

PNB Regular Open/Public Meeting
 Teleconference Meeting
Draft Agenda
 Thursday, May 3, 2018, 8:30 pm ET

Directors			
	Grace Aaron, KPFFK , Listener Jonathan Alexander, KPFFK , Staff Adriana Casenave, KPFT , Listener Chris Cory, KPFA , Listener Bill Crosier, KPFT , Listener Joseph Davis, KPFT , Staff Kathryn Davis, WBAI , Staff Benito Diaz, WPFW , Listener Jan Goodman, KPFFK , Listener William Heerwagen, WBAI , Listener Sabrina Jacobs, KPFA , Staff	DeWayne Lark, KPFT , Listener Ken Laufer, WBAI , Listener Tony Leon, WPFW , Staff Efia Nwangaza, WMXP , Affiliate Alex Randall, WUVI , Affiliate Mansoor Sabbagh, KPFFK , Listener Nancy Sorden, WPFW , Listener Alex Steinberg, WBAI , Listener Carole Travis, KPFA , Listener Tom Voorhees, KPFA , Listener Maskeelah Washington, WPFW , Listener	
	Janet Kobren, Secretary	Tom Livingston, iED	
Item #	Item		Time
1	A. Call to Order		10 min
	B. Roll Call		
	C. Excused Absences		
	D. Identify Timekeepers		
2	Agenda Approval		10 min
3	Minutes Approval 02-15-18 04-05-18 (revised)		5 min
4	iED Report		5 min
See more below			

	PNB Committee Status		
	A. Report from Secretary		5 min
5	B. Motion regarding KPFA LSB elections for Treasurer and PNB Committees	<p>Motion noticed by Steinberg:</p> <p>Whereas, the KPFA LSB has accumulated three vacant Listener Delegate seats since late December 2017, and</p> <p>Whereas, the January 18, 2018 PNB motion regarding KPFA says, "Be it also resolved that the KPFA LSB shall contact candidates on the recount runners up list, including the write-in candidates, to find the first one who is available and willing to serve and seat that individual. Be it further resolved that if no runner up candidates are available, a call should go out to the KPFA membership on KPFA's website and on the air inviting listener members to apply for the vacancy and giving a deadline, that the applicants shall be interviewed by the Delegates at an LSB meeting, and the LSB shall conduct an IRV vote to determine the winner of the seat",</p> <p>Whereas the PNB's authority to mandate this procedure has been upheld in a court procedure,</p> <p>Whereas, by the time of its April 21, 2018 meeting the KPFA LSB had not contacted anyone from the recount runners up list to fill its three vacant Listener Delegate seats, and</p> <p>Whereas, the KPFA LSB was aware that two alternates on the recount runners up list were in the audience at its April 21 2018 meeting and were available and willing to serve yet did not fill any of the three vacant Listener Delegate seats, and</p> <p>Whereas, on April 21st the KPFA LSB held elections for the LSB Treasurer and Delegate members of the PNB committees without the participation of three Delegate replacements who were disenfranchised from nominating candidates, running or voting in those elections,</p> <p>Be it resolved that the Pacifica National Board does not recognize the election of the LSB Treasurer and Delegates to PNB committees that were conducted at the KPFA LSB meeting on April 21 because those elections excluded candidates from the LSB who could have and should have been seated at the April 21 meeting. The KPFA LSB Treasurer and the KPFA Delegate positions for those PNB committees shall remain vacant until such time as the KPFA LSB follows the directives of the Pacifica National Board regarding the replacement of vacancies on the LSB and holds new elections for LSB Treasurer and positions on PNB committees.</p>	10 min
See more below			

6	PNB Committee Reports		15 min
	A. Strategic Planning Committee		
	B. Finance Committee		
	C. Audit Committee		
	D. Governance Committee		
	E. Personnel Committee		
7	Unfinished business		10 min
	A. Mandates for Ad Hoc committees		
8	New business		5 min
	A. Line of authority of ED and CFO		
9	Adjourn to Executive Session		9:30 pm ET - time certain