

Agenda-Governance Committee Nov 19, 2012

Calling of role and establishing a quorum-Colleen

Approval of Agenda

Approval of Minutes

Chairs Report

Confidentiality in committees-Reiter

Whereas the agreement to keep confidential all matters discussed in executive session applies to committees and subcommittees of the PNB that need to meet in executive session,

and

Whereas it is PNB policy that the only information that can be reported out of a executive session is that which is agreed upon by the members at the session

it is therefore the policy of the PNB that any member of a committee or subcommittee who is unwilling to meet that standard of confidentiality shall be required to recuse themselves from executive sessions of the committee or subcommittee.

Motion referred from PNB

Motion by Davis: Membership re: Malice

Be it resolved that any person or member of the Pacifica Foundation that acts with malice and/or violence and/or levies threats; either verbal or physical against Pacifica staff or members of the LSB or PNB should be disqualified from membership and participation in Pacifica governance. Further, any person or member of the Pacifica Foundation who acts to limit or undermine the fund raising and or function of the Pacifica foundation or its radio stations and broadcast licenses should be disqualified from membership and participation in Pacifica governance. And, that any person or member of the Pacifica Foundation who acts to undermine, counterbalance, destroy or limit the Pacifica Bylaws should be disqualified from membership and participation in Pacifica governance.

Action Items

Adjourn-10:30pm EDT