

Agenda-Governance Committee Nov 19, 2012
Calling of role and establishing a quorum-Colleen
Approval of Agenda
Approval of Minutes
Chairs Report

Postponed Motion referred from PNB -

Motion by Davis: Membership re: Malice

Be it resolved that any person or member of the Pacifica Foundation that acts with malice and/or violence and/or levies threats; either verbal or physical against Pacifica staff or members of the LSB or PNB should be disqualified from membership and participation in Pacifica governance. Further, any person or member of the Pacifica Foundation who acts to limit or undermine the fund raising and or function of the Pacifica foundation or its radio stations and broadcast licenses should be disqualified from membership and participation in Pacifica governance. And, that any person or member of the Pacifica Foundation who acts to undermine, counterbalance, destroy or limit the Pacifica Bylaws should be disqualified from membership and participation in Pacifica governance.

Motion re agreement of staff to pursue internal means of settling disputes -Joseph Kaye

Action Items

Adjourn-10:30pm EDT