

Agenda
Special PNB Meeting, Public/Open Session
Teleconference Meeting
Sunday, September 29, 2019, 6:30pm ET

Directors:

Grace Aaron, KPFK, Listener
Garry Boast, Cerebral Radio, Affiliate
Robin Collier, KCEI, Affiliate
Chris Cory, KPFA, Listener
Bill Crosier, KPFT, Listener
Donald Goldmacher, KPFA, Listener
Jan Goodman, KPFK, Listener
Sabrina Jacobs, KPFA, Staff
Wally James, KPFT, Staff
DeWayne Lark, KPFT, Listener
Adrienne LaViolette, KPFT, Listener

Martha Peterson, WPFW, Listener
Ron Pinchback, WPFW, Staff
Ralph Poynter, WBAI, Listener
Lawrence Reyes, KPFK, Listener
Shawn Rhodes, WBAI, Staff
Eileen Rosin, WPFW, Listener
Mansoor Sabbagh, KPFK, Staff
James Sagurton, WBAI, Listener
Nancy Sorden, WPFW, Listener
Alex Steinberg, WBAI, Listener
Tom Voorhees, KPFA, Listener

Others:

John Vernile, interim Executive Director
Otis Maclay, Webmaster, web streamer

Tamra Swiderski, interim Chief Financial Officer
John Tatum, Parliamentarian

Item #	Description	Time
1.	Preliminary items	5 min.
	A. Call to Order	
	B. Roll Call	
	C. Excused Absences	
	D. Identify Timekeepers	
2.	Motion to Set Notice Date for Bylaws Amendments (see motion below)	
3.	Adjourn	

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Motion to Set Notice Date for Bylaws Amendments/Revisions

Whereas, per the Pacifica Bylaws, the Pacifica National Board (PNB) must set a "Notice Date" before Bylaws changes may be voted on, and

Whereas, such Notice Date must be set in order to prevent infringement of Members' rights to petition for Bylaws changes and then to vote on them in a reasonable manner,

The Pacifica National Board hereby notices the beginning of a Bylaws amendment timeline process, consistent with Article 17, Section 1 of the Bylaws, as follows:

For the 2019 Bylaws amendment process, all properly proposed Bylaws amendments will be submitted to the Pacifica National Board Secretary by e-mail and shall be held until midnight Pacific Time, September 29, 2019, the submission close date, and shall be posted publicly on pacifica.org by September 30 (the "Notice Date").

The Secretary shall immediately deliver any proposed Bylaws amendments and petitions to the interim Executive Director.