

PNB Elections Committee 2022-08-16  
Draft Agenda

Via Maestroconference

**Call In Number**

**323-393-4046 code: 44 91 58#**

Call to order/Roll Call

T. Allen; B. Cohen; V. Diamond; V. Dixon-Briggs; D. Halleck; W. Heerwagen; E. Jones; L. Kimura; M. Lewis  
S.K. McPherson; M. Novick; M. Reson; S. Rhodes; M. Sanders; C. Wolfley

Approval of draft agenda

Setting of time certain for adjournment

Approval of minutes

Review of zoom working group and discussion of timeline proposals (see motions below)

Setting additional meetings at a later hour

Adjournment

**Motions:**

Resolved that the Elections Committee recommend to the PNB the adoption of the following timeline:

1. That station and national management immediately begin drafting a budget for the coming fiscal year, scheduled to begin October 1, for approval by the NFC/PNB, incorporating funding for the delayed delegate elections, with cash flow projections showing the necessary funds for the hires, the contracted ballot distribution and counting, at the indicated dates;
2. That the PNB direct and ensure that management develops and maintains in an on-going systematic way, accurate, up-to-date, and de-duped lists of station members in both listener and staff classes as defined in the bylaws, prior to the hire of any election supervisors;
3. That the mandate of the National Election Supervisor when hired shall include minimizing the costs of running the election, and particularly of the Local Election Supervisors, by seeking volunteer and pro-bono personnel and service providers to the maximum extent possible;
4. That on-air candidate forums and candidate carts, in rotation through all day parts, shall be aired on all stations prior to the distribution of any ballots;
5. That the elections be held on the Bylaws dates and timeline in 2023 beginning with the posting of the opening for a National Election Supervisor in January and a hire by no later than March 1. [From the Bylaws: In a Delegate election year, the nominations period for seats being vacated shall open on June 1 and remain open for thirty (30) days, closing on June 30. The national and local election supervisors shall thereafter prepare the written ballots for each radio station, listing all of the candidates and setting forth all other information required by these Bylaws. Ballots shall be mailed, or otherwise made available, to the Members on August 15 (or the following day if August 15 is a mail holiday). To be counted a ballot must be received on or before September 30 (the "Election Close Date"). Note that point 4 above means candidate carts and candidate forums must air in the period between June 30 and August 15, and shall continue airing during the period from August 15-Sept. 30.]