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
Nancy Sorden, WPFW, 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

Item # Description Time
1 Preliminary items 10 min.
A. Call to Order
B. Roll Call
C. Excused Absences
D. Identify Timekeepers
2 Elect Pro Tem Secretary 5 min
3 Affiliate Directors Election 20 min
Establish Protocol for Balloting (motion below)
4 Minutes approval 5 min
for Sep. 20, 2018 open session
for Oct. 4, 2018 open session, with continuations on Oct. 11 and 18
5 ED Report, Questions & Answers 30 min
6 Adjourn

Motion to Establish Protocol for Balloting for Affiliate Directors Election:
Voting for the Affiliate Representative Directors election shall be by Single Transferable Voting to elect two Affiliate Directors, in accordance with the Pacifica Bylaws. The Secretary or Secretary Pro Tem shall send out the ballots and voting instructions to all Directors other than current Affiliate Representative Directors, by Dec. 15, 2018.
The ballots shall be returned to Terry Goodman who shall be the Ballot Tabulator, and to _____ who shall be the Secondary Ballot Recipient, with the ballot return deadline no earlier than Dec. 18 and no later than Dec. __, depending on the schedule of the Ballot tabulator and secondary ballot recipient.

The ballots shall be tabulated in a public, accessible public location, no later than Dec. 31, and the Ballot Tabulator shall announce when and where that will be, in advance, and ensure it is posted on the Pacifica meetings calendar at kpftx.org.