

January 8, 2017 LSB Meeting (1:30 p.m.)

(90 minutes)

- I. Call to Order / Opening Business (15 minutes)
 - a) Roll Call
 - b) Excused Absence Requests (if any)
 - c) Seating of Secretary (Michael Adler)
 - d) Designate Timekeeper(s)
 - e) Approve December 11, 2016 LSB Minutes
 - f) Approve Proposed Agenda
 - g) Set time certain to recess for Delegates Assembly
 - h) Set Time Certain to Adjourn LSB

- II. Public Comments #1 (15 minutes)
 - LSB recess for Delegates Assembly*
 - LSB reconvenes*
- III. Public Comments #2 (15 minutes)

- IV. Reports (25 minutes)
 - a) General Manager Report
 - b) Q&A for GM
 - c) Directors Reports
 - d) Treasurer Report
 - e) Q&A for Directors and Treasurer

- V. PNB Committee Elections (STV if required) (15 minutes)
 - a) Coordinating Committee
 - b) Governance Committee
 - c) Personnel Committee
 - d) Audit Committee
 - e) Programming Committee
 - f) Affiliate Task Force
 - g) Archives Task Force

- VI. Closing Business (5 minutes)
 - a) Old Business
 - b) Adjourn

January 8, 2017 Delegates Assembly (2:00 p.m.)

(75 minutes)

- I. Call to Order / Opening Business (10 minutes)
- a) Seating of Secretary (Michael Adler)
 - b) Roll Call
 - c) Approve STV Teller(s)
 - d) Approve December 11, 2016 Delegates Assembly Minutes
 - e) Approve Proposed Agenda

- II. Election of 2017 PNB Directors (25 minutes)

Staff Election

- a) Nominations
- b) Candidate Statements
- c) Board Questions of Candidates
- d) Teller Instructions/Voting
- e) Chair announces winner

- III. Election of 2017 PNB Directors (25 minutes)

Listener Election

- a) Nominations
- b) Candidate Statements
- c) Board Questions of Candidates
- d) Teller Instructions/Voting
- e) Chair announces winner

- IV. Pacifica Delegates Motion (15 minutes)

- V. Adjourn

Pacifica Delegates Motion

Whereas, on 03/25/2016, the KPFK Local Station Board passed a motion directing all four KPFK Directors to uphold the Pacifica (PNB) Bylaws, and further noted that failure to adhere to the Pacifica Bylaws and to ensure compliance with state and federal laws could result in removal of one or more KPFK Directors.

And whereas, on 04/17/2016, the KPFK Local Station Board passed a motion resolving that the PNB remove delegates and directors (elected prior to 2012), who were improperly seated as delegates and directors according to the PNB Bylaws. And further that the two affiliate directors be removed from their Affiliate Director seats because of their improper seating according to the PNB Bylaws.

And whereas, on 05/15/2016, the KPFK Local Station Board passed a motion condemning the PNB exclusion of WBAI directors, contrary to PNB Bylaws.

And whereas, on 06/19/2016, the KPFK Local Station Board went on record that it considers the current Pacifica National Board to be illegitimate due to the improper seating of Affiliate Directors and the exclusion from seating of WBAI Directors as properly elected representatives to the Pacifica National Board.

And whereas, on 06/19/2016, the KPFK Local Station Board resolved that no PNB Bylaws changes may occur unless and until all PNB directors and delegates are properly seated according to the current Pacifica National Board Bylaws.

And whereas, on December 13, 2016, and again on December 15, 2016, the PNB continued to breach the bylaws requirements for equal representation from all five stations by refusing to seat newly elected WBAI Directors.

And whereas, on December 15, 2016, the PNB elected Affiliate Directors without the proper participation of WBAI representatives, according to PNB Bylaws.

And whereas, the PNB has refused to accept the final certified 2017 Pacifica Local Station Board elections, as certified by True Ballot, the nationally recognized elections services firm hired by the PNB.

Therefore, the KPFK Delegates Assembly hereby determines that all of the National Directors, as elected by each Local Station Board (as certified by True Ballot), including but not limited to WBAI, should be immediately recognized and seated by the Pacifica National Board, in accordance with the Pacifica National Board bylaws.

And furthermore, that as to the recent (December 15, 2016) PNB election of Affiliate Directors that occurred without the full participation of all stations (i.e., WBAI), it is determined that said election of Affiliate Directors is determined to be in violation of PNB bylaws, and is therefore null and void, and that a new election of Affiliate Directors is warranted after the proper seating of National Directors from all member stations has occurred.