

**Draft Agenda- PNB Special Meeting**  
**Call-in meeting**  
**Open/Public session**  
**March 30, 2017 8:30pm ET**

| Item # | Item   | Time   |
|--------|--|--------|
| 1      | Call to Order<br>A. Roll Call<br>B. Identify Timekeeper<br>C. Excused absences   | 10 min |
| 2      | Agenda Approval  | 30 min |
| 3      | Minutes Approval   | 5 min  |
| 4      | Motion: Composition of PNB Committees  | 15 min |
| 5      | Rescind SCA Motion   | 10 min |
|        | iED Report   | 15 min |
| 6      | Go to closed session (Time Certain 10:00 ET)   |        |
| 7      | Committee Nominations<br>(Elections for the PNB committees will be conducted by email ballots.)<br>A. Coordinating Committee (PNB only)<br>B. Governance Committee<br>C. Technology Committee<br>D. Programming Committee<br>E. Finance Committee (Includes LSB Treasurers)<br>F. Audit Committee<br>G. Personnel Committee (PNB only)<br>1. Strategic Planning Working Group<br>2. Affiliates Task Force<br>3. Archives Task Force<br>4. Development Task Force | 15 min |
| 8      | Adjourn (Time Certain 11:30 ET)  |        |

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| <b>KPFA:</b><br>Bill Campisi<br>Sabrina Jacobs<br>Aki Tanaka<br>Andrea Turner<br><b>KPFK:</b><br>Grace Aaron<br>Jonathan Alexander<br>Jan Goodman<br>Mansoor Sabbagh | <b>KPFT:</b><br>Adriana Casanave<br>Bill Crosier<br>Rhonda Garner<br>Robert Mark<br><b>WBAI:</b><br>Kathryn Davis<br>Ken Laufer<br>Cerene Roberts<br>Alex Steinberg | <b>WPFW:</b><br>Jim Brown<br>Benito Diaz<br>Nancy Sorden<br>Maskeelah Washington<br><b>Affiliates:</b><br>David Beaton<br>Themba Tshibanda |
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**Motion- PNB Committees**

Whereas PNB committees are crucial to the work of the board of directors and;  
 Whereas governance work is slowed down when large PNB committees fail to meet quorum and;  
 Whereas the Pacifica Bylaws encourage equal representation from all 5 stations on national bodies and;

Whereas the PNB values the input of local delegates and does not want to dilute their votes by a surfeit of directors on advisory committees;

It is moved the PNB rescind the 2014 motion allowing multiple directors from the same station to serve on each PNB committee and restricts PNB committee membership, when committee composition is not otherwise specified in the bylaws, to one director from each station to be chosen by all of the directors and up to two non-director delegates from each station to be chosen by all of the delegates at that station, using IRV elections when there are more candidates than available seats.

### **SCA (SIDE BAND) MOTION**

Subsidiary Communications Authority (SCA) Income, informally referred to as a station's "sideband(s)" rental is currently applied to the National Office budget before individual stations' monthly Central Service payments / shared services are assessed and therefore has the effect of reducing the overall amount due to the National Office from all the stations.

We are a family of stations and should collaborate with and support each other, however, the present application of SCA income obscures the contribution of individual stations and deprives individual stations of the ability to use sideband rental to offset the sometimes significant cost of using the space where the station's antenna/transmitter is located; therefore,

Be it hereby resolved, that effective January 1, 2017, while all payments will continue to be collected by the National Office, ninety-five percent (95%) of SCA\* rental fees for use of any station's sidebands and/or High Definition channels shall be credited to that station's Central Services accounts with the National Office as described below and the remaining five percent (5%) shall be retained by the National Office for such purposes as equipment, accounting, and legal and other related services:

Where a station owes itemized and documented Central Service payments to the National Office, 75% of each rental payment received by the National Office will be applied to the arrears and 20% to current Central Service changes.

Where a station is current on its itemized and documented Central Service payments to the National Office, the full 95% of each rental payment received by the National Office will be applied to current Central Service charges.

Further, the Interim Executive Director is to provide confidential copy of all existing contracts to the respective General Manager and to the PNB within 30 days of passage of this motion, and that an accounting of all SCA related income and expense since January 2009 including billing and payment of legal and collection fees, and maintenance and upgrade costs, and any other expense, be submitted to the respective General Manager and the PNB within 75 days of its passage of this motion, and further

The PNB shall be allowed a review period of up to 20 days for all pending and each future contracts.