meeting minutes**

Vote Tally:

YES (11): Argueta, Brazon, JBrown, Casenave, Diaz, Kobren,
Medina, Norman, Reyes, Roberts, Tucker

NO (5): Allen, Birden, SBrown, Coleman, Mark

ABSTAIN (2): Lane-Ewart, Reiter

PRESENT NOT VOTING (0)

Vote Count: 11Y/5N/2A/0PNV

**Motion to approve 12.11.15 PNB OPEN meeting minutes
APPROVED**

###

F. Next meetings:

Chair announces next meetings as follows:

1. Regular monthly meeting, Thursday, January 7, 2016
2. Meeting to seat the 2016 PNB, Thursday, January 28, 2016

II. Second 2016 Affiliates Director

(15 min.)

A. Motion regarding Efia Nwangaza as 2016 Affiliates Director

Norman moves to approve the seating of Efia Nwangaza as the second 2016 Affiliates Director, as follows (also see APPENDIX B):

Motion regarding Efia Nwangaza as 2016 Affiliates Director

Whereas, Efia Nwangaza, submitted the bylaws required documentation by December 18, 2015, and

Whereas, the PNB Secretary having received no additional bylaws required nominations for Affiliate Director by the December 18 deadline,

Move that Efia Nwangaza, is determined to be an Affiliate Director by the PNB and is to be seated by the end of January, 2016.

Birden moves to postpone approval of Efia Nwangaza as the second Affiliates Director until a thorough investigation is done

Reiter moves to extend this agenda item by 10 minutes

==>> Vote on Reiter's motion to extend this agenda item by 10 minutes

Vote Tally:

YES (9): Allen, Birden, SBrown, Casenave, Coleman, Kobren, Lane-Ewart, Mark, Reiter

NO (8): Argueta, Brazon, JBrown, Diaz, Medina, Norman, Reyes, Tucker

ABSTAIN (1): Roberts

PRESENT NOT VOTING (0)

Vote Count: 9Y/8N/1A/0PNV

Motion to extend this agenda item by 10 minutes FAILS (Required 2/3)

###

Kobren moves to extend the meeting by 15 minutes

Casenave moves to amend to extend the meeting by 25 minutes

==>> Vote on Casenave's amendment to extend the meeting by 25 minutes

Vote Tally:

YES (12): Allen, JBrown, Casenave, Diaz, Lane-Ewart, Mark, Medina, Norman, Reiter, Reyes, Roberts, Tucker

NO (4): Brazon, SBrown, Coleman, Kobren

ABSTAIN (1): Birden

PRESENT NOT VOTING (0)

Vote Count: 12Y/4N/1A/0PNV

Motion to extend the meeting by 25 minutes APPROVED (Required 2/3)

###

==>> Vote on Birden's motion to postpone approval of Efia Nwangaza as the second Affiliates Director until a thorough investigation is done

Vote Tally:

YES (7): Allen, Birden, SBrown, Coleman, Lane-Ewart, Mark, Reiter

NO (10): Argueta, Brazon, JBrown, Casenave, Diaz, Medina, Norman, Reyes, Roberts, Tucker

ABSTAIN (1): Kobren

PRESENT NOT VOTING (0)

Vote Count: 7Y/10N/1A/0PNV

Motion to postpone approval of Efia Nwangaza as the second Affiliates Director until a thorough investigation is done FAILS

###

Chair rules that the vote to be taken on Norman's motion to approve Efia Nwangaza as the second 2016 Affiliates Director is in order

Allen challenges the ruling of the chair

==>> Vote on the Chair's ruling

Vote Tally:

YES (11): Argueta, Brazon, JBrown, Casenave, Diaz, Kobren, Medina, Norman, Reyes, Roberts, Tucker

NO (6): Allen, Birden, SBrown, Coleman Lane-Ewart, Mark

ABSTAIN (1): Reiter

PRESENT NOT VOTING (0)

Vote Count: 11Y/6N/1A/0PNV

Ruling of the Chair SUSTAINED

###

==>> Vote on Norman's motion to approve the seating of Efia Nwangaza as the second 2016 Affiliates Director

Vote Tally:

YES (10): Argueta, Brazon, JBrown, Casenave, Diaz, Medina, Norman, Reyes, Roberts, Tucker

NO (6): Allen, Birden, SBrown, Coleman, Mark, Reiter

ABSTAIN (1): Kobren

EXCLUDED (1): Lane-Ewart

Note: Article 5, Section 4.B of the bylaws (http://pacific.org/indexed_bylaws/art5sec4.html) excludes any "then current" Affiliates Directors from the vote on approving Affiliates Directors

PRESENT NOT VOTING (0)

Vote Count: 10Y/6N/1A/1E/0PNV

Motion to approve the seating of Efia Nwangaza as the second 2016 Affiliates Director **APPROVED as follows:**

Whereas, Efia Nwangaza, submitted the bylaws required documentation by December 18, 2015, and

Whereas, the PNB Secretary having received no additional bylaws required nominations for Affiliate Director by the December 18 deadline,

Move that Efia Nwangaza, is determined to be an Affiliate Director by the PNB and is to be seated by the end of January, 2016.

###

III. Special Order of Business

(15 min.)

Nominations deadline for 2016 director candidates

Article Five, Board of Directors of the Foundation, Section 3: Nomination and Election of Station Representative Directors

(http://pacificafoundation.org/indexed_bylaws/art5sec3.html)

A. NOMINATION

Any current Delegate of any class of Members may nominate any other current Delegate of any class of Members serving the same radio station for the office of Director, provided that the nominee has served at least one year as a Delegate for that radio station. Said nominations shall be given in writing to the Recording Secretary for the radio station Local Station Board ("LSB") by December 31 prior to the election of Directors in January..

B. ELECTION

The Delegates for each radio station shall meet annually in early January to elect four Directors to represent that radio station on the Board. The Delegates of both classes of Members, voting together, shall elect three Listener-Sponsor Directors using the Single Transferable Voting method, and shall elect one Staff Director using the Instant Runoff Voting method, to represent that radio station on the Board. The Staff Director must be a Staff Delegate. The Listener-Sponsor Directors must be Listener-Sponsor Delegates.

C. SEATING OF STATION REPRESENTATIVE DIRECTORS

All newly elected Station Representative Directors shall be seated at the Meeting of the Board of Directors held in late January each year, when their terms shall commence.

A. Motion regarding nominations deadline for 2016 director candidates

Kobren moves the following motion regarding nominations deadline for 2016 director candidates:

For any station for which their 2015 Local Station Board election has not been certified by the NES in time to seat their new LSB at their regular December 2015 LSB meeting or to be able to schedule an LSB meeting later in December 2015 to do so, the December 31 deadline to nominate the 2016 director candidates from that station shall be extended until the date the new LSB has been seated.

Roberts moves a substitute motion to Kobren's motion re. BOARD ELECTIONS & SEATING, as follows:

Whereas, Local Station Board / Delegate elections at KPFK, KPFT, and WBAI continue through January 4, 2016 and certified results are not expected for approximately two weeks beyond that date, and

Whereas, some candidates have previously served on their local station boards and would therefore be eligible to run as directors for the 2016 Pacifica National Board that will be seated on January 28, 2016, but cannot be put up for nomination because they are not currently serving delegates, and

Whereas, notice of meetings is a sound and required practice, be it hereby resolved

That certified election results are the equivalent to a "seating" on a local station board / as a delegate, and

That, at those stations, the deadline for nominations of 2016 PNB directors shall be extended to January 20, 2016 so as to satisfy the requirements that nominations be of and by "current" delegates, and

That, at those stations, regardless of regular board business, meetings should also be planned for late January to allow for voting for directors and if desired, local officers, and

That the PNB directs the Executive Director to have the National Election Supervisor provide those stations' board chairs with the names, email addresses, and telephone numbers of all known staff and listener candidates, by January 5, 2016, so that notice* regarding the planned dates for these crucial local and national board meetings and the extension for directors' nominations can be provided.

* Notice to be sent to all known staff and listener candidates at KPFK, KPFT, and WBAI

Dear (ADD your station) LSB Candidate,

This note is being sent to you pursuant to a Pacifica National Board decision on December 29, 2015.

The remaining 2015 Pacifica Delegate/LSB elections are expected to be certified by January 19, 2016. Results will be sent to you by the Local or National Election Supervisor and be posted at elections.pacifica.org

The first meeting of the 2016 LSB and 2016 Delegates will be held on or around January xx, 2016 at (ADD local time), at (ADD meeting address).

If elected, you are expected to be present. The actual date will be confirmed by January 17, 2016, which is the latest of the currently scheduled January LSB meetings.

LSB officers (chair, vice chair, secretary, and treasurer) may be elected. Directors of the Pacifica National Board (1 staff and 3 listeners who have each served at least one year on the LSB) will be elected.

Since the definite pool of eligible PNB candidates will not be known until after election results are known, nomination for seats to the Pacifica National Board will be open until January 20, 2016. The 2016 Pacifica National Board will be seated on Thursday, January 28, 2016 at 8:30pm ET.

Should you have any questions about this notice, please contact me.

Sincerely,

xvxxv
LSB Chair

Bylaws on Nomination, Election and Seating of Directors http://pacifica.org/indexed_bylaws/art5sec3.html

Article Five: Board of Directors of the Foundation,

Section 3: Nomination
and Election of Station Representative Directors

A. NOMINATION

Any current Delegate of any class of Members may nominate any other current Delegate of any class of Members serving the same radio station for the office of Director, provided that the nominee has served at least one year as a Delegate for that radio station. Said nominations shall be given in writing to the Recording Secretary for the radio station Local Station Board

("LSB") by December 31 prior to the election of Directors in January.

B. ELECTION

The Delegates for each radio station shall meet annually in early January to elect four Directors to represent that radio station on the Board. The Delegates of both classes of Members, voting together, shall elect three Listener-Sponsor Directors using the Single Transferable Voting method, and shall elect one Staff Director using the Instant Runoff Voting method, to represent that radio station on the Board. The Staff Director must be a Staff Delegate. The Listener-Sponsor Directors must be Listener-Sponsor Delegates.

C. SEATING OF STATION REPRESENTATIVE DIRECTORS

All newly elected Station Representative Directors shall be seated at the Meeting of the Board of Directors held in late January each year, when their terms shall commence.

Diaz moves to extend the meeting by 10 minutes

==>> Vote on Diaz's motion to extend the meeting by 10 minutes

HNO

Motion to extend the meeting by 10 minutes

APPROVED

###

Diaz moves to amend Kobren's motion to replace "... extended until the date the new LSB has been seated. ..." with "extended until 3 calendar days after the station's LSB election has been certified."

==>> Vote on Roberts' substitute motion re. BOARD ELECTIONS & SEATING

Vote Tally:

YES (8): JBrown, SBrown, Casenave, Mark, Norman, Reyes, Roberts, Tucker

NO (5): Allen, Brazon, Diaz, Kobren, Medina

ABSTAIN (2): Coleman, Lane-Ewart

PRESENT NOT VOTING (1): Birden

Vote Count: 8Y/5N/2A/1PNV

Motion re. BOARD ELECTIONS & SEATING

APPROVED as follows:

Whereas, Local Station Board / Delegate elections at KPFK, KPFT, and WBAI continue through January 4, 2016 and certified results are not expected for approximately two weeks beyond that date, and

Whereas, some candidates have previously served on their local station boards and would therefore be eligible to run as directors for the 2016 Pacifica National Board that will be seated on January 28, 2016, but cannot be put up for nomination because they are not currently serving delegates, and

Whereas, notice of meetings is a sound and required practice, be it hereby resolved

That certified election results are the equivalent to a "seating" on a local station board / as a delegate, and

That, at those stations, the deadline for nominations of 2016 PNB directors shall be extended to January 20, 2016 so as to satisfy the requirements that nominations be of and by "current" delegates, and

That, at those stations, regardless of regular board business, meetings should also be planned for late January to allow for voting for directors and if desired, local officers, and

That the PNB directs the Executive Director to have the National Election Supervisor provide those stations' board chairs with the names, email addresses, and telephone numbers of all known staff and listener candidates, by January 5, 2016, so that notice* regarding the planned dates for these crucial local and national

board meetings and the extension for directors' nominations can be provided.

* Notice to be sent to all known staff and listener candidates at KPFK, KPFT, and WBAI

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Sincerely,

xvxxv
LSB Chair

Bylaws on Nomination, Election and Seating of Directors http://pacifica.org/indexed_bylaws/art5sec3.html

Article Five: Board of Directors of the Foundation,

Section 3: Nomination
and Election of Station Representative Directors

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C. SEATING OF STATION REPRESENTATIVE DIRECTORS

All newly elected Station Representative Directors shall be seated at the Meeting of the Board of Directors held in late January each year, when their terms shall commence.

###

Kobren moves to extend the meeting by 3 minutes in order to get guidance on the KPFA LSB deadline for Director nominations

Roberts moves to table the motion to extend the meeting by 3 minutes

==>> Vote on Roberts' motion to table the motion to extend the meeting by 3 minutes

Vote Tally:

YES (2): Allen, Roberts

NO (8): JBrown, Casenave, Diaz, Kobren, Mark, Medina, Norman, Tucker

ABSTAIN (2): Lane-Ewart, Reyes

PRESENT NOT VOTING (1): Brazon

Vote Count: 2Y/8N/2A/1PNV

Motion to table the motion to extend the meeting by 3 minutes FAILS

###

==>> Vote on Kobren's motion to extend the meeting by 3 minutes

Vote Tally:

YES (12): Allen, Brazon, JBrown, Casenave, Diaz, Kobren, Lane-Ewart, Mark, Medina, Norman, Reyes, Tucker

NO (3): SBrown, Coleman, Roberts

ABSTAIN (1): Argueta

PRESENT NOT VOTING (0)

Vote Count: 12Y/3N/1A/0PNV

Motion to extend the meeting by 3 minutes APPROVED (Required 2/3)

###

Norman moves that the deadline for the KPFA LSB to nominate directors shall be extended to January 23.

==>> Vote on Norman's motion that the deadline for the KPFA LSB to nominate directors shall be extended to January 23

Vote Tally:

YES (9): Allen, JBrown, Casenave, Diaz, Kobren, Mark, Norman, Reyes, Tucker

NO (1): Roberts

ABSTAIN (3): Brazon, Lane-Ewart, Medina

PRESENT NOT VOTING (0)

Vote Count: 12Y/3N/1A/0PNV

Motion that the deadline for the KPFA LSB to nominate directors shall be extended to January 23
APPROVED

###

Chair adjourns the meeting at 10:55PM ET

Respectfully submitted by Janet Kobren, PNB Secretary

Minutes Approved: March 3, 2016

Witness of Approval: Janet Kobren, PNB Secretary

Agenda items and motions not reached during the meeting prior to adjournment:

III. Special Order of Business (15 min.)

Nominations deadline for 2016 director candidates

- B. Motion re Extensions re. Seating of Delegates & Nominations for Station
[Roberts, noticed 12/26/15]

IV. Elections motions (15 min.)

A. Elections Committee motions

1. MOTION RE: NOTICE OF SEATING 2016 DELEGATES
[approved by the PNB Elections Committee, 12/7/15, on 12/11/15 PNB agenda]

(see APPENDIX E below)

2. MOTION RE: LOCAL STATION AREA REVIEWS OF BALLOT TABULATIONS
[approved by the PNB Elections Committee, 12/7/15, on 12/11/15 PNB agenda]

(see APPENDIX F below)

APPENDIX A:

[Revised] Motion re Second Affiliate Director

[Tony Norman, noticed 12/3/15, revised 12/11/15, approved by the PNB on 12/11/15]

Whereas, only one candidate nomination was received by the November 15, 2015 bylaws deadline for Affiliate Director nominations, and

Whereas, one seat has been filled but there remains one seat to be filled,

Move that there shall be a new nominations deadline of midnight E.T. on Friday, December 18 for the purpose of filling the remaining seat

In the event there are two or more candidates, there shall be a Special PNB meeting at 10PM, E.T. on Wednesday, Dec. 23 to interview the candidates and ballots shall be sent out by midnight, E.T., Thursday, Dec. 24 for an IRV or STV election to be held with a balloting deadline of Sunday, midnight, E.T., Dec. 27 and shall be tallied on Wednesday, December 30, 2015.

APPENDIX B:

Motion regarding Efia Nwangaza as 2016 Affiliates Director

[Norman, noticed 12/28/15]

Whereas, Efia Nwangaza, submitted the bylaws required documentation by December 18, 2015, and

Whereas, the PNB Secretary having received no additional bylaws required nominations for Affiliate Director by the December 18 deadline,

Move that Efia Nwangaza, is determined to be an Affiliate Director by the PNB and is to be seated by the end of January, 2016.

APPENDIX C:

Article Five, Board of Directors of the Foundation, Section 3: Nomination and Election of Station Representative Directors

A. NOMINATION

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B. ELECTION

The Delegates for each radio station shall meet annually in early January to elect four Directors to represent that radio station on the Board. The Delegates of both classes of Members, voting together, shall elect three Listener-Sponsor Directors using the Single Transferable Voting method, and shall elect one Staff Director using the Instant Runoff Voting method, to represent that radio station on the Board. The Staff Director must be a Staff Delegate. The Listener-Sponsor Directors must be Listener-Sponsor Delegates.

C. SEATING OF STATION REPRESENTATIVE DIRECTORS

All newly elected Station Representative Directors shall be seated at the Meeting of the Board of Directors held in late January each year, when their terms shall commence.

http://pacificafoundation.org/indexed_bylaws/art5sec3.html

APPENDIX D:

Motion regarding nominations deadline for 2016 director candidates

[Kobren, noticed 12/11/15, on 12/11/15 PNB agenda]

For any station for which their 2015 Local Station Board election has not been certified by the NES in time to seat their new LSB at their regular December 2015 LSB meeting or to be able to schedule an LSB meeting later in December 2015 to do so, the December 31 deadline to nominate the 2016 director candidates from that station shall be extended until the date the new LSB has been seated.

APPENDIX E:

MOTION RE: NOTICE OF SEATING 2016 DELEGATES

[approved by the PNB Elections Committee, 12/7/15, on 12/11/15 PNB agenda]

Whereas, elections have been extended to January 4, 2016 at KPFK, KPFT, and WBAI, and

Whereas, the NES has advised that Local Station Board election results at KPFA will take approximately one week from the close date of December 4, 2015 to tabulate and it is not yet known how many days it will take from the close date of January 4, 2016, to simultaneously tabulate the results for KPFK, KPFT and WBAI, and

Whereas, regardless of whatever else is happening, currently serving delegates who have been on their boards continuously since the seatings after the December 2009 elections are automatically off of their LSBs and cease to be Delegates on the eve of their 6th anniversary. (A list of those in that position is below as "Delegates Near Term-Limit w/ Original Seating Dates".)

We recommend that the current chairs of KPFA's KPFK's, KPFT's and WBAI's Delegates' Assembly and Local Station Boards should cause provisional notice (see below) customized by station, to be sent to candidates via the Local Election Supervisor. Notice should be copied to the Compliance Officer omaclay@gmail.com and Foundation Secretary secretary@pacifica.org

KPFA

Election closes December 4, 2015.
Meeting date December 12, 2015.

We suggest a regular meeting with current population on December 12, 2015 and another meeting for later in the month to seat new delegates and elect officers

KPFT & WBAI

Elections close on January 4, 2016.
December 9, 2015 meetings should be held as usual.

Unless, at the December meeting a board decides otherwise, the January 13, 2016 meeting should be held, with provisional notices (see below) provided to all candidates as soon after the December meetings as possible, but no later than January 6, 2016.

KPFK

Election closes on January 4, 2016.
Meetings are posted for December 20 & December 27, 2015.

Unless the board decides otherwise, the January 2016 meeting should be held, with provisional notices (see below) provided to all candidates as soon after the December meetings as possible, but no later than a week before the meeting.

Provisional Notice for KPFA (send no less than 7 days before the next meeting)

Pacifica practice is to provide written notice (date, time, and “place”) to all board members 7-days before, 2-days before, and on the day of governance meetings.

Therefore, this provisional notice of the next KPFA Local Station Board meeting is being provided to all candidates:

(day, month, date, 2016)

(time)

(location).

The Delegates’ meeting will be held at (time) on the same??? day.

Should you be successful in the election, you are expected to be present at those meetings.

Election for officers will be held.

Provisional Notice for KPFK

Pacifica practice is to provide written notice (date, time, and “place”) to all board members 7-days before, 2-days before, and on the day of governance meetings. The current elections will not close until January 4, 2016 and results may not be available until January 11, 2016, which may not allow for 7 days notice.

Therefore, this provisional notice of the next KPFK Local Station Board meeting is being provided to all candidates:

(day, month, date, 2016)

(time)

(location).

The Delegates’ meeting will be held at (time) on the same??? day.

Should you be successful in the election, you are expected to be present at those meetings.

Election for officers and national boardmembers will be held.

Provisional Notice for KPFT and WBAI

Pacifica practice is to provide written notice (date, time, and “place”) to all board members 7-days before, 2-days before, and on the day of governance meetings. However, the current elections will not close until January 4, 2016 and results may not be available until January 11, 2016, which may not allow for 7 days notice.

Therefore, this provisional notice of the next (station call letters) Local Station Board meeting is being provided to all candidates:

(day, month, date, 2016)

(time)

(location).

The Delegates' meeting will be held at (time) on the same??? day.

Should you be successful in the election, you are expected to be present at those meetings.

Election for officers and national boardmembers will be held.

Delegates Near Term-Limit w/ Original Seating Dates

(L: Listener S: Staff)

KPFA 1/11/10*: [BL: Later we learned that this seating likely took place on 12/5/09]

L: Pritchett

KPFK 12/15/09:

L: Kaufman, Klunder, Merrick, Parker

S: Argueta, Cromshow.

KPFT 12/16/09:

L: Mark

S: Apolinar, Lopez

WBAI 12/23/09:

S: Coleman

WPFW 12/9/09:

L: Diaz, Tucker

S: Faircloth

* KPFA held no meeting in December 2009

<https://kpfa.org/blog/december-2009-lsb-meeting-records/>

https://kpfa.org/wp-content/uploads/2015/04/january_2010_kpfa_lsb_minutes.pdf

APPENDIX F:

MOTION RE: LOCAL STATION AREA REVIEWS OF BALLOT TABULATIONS

[approved by the PNB Elections Committee, 12/7/15, on 12/11/15 PNB agenda]

The PNB Elections Committee recommends that the election results not be certified by the NES until the review at each station of the raw data and the images of the paper ballots take place, using Choice Plus.