

Minutes Governance Committee-Pacific National Board- Oct. 15, 2012

Meeting convened at 8:10 ET

Members Present: Ken Aaron, Lydia Brazon, Bill Crosier, Sasha Futran, Shahram Agamir

Bob Lederer, R. Paul Martin, Brenda Medina, Colleen O'Brien, George Reiter, Tracy Rosenberg, John Wenger, Marcel Reid

Members Absent: Gail Dixon, Joseph Kaye, Kathy Davis, Luzette King ,Carolyn Birden,

A quorum was reached

Draft Agenda:

Calling role-Colleen

Approval of Agenda

Approval of Minutes

Chairs Report

Re Pacifica policy will be to provide all LSB members with staff salary information. John Wenger

KPFK PD Hiring Process. John Wenger

Discussion of timeline for LSB transitions. Tracy Rosenberg

Action Items

Adjourn-10:30pm EDT

Motion to add Discussion of KPFK PD hiring process-Rosenberg

Approved 5-4

Agenda approved as modified without objection.

Both sets of prior minutes approved.

Chair's Report:

No action on motion to encourage union formation at KPFT.

.Regarding the proposed Bylaws amendment: The GMs were not notified how often to put the LSB candidates running on the air. Lawyer Andy Gold said that the GMs were to put the candidates on the air. As a consequence, both the PNP and the LSB must meet in the latter part of December.

Regarding the proposed Bylaws amendment: The GMs were not notified how often to put the LSB candidates running on the air. Lawyer Andy Gold said that the GMs were to put the candidates on the air. As a consequence, both the PNP and the LSB must meet in the latter part of December.

Motion to require a revote at KPFK on PD selection was postponed.

Discussion of PD selection at KPFT ensued.

Motion: (Tracy Rosenberg) The Governance Committee recommends to the PNB that the KPFK PD hire pool be returned to the KPFK Search Committee for the selection of an alternate final pool.

Motion fails: 6-6-1

Discussion: Tracy: Timelines for LSB transitions. Dec. 11 to Dec. 15, and Dec. 31. To seat new Board members.

Action Item:

George agrees to prompt PNB chair to request LSB chairs observe the timelines and include a delegates assembly to approve the bylaws.

Meeting adjourned at 10:30 pm

Submitted by Colleen O'Brien, amended George Reiter