

Draft PNB Elections Committee Agenda
Tuesday, April 13, 8:30 PM EDT

1. Approval of agenda (5 min.)
2. Approval of March 15 meeting minutes (5 min.)
3. Report from ED on National Election Supervisor selection, 2009 NES report, member list cleanups, and staff registry software (20 min.)
4. Report from Work group (March 28 meeting) on RFP for contracted election tasks & cost saving proposals (30 min.)
5. Motion from Ken Aaron (see additional info below) (10 min.):
That the PNB strongly encourages the Executive Director and the Human Resources Director to rapidly implement the use of the Staff Registry software across the network and encourage staff to register to assure their right to vote and run for office.
6. Motion from Bill Crosier (10 min.):
That the PNB direct the ED to ensure that management at all stations do what is necessary to keep membership lists updated and correct, that such updating and corrections be completed before the nominations period starts for LSB elections this year, and that it continue on a regular basis in order to minimize problems with future elections and reduce expenses to Pacifica.
7. Other Recommendations for PNB, ED, and NES re: elections (15 min.)
8. Using the public Google group for Elections (10 min.)
9. New Business (5 min.)
10. Determine next committee meeting date (3 min)
11. Review Action Items (5 min.)
12. Adjourn (approx. 10:30 PM EST)