Draft Agenda
Regular PNB Meeting, Public/Open Session
Teleconference Meeting
Thursday November 1, 2018

Directors:
Grace Aaron, KPFK, Listener
Jonathan Alexander, KPFK, 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, KPFK, 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, KPFK, Listener
Alex Steinberg, WBAI, Listener
Carole Travis, KPFA, Listener
Tom Voorhees, KPFA, Listener
Maskeelah Washington, WPFW, Listener

Others:
Maxie Jackson III, Executive Director
Otis Maclay, Webmaster, web streamer
______________________, Secretary
______________________, Parliamentarian

Item # Description Time
1 Preliminary items 10 min.
   A. Call to Order
   B. Roll Call
   C. Excused Absences
   D. Identify Timekeepers

2 Agenda Approval 10 min

3 Elect Pro Tem Secretary 10 min

4 Report out from Executive session (Oct. 30, 2018) 5 min

5 Minutes approval
   for Sep. 20, 2018 open session
   for Oct. 4, 2018 open session, with continuations on Oct. 11 and 18 10 min

6 ED Report, Q&A 20 min

7 Bylaws Amendments Timeline motion – Crosier 15 min

8 KPFT LSB violation of PNB Motion on Telephone Participation 20 min

9 Committee Reports and Motions: 40 min
   Audit committee
   National Finance Committee
   Programming Committee
   Strategic Planning Committee
   Governance Committee
   Elections Committee

Agenda, Regular PNB Meeting, Open Session, Nov. 1, 2018page 1 of 2
Motion - Bylaws Amendments Timelines - Crosier

The Pacifica National Board hereby notices the beginning of a Bylaws amendment timeline process, consistent with Article 17, Section 1 of the Bylaws as of this date, Nov. 1, 2018.

For the 2018 Bylaws amendment process, all properly proposed Bylaws amendments will be submitted to the Pacifica National Board Secretary at secretary@pacificas.org (and optionally to the PNB as well) and shall be held until November 13, the submission close date, and shall be posted publicly on pacifica.org by November 16 (the "Notice Date"), which is 45 days before the earliest of the voting dates of the Board and of the Delegates, which shall be Dec 31, 2018.

The Delegates at each of the five stations shall vote on the proposed amendment(s) during a 60-day period beginning with the date that the PNB votes on the proposed amendment(s). The PNB recommends that the PNB vote date to be Thursday, Jan 10, 2017.

Further, the PNB notices that a second Bylaws amendment timeline be established, as follows:

The Pacifica National Board hereby notices the beginning of a Bylaws amendment process, consistent with Article 17, Section 1 of the Bylaws as of this date, Nov. 1, 2018.

For the 2018 Bylaws amendment process, all properly proposed Bylaws amendments will be submitted to the Pacifica National Board Secretary at secretary@pacificas.org (and optionally to the PNB as well) and shall be held until January 25, 2019, the submission close date, and shall be posted publicly on pacifica.org by January 28, 2019 (the "Notice Date"), which is 45 days before the earliest of the voting dates of the Board and of the Delegates, which shall be March 14, 2019.

The Delegates at each of the five stations shall vote on the proposed amendment(s) during a 60-day period beginning with when the PNB votes on the proposed amendment(s). The PNB vote date shall be Thursday, March 14, 2019 if possible, or no later than April 4, 2019.