

Minutes of the KPFK Local Station Board Meeting of 3/28/04

A special meeting of the KPFK Local Station Board was held on Sunday, March 28, 2004, at 10:30 a.m. in the Auditorium of Venice United Methodist Church, 1020 Victoria Avenue, Venice, California. The meeting was chaired by Don White. This being a special meeting, no minutes were read or approved.

Twenty-one Members present, constituting a quorum: Grace Aaron, David Adelson, Maria Armoudian, Marie Deary (left early), Nile El-Wardani (late), Jim DiEugenio, Israel Feuer, Bill Gallegos, Sherna Gluck, Jan Goodman (left early), Terry Goodman, Jane Hallaren, Sonali Kolhatkar (late), Alan Minsky (late), Ed Pearl, Leslie Radford (late), Madeline Schwab, Fernando Velazquez, Donna Warren, Harrison Weil, Don White

Four Members absent: Sara Amir, Eva Georgia, Margaret Prescod, Julie Rodriguez

Chair: Don White

The meeting was recorded by Jack VanAken and an audio version is currently online at <http://www.dogsofnow.net/lb/28mar04lb/28mar04lb.html>. Bracketed numbers in these minutes refer to section starts in the elapsed timings of twelve MP3 format audio files, named by date and sequentially numbered.

The meeting was **called to order** by Don White at 10:40 a.m. [28mar04lb1.mp3, 0:30]

Without objection, a special rule was **adopted** to limit time of LSB speakers in debate to one and a-half minutes, for this meeting only. [5:00]

There was discussion on proposed agendas. All late members arrived during this discussion.

Point of order by Weil [13:50]

None of the proposed agendas include reading and approval of minutes.

Not well taken.

The published agenda was **adopted** without amendment. [28mar04lb2.mp3, 5:30]

Motion by Warren [7:30]

Whereas, Lew Hill envisioned better radio programs for listener sponsors, and

Whereas, The Local Station Board (LSB) is charged with the oversight of local governance and the development of the station to ensure those better programs, and

Whereas, Committees derived by bylaws will enable the LSB to carry out its duties, and

Whereas, The Bylaws require 2 LSB Delegates be assigned as members of each advisory committee, and

Whereas, participation by individuals known as listener sponsors possess concern and experience in

areas of oversight to ensure best practices,

Therefore, be it resolved: That an election of interim committees for Finance, Management Evaluation and Review, Programming Oversight, Outreach, and Committee of Inclusion to be headed by a member of the LSB be made, and that these committees meet, review letters of intent from listener sponsors wishing to serve on said committees, and present a strategic plan to the chair to report back to the LSB at the next meeting regarding the results and progress of these interim committees, and

Therefore, be it resolved: That these said interim committees evolve into permanent committees with a LSB member as chair or co-chair to work on the business of KPFK to effect attainment of stated goals of each said committee, and

Therefore, be it resolved: That the KPFK Volunteer Coordinator at the instruction of the General Manager assist with the outreach of listener delegates to create a pool of applicants for service on these said committees.

Motion was replaced by substitution.

There was discussion on the motion.

Motion to amend by Adelson [12:00]

Motion failed by a show of hands. [28mar04lsb3.mp3, 9:00]

Yes 5, No 15

There was discussion on the motion to amend.

Substitute **motion** by T. Goodman [12:30]

Whereas: Article Seven, Section 3 of the Pacifica Bylaws assigns specific duties and responsibilities to the Local Station Board,

And Whereas: Efficient governance requires the creation of committees corresponding to these responsibilities,

Resolved:

- a) That five standing committees of the LSB shall be immediately established,
- b) That each such standing committee shall initially include between two and five LSB members,
- c) That if more than five LSB members express a willingness and desire to serve on a committee then the initial membership of that committee shall be determined by STV election,
- d) That the convener of each committee, for the purpose of calling a first meeting, shall be the member receiving the most votes,
- e) That, in the event that committee seats are filled without a vote or in the event of a tie, the LSB presiding officer shall select a convener,
- f) That each committee shall select its own chair and decide upon a regular meeting schedule,

g) That each committee shall meet and develop an initial list of issues for its consideration and report this progress at the next regular LSB meeting.

h) That the names of these committees shall be as follows:

- 1) Finance Committee
- 2) Management Evaluation and Review Committee
- 3) Programming Oversight Committee
- 4) Outreach Committee
- 5) Structure Committee

i) And that the duties of each committee shall include:

1) To perform such tasks as the LSB may assign and to report and recommend to the LSB as circumstances require.

Motion passed by roll call. [28mar04lsb4.mp3, 16:00]

Yes 15 (Aaron, Adelson, Armoudian, Dearie, El-Wardani, Feuer, Gallegos, Gluck, J. Goodman, T. Goodman, Kolhatkar, Minsky, Pearl, Schwab, Warren)

No 5 (DiEugenio, Hallaren, Radford, Velazquez, Weil)

There was discussion on the substitute motion. Time was extended to allow for a roll call vote.

Motion to amend by Hallaren [6:00]

Motion failed by a show of hands. [14:30]

Yes 6, No 13

Orders of the day by Gluck [28mar04lsb5.mp3, 1:30]

Motion on the Agenda by Adelson to add fifteen minutes for the population of committees, beginning at 2 p.m. [2:00]

Motion passed by a show of hands.

Yes 14, No 4

There was a background presentation on interim Program Council issues by Sherna Gluck and Jack VanAken [5:00]

There was public comment from iPC Electees (see APPENDIX A). [13:30].

This was followed by general public comment (see APPENDIX A). [28mar04lsb07.mp3, 0:00]

There was general LSB discussion of iPC issues. [28mar04lsb7.mp3, 16:30]

Motion by Adelson [28mar04lsb9.mp3, 3:40]

Resolved: That the LSB recognize all members elected to the iPC by their respective constituencies to date; That the LSB request that those members of the iPC already elected meet to initiate the work for which they were elected; That the LSB request that the Programming Oversight committee of the LSB meet with the elected members of the iPC to work out any additional details that the LSB needs to consider in order to move the work of the iPC forward; and that the Programming Oversight committee bring forth any necessary motions to the LSB at the LSB's next scheduled meeting.

Motion passed by a show of hands. [28mar04lsb10.mp3, 8:00]

16 Yes, 1 No

Marie Deary and Jan Goodman left the meeting before this vote.

Orders of the day by Adelson [6:00]

There was a short final period of public comment (see APPENDIX A). [9:00].

Ballots for the election of standing committee members were distributed and candidates were announced. [28mar94lsb11.mp3, 4:00]

Announced candidates for the Finance Committee were Adelson, DiEugenio, Hallaren, Kolhatkar, Radford, and Warren.

Announced candidates for the Programming Oversight Committee were Aaron, Adelson (withdrew), Armoudian, El-Wardani, Feuer, Gallegos, Gluck, Hallaren, Minsky, Pearl, Prescod, Velazquez, and Warren.

Announced candidates for the Outreach Committee were Aaron, Deary, El-Wardani, Pearl, Radford, Rodriguez, Schwab, and Weil.

Announced candidates for the Management Evaluation and Review Committee were Adelson, Deary, DiEugenio, Feuer, Gluck (withdrew), J. Goodman, Hallaren, Kolhatkar, Minsky, Prescod, Radford, Schwab, Velazquez, Warren, Weil, and White.

Announced candidates for the Structure Committee were Armoudian, Gluck, J. Goodman, T. Goodman, Pearl, and White.

LSB Members marked their ballots. Ballots were collected, shuffled, numbered, and initialed by two witnesses.

The Secretary Pro-Tem accompanied the ballots to a room upstairs for tallying using the ChoicePlus Lite software. The audio recording of the meeting ends before a formal adjournment.

[28mar94lsb12.mp3, 9:00]

The reading of ballots was by Jim DiEugenio, verified by Terry Goodman or Casey McFall. Data entry was by Dave Adelson, verified by Fred Blair or Harrison Weil. Also present as witnesses were Learner Goude and Jane Hallaren. Don White observed a portion of the tallying, after the LSB meeting concluded. Ties were broken by having a non-LSB Member draw a name from a hat.

A summary of the election results is attached as APPENDIX B.

A Teller's Report and Declaration of Chair with full ballot detail is attached as APPENDIX C.

Software-generated reports showing the transfer of votes in each round for each election are attached as APPENDIX D through APPENDIX H.

The meeting was presumably **adjourned** at approximately 2:30 p.m.

Terry L. Goodman, KPFK Secretary Pro-Tem (Continuing)

[These minutes were approved on 4/13/04.]

APPENDIX A - Summary of Public Comments

This report on public comments has been prepared by the Secretary Pro-Tem and is attached to the minutes for general reference. Inclusion of this report is no representation from the LSB or the speakers mentioned as to its accuracy or completeness, nor is it an endorsement of any content herein.

FIRST PUBLIC COMMENT SEGMENT [28mar04lsb5.mp3, 14:30]

John Bachar [15:00]

"We exist for educational purposes... I will push very hard for diversity of content." KPFK's coverage of state ballot issues was inadequate, indicating a failure of programming structure. People need education in science. We should focus on the educational mission and expose injustice, but avoid balkanization.

Michael Novick [28mar04lsb6.mp3, 0:00]

We need to restore banned African-American programmers to the air, support and expand the Spanish-language programming, use the internet and side bands to expand programming space, take our microphones to communities to record in the field, and produce programs featuring grassroots voices not normally heard. There was no quorum requirement for the iPC election. Response was poor, in part, due to the manner of balloting. Seven listener candidates and three LAB candidates were elected and should be seated, either with the proposed diversity adjustment applied or the addition of seats for diversity.

Rafael Renteria [6:00]

"The way the Program Council was designed was based largely on what the CPB calls Community Advisory Boards." There should be a way for listeners to have direct and independent input into program policy. The KPFK iPC is the culmination of a grassroots effort by listeners. Program Councils at other Pacifica stations advise or function as management, but KPFK's iPC is the only such body that was elected. I urge you

to consider making the Program Council the core of a Community Advisory Board.

Linda Krausen [10:50]

"Whether we become a part of this Board or not, ... we should just get moving." The authorities, powers, and composition of the iPC should be as specified in the establishing language and not diluted or altered in any way. The iPC should be free to choose its own chair.

Learner Goude [14:30]

The iPC was fully empowered by the KPFK LAB before the new Pacifica Bylaws were passed. The iPC election merely populated that body. Since the LAB was advisory, the iPC may be only advisory until it is recognized by the LSB as part of the program decision-making process. The LAB members elected to the iPC should be seated until the next election, at which time those seats may go to LSB members.

Randy Smith [18:45]

"I think the iPC should start its work right now, without the missing members." The LAB candidates were elected and should be retained. If the constituencies granted seats were not interested enough to offer candidates, the iPC should proceed without them. This may spur them to elect representatives. The iPC should not be a committee of the LSB. KPFK needs radically new ideas in programming, representing as diverse a mix as possible of ideas, viewpoints, communities and cultures. The current GM and PD are moving us in this direction and need to go much further. Some on the LSB may, with good intentions, seek to control the iPC, but this is not their proper role.

SECOND PUBLIC COMMENT SEGMENT [28mar04lsb7.mp3, 0:00]

Arturo Lemus [1:15]

"That was the wrong way to do it." The implementation of Spanish language programming occurred with inadequate notice for preparation, resulting in a programming mix that is not united in addressing the needs of the community. We need a Program Council so that programming decisions can be discussed thoroughly in advance and planned, rather than imposed unilaterally.

Luis Garcia [2:30]

Listener comment should be scheduled to precede any votes. Chicano/Mexicano communities have priority in representation under domestic and international law. The KPFK LSB should take to the PNB the resolution on the broadcasting needs of Mexican-Americans that was passed three times by the KPFK LAB and never presented to the iPNB.

Bernie Eisenberg [5:30]

"If you want to isolate yourself from the listener community, then you're doing fine..." The LSB verbally committed itself to hearing listener comment before important votes. I urge you to empower the iPC to work with station management in a fair, collaborative, and respectful manner to insure quality programming, under the oversight of the LSB.

Fred Willis [7:15]

"Isn't it ironic that Pacifica is letting itself to be guided by procedures devised by a military mind... What is the plan to keep the previous power grab from ever happening again?... If brevity is the soul of wit, then excessive verbiage must be the spirit of half-wit."

Lawrence Reyes [8:40]

"I'm gonna be watching you." LSB Members should not be whispering, passing notes, or leaving the room during public comment. It's disrespectful to the listeners. Was it management or certain powerful staff members that wanted to pre-empt Spanish language programming during the recent fund drive? Why does the elected iPC think it needs LSB approval to begin work?

Dele [11:50]

"Outreach, outreach, outreach!" It is essential that the communities we intend to serve are properly represented on the iPC. You can't blame them for not being included in the programming collectives or the election process, particularly when KPFK has failed to do the necessary outreach. The South Central Women and Youth Collective, for example, has not been granted representation on the iPC.

Shel Plotkin [14:15]

"Get rid of Roberts Rules." The LSB needs to begin the job of management oversight. Each faction in the listenership needs a program or two. Collectives aren't a bad idea.

THIRD PUBLIC COMMENT SEGMENT [28mar04lsb10.mp3, 9:00]

Len Vucci [9:45]

"We don't seem to be trusting each other; and, worse than that, we don't seem to be trusting the listeners." Quote: We don't want to play games, just give us something to believe in.

Lawrence Reyes [10:50]

In staffing the LSB committees, it's important to reach out to the candidates from the Delegates election, who've indicated a willingness to get involved, invite listeners to participate through broadcast announcements, and welcome the listeners who've demonstrated their interest by attending LSB meetings.

Rafael Renteria [12:45]

"We need these committees to be open ..." The LSB shouldn't hand pick who gets on committees. The African-American candidate for LSB Treasurer didn't get called to attend the recent illegal meeting of the Finance Committee. What's up with that?

Arturo Lemus [14:15]

"Dear friends, you are doing fine." Can LSB members communicate some way before meetings so that less time is wasted during meetings?

Patricia [15:40]

"You've come a long way." There's still too much wrangling over picayune points of procedure, but you're improving rapidly and starting to work together. I'm disturbed that the General Manager has missed recent meetings. It's critical that she send a management representative when she cannot attend, to maintain LSB-management communication and dialogue.

Bernie Eisenberg [17:10]

There have been no minutes posted. Are agendas going to be posted before meetings? Where and how far in advance? I like the idea of getting rid of Roberts Rules of Order.

John Doe 1 [19:00]

The potential to add multiple broadcast channels through use of side bands accessible with a \$5 decoder has been there for ten years.

Dele [20:15]

The iPC should add members from underrepresented communities, and the Outreach Committee should see that that do so.

Michael Novick [28mar04lsb11.mp3, 0:00]

"The first meeting of the iPC will take place Monday, April 19th, at 7 pm." We would appreciate the LSB getting the roster of the iPC as designated constituted prior to that date, so that a formal and complete meeting of the iPC can take place.

Linda Krausen [1:15]

I want to know what the actual composition and responsibilities of the iPC will be.

APPENDIX B - ELECTION RESULTS SUMMARY

FINANCE COMMITTEE

Donna Jo Warren (Convener)

Dave Adelson

Sonali Kolhatkar

Jim DiEugenio

Jane Hallaren

PROGRAMMING OVERSIGHT COMMITTEE

Alan Minsky (Convener)

Sherna Gluck

Bill Gallegos

Nile El-Wardani

Fernando Velazquez

MANAGEMENT EVALUATION COMMITTEE

Sonali Kolhatkar (Convener)

Donna Jo Warren

Alan Minsky

Leslie Radford

Fernando Velazquez

OUTREACH COMMITTEE

Madeline Schwab (Convener)
Ed Pearl
Julie Rodriguez
Leslie Radford
Marie Deary

STRUCTURE COMMITTEE

Maria Armodian (Convener)
Don White
Sherna Gluck
Terry Goodman
Jan Goodman

APPENDIX C - Teller's Report and Declaration of Chair

Delegate Legend:

GA=Grace Aaron
DA=David Adelson
SA=Sara Amir
MA=Maria Armodian
MD=Marie Deary
JD=James DiEugenio
NE=Nile ElWardani
IF=Israel Feuer
BG=Bill Gallegos
EG=Eva Georgia
SG=Sherna Gluck
JG=Jan Goodman
TG=Terry Goodman
JH=Jane Hallaren
SK=Sonali Kolhatkar
AM=Alan Minsky
EP=Ed Pearl
MP=Margaret Prescod
LR=Leslie Radford
JR=Julie Rodriguez
MS=Madeleine Schwab
FV=Fernando Velazquez
DW=Donna Jo Warren
HW=Harrison Weil

DN=Don White

FINANCE COMMITTEE

BALLOTS WITH RANKING

#1 #2 #3 #4 #5 #6 #7 #8 #9 10 11 12 13

01 SK DW DA JH JD
02 DW JG SK JH DA
03 JD LR HW DA JH
04 DA SK DW JH JD LR
05 DW SK JD LR DA JH
06 LR JH JD DA SK DW
07 LR JD JH DA DW SK
08 DW JD SK DA JH
09 DW SK DA JD JH
10 DW SK JD DA JH
11 DW JH DA SK JD LR
12 JD DA LR JH DW
13 DA DW SK JH JD
14 DW SK MD JG
15 DA LR DW JH SK
16 DW SK DA JD LR JH
17 FV MP JD JH DW
18 DW SK DA JH
19 DW JH DA JD LR

19 valid ballots.

Electing 5 candidates.

Threshold to win is 3 votes.

RESULTS:

Donna Jo Warren ELECTED -- 1st round
David Adelson ELECTED -- 1st round
Sonali Kolhatkar ELECTED -- 2nd round
Jim DiEugenio ELECTED -- 3rd round
Jane Hallaren ELECTED -- 5th round
Leslie Radford DEFEATED -- 6th round
Fernando Velazquez DEFEATED -- 4th round
Jan Goodman DEFEATED -- 4th round
Marie Deary DEFEATED -- 4th round
Harrison Weil DEFEATED -- 4th round
Margaret Prescod DEFEATED -- 4th round

PROGRAMMING OVERSIGHT COMMITTEE

BALLOTS WITH RANKING

#1 #2 #3 #4 #5 #6 #7 #8 #9 10 11 12 13

01 AM DW MA NE BG
02 SG AM BG NE MA JH DW
03 JH BG FV MP DA SG IF
04 BG NE FV GA MA EP MP JH SG IF DW
05 NE IF FV EP BG GA DW MA SG
06 FV MP BG JH GA=MA=NE=IF=SG=AM=EP=DW
07 MP FV TG BG GA MA
08 GA AM MA SG MP BG NE
09 SG AM EP GA MA
10 GA AM NE SG MA DW
11 NE BG SG JH EP MP FV MA
12 IF BG MP FV MA
13 MA AM SG EP GA
14 DW EP SG NE AM
15 BG MP FV DA
16 AM SG BG FV MA GA
17 FV MP BG SG DA JH
18 AM MA EP SG DW IF GA
19 IF MA GA JH AM SG

19 valid ballots.

Electing 5 candidates.

Threshold to win is 3 votes.

Alan Minsky ELECTED -- 1st round
Sherna Gluck ELECTED -- 3rd round
Bill Gallegos ELECTED -- 4th round
Nile El-Wardani ELECTED -- 5th round
Fernando Velazquez ELECTED -- 6th round
Israel Feuer DEFEATED -- 7th round
Grace Aaron DEFEATED -- 6th round
Margaret Prescod DEFEATED -- 5th round
Donna Jo Warren DEFEATED -- 4th round
Jane Hallaren DEFEATED -- 3rd round
Maria Armoudian DEFEATED -- 2nd round
Dave Adelson DEFEATED -- 1st round
Ed Pearl DEFEATED -- 1st round
Terry Goodman DEFEATED -- 1st round

MANAGEMENT EVALUATION COMMITTEE

BALLOTS WITH RANKING

#1 #2 #3 #4 #5 #6 #7 #8 #9 10 11 12 13

01 SK AM MS JG DW
02 DW DW MD NE JH AM
03 JH JD LR HW FV MP MD IF
04 DN DA JG FV MD MP SK JH JD IF MS HW LR
05 SK IF HW DN JD AM MS
06 LR MP FV HW JH MD JD DA IF=JG=SK=AM=MS=DW=DN
07 FV MP LR JD MD JH HW IF DA
08 SK AM MS DA DN DW
09 DW JG SK AM MS
10 MS SK AM DN DW
11 SK AM DW DN DA JG MS HW MP IF MD JH LR
12 MD JD MP HW LR
13 JG SK DN AM MS DA
14 DW DN MS SK AM
15 MP LR HW DA MD
16 SK AM DN DA MS DW
17 FV LR MP JD HW
18 SK JG MS DW AM DN IF
19 IF DA JH DW AM DN MS MP

19 valid ballots.

Electing 5 candidates.

Threshold to win is 3 votes.

Sonali Kolhatkar ELECTED -- 1st round
Donna Jo Warren ELECTED -- 1st round
Alan Minsky ELECTED -- 5th round
Leslie Radford ELECTED -- 7th round
Fernando Velazquez ELECTED -- 8th round
Jan Goodman DEFEATED -- 9th round
Israel Feuer DEFEATED -- 8th round
Jane Hallaren DEFEATED -- 7th round
Marie Deary DEFEATED -- 6th round
Margaret Prescod DEFEATED -- 5th round
Madeleine Schwab DEFEATED -- 4th round
Don White DEFEATED -- 3rd round
David Adelson DEFEATED -- 2nd round
Harrison Weil DEFEATED -- 2nd round

Jim DiEugenio DEFEATED -- 2nd round
Nile El-Wardani DEFEATED -- 2nd round

OUTREACH COMMITTEE

BALLOTS WITH RANKING

#1 #2 #3 #4 #5 #6 #7 #8 #9 10 11 12 13

01 JR MS NE MD EP
02 EP JR MS NE MD GA
03 MD LR MS HW JR GA
04 JR MS NE MD GA EP HW LR
05 NE HW EP JR GA MS LR
06 LR JR HW MD NE MS GA EP
07 HW LR MD JR GA MS
08 GA MS LR EP MD HW
09 EP MS JR NE GA
10 EP GA MS JR NE MD
11 JR MS NE MD GA HW LR
12 HW LR GA MD MS
13 MS
14 MS EP NE MD
15 MD NE JR HW
16 MS GA MD EP JR NE
17 LR HW NE MD GA
18 MS EP JR GA NE
19 NE GA JR HW

19 valid ballots.

Electing 5 candidates.

Threshold to win is 3 votes.

Madeleine Schwab ELECTED -- 1st round

Ed Pearl ELECTED -- 1st round

Julie Rodriguez ELECTED -- 1st round

Leslie Radford ELECTED -- 3rd round

Marie Deary ELECTED -- 4th round

Nile El-Wardani DEFEATED -- 5th round

Harrison Weil DEFEATED -- 3rd round

Grace Aaron DEFEATED -- 2nd round

STRUCTURE COMMITTEE

BALLOTS WITH RANKING

#1 #2 #3 #4 #5 #6 #7 #8 #9 10 11 12 13

01 MA JG TG DN EP
02 SG TG DN MA EP
03 DN SG
04 TG DN MA JG EP SG
05 EP DN TG JG MA
06 MA=SG=JG=TG=EP=DN
07 EP DN JG MA SG TG
08 MA JG DN SG TG
09 DN MA EP SG TG
10 DN EP SG TG MA
11 TG MA DN EP SG JG
12 SG TG DN MA EP
13 MA DN JG SG EP
14 SG EP DN
15 MA DN
16 MA SG DN JG TG EP
17 MA SG DN TG JH
18 MA TG JG DN EP SG
19 TG MA DN SG

19 valid ballots.

Electing 5 candidates.

Threshold to win is 3 votes.

Maria Armodian ELECTED -- 1st round

Don White ELECTED -- 1st round

Sherna Gluck ELECTED -- 1st round

Terry Goodman ELECTED -- 1st round

Jan Goodman ELECTED -- 2nd round

Ed Pearl DEFEATED -- 3rd round

Jane Hallaren DEFEATED -- 3rd round

APPENDIX D - ChoicePlus Lite Report - Finance Committee

CANDIDATES:

David Adelson

Jim DiEugenio

Jane Hallaren

Sonali Kolhatkar
 Leslie Radford
 Donna Jo Warren
 Jan Goodman
 Harrison Weil
 Marie Deary
 Fernando Velazquez
 Margaret Prescod

ELECTION RULES:

Threshold Type: Hare

Surplus Transfers: Fractional; From one winner at a time; From all

ballots

Duplicate Rankings: Fully Accepted (fractional)

Ties: by Previous Rounds method, then by Human

 19 valid ballots.

Electing 5 candidates.

Threshold to win is 3 votes.

There were no invalid ballots.

ROUND 1 -- Tally of 1st place votes

| CANDIDATE | THIS ROUND | TOTAL | STATUS |
|--------------------|------------|---------|----------------------|
| ----- | ----- | ----- | ----- |
| Donna Jo Warren | 10.0000 | 10.0000 | ELECTED -- 1st round |
| David Adelson | +3.0000 | 3.0000 | ELECTED -- 1st round |
| Jim DiEugenio | +2.0000 | 2.0000 | CONTINUING |
| Leslie Radford | +2.0000 | 2.0000 | CONTINUING |
| Fernando Velazquez | +1.0000 | 1.0000 | CONTINUING |
| Sonali Kolhatkar | +1.0000 | 1.0000 | CONTINUING |
| Harrison Weil | 0.0000 | 0.0000 | CONTINUING |
| Jan Goodman | 0.0000 | 0.0000 | CONTINUING |
| Jane Hallaren | 0.0000 | 0.0000 | CONTINUING |
| Margaret Prescod | 0.0000 | 0.0000 | CONTINUING |
| Marie Deary | 0.0000 | 0.0000 | CONTINUING |
| EXHAUSTED BALLOTS | 0.0000 | 0.0000 | |

TOTALS: +19.0000 19.0000

-- Donna Jo Warren is declared ELECTED because the threshold has
Been met.

-- David Adelson is declared ELECTED because the threshold has been
met.

ROUND 2 -- Donna Jo Warren has been ELECTED -- transferring surplus
votes

| CANDIDATE | THIS ROUND | TOTAL | STATUS |
|--------------------|------------|---------|----------------------|
| ----- | ----- | ----- | ----- |
| Donna Jo Warren | -7.0000 | 3.0000 | ELECTED -- 1st round |
| David Adelson | 0.0000 | 3.0000 | ELECTED -- 1st round |
| Sonali Kolhatkar | +4.2000 | 5.2000 | ELECTED -- 2nd round |
| Jim DiEugenio | +0.7000 | 2.7000 | CONTINUING |
| Leslie Radford | 0.0000 | 2.0000 | CONTINUING |
| Jane Hallaren | +1.4000 | 1.4000 | CONTINUING |
| Fernando Velazquez | 0.0000 | 1.0000 | CONTINUING |
| Jan Goodman | +0.7000 | 0.7000 | CONTINUING |
| Harrison Weil | 0.0000 | 0.0000 | CONTINUING |
| Margaret Prescod | 0.0000 | 0.0000 | CONTINUING |
| Marie Deary | 0.0000 | 0.0000 | CONTINUING |
| EXHAUSTED BALLOTS | 0.0000 | 0.0000 | |
| TOTALS: | +0.0000 | 19.0000 | |

-- Sonali Kolhatkar is declared ELECTED because the threshold has
Been met.

ROUND 3 -- Sonali Kolhatkar has been ELECTED -- transferring surplus
votes

| CANDIDATE | THIS ROUND | TOTAL | STATUS |
|------------------|------------|--------|----------------------|
| ----- | ----- | ----- | ----- |
| Donna Jo Warren | 0.0000 | 3.0000 | ELECTED -- 1st round |
| David Adelson | 0.0000 | 3.0000 | ELECTED -- 1st round |
| Sonali Kolhatkar | -2.2000 | 3.0000 | ELECTED -- 2nd round |

| | | | |
|--------------------|---------|--------|----------------------|
| Jim DiEugenio | +1.1846 | 3.8846 | ELECTED -- 3rd round |
| Jane Hallaren | +0.7192 | 2.1192 | CONTINUING |
| Leslie Radford | 0.0000 | 2.0000 | CONTINUING |
| Fernando Velazquez | 0.0000 | 1.0000 | CONTINUING |
| Jan Goodman | 0.0000 | 0.7000 | CONTINUING |
| Marie Deary | +0.2962 | 0.2962 | CONTINUING |
| Harrison Weil | 0.0000 | 0.0000 | CONTINUING |
| Margaret Prescod | 0.0000 | 0.0000 | CONTINUING |

| | | |
|-------------------|---------|---------|
| EXHAUSTED BALLOTS | 0.0000 | 0.0000 |
| TOTALS: | +0.0000 | 19.0000 |

-- Jim DiEugenio is declared ELECTED because the threshold has been met.

ROUND 4 -- Jim DiEugenio has been ELECTED -- transferring surplus votes

| CANDIDATE | THIS ROUND | TOTAL | STATUS |
|--------------------|------------|--------|-----------------------|
| ----- | ----- | ----- | ----- |
| Donna Jo Warren | 0.0000 | 3.0000 | ELECTED -- 1st round |
| David Adelson | 0.0000 | 3.0000 | ELECTED -- 1st round |
| Sonali Kolhatkar | 0.0000 | 3.0000 | ELECTED -- 2nd round |
| Jim DiEugenio | -0.8846 | 3.0000 | ELECTED -- 3rd round |
| Leslie Radford | +0.5903 | 2.5903 | CONTINUING |
| Jane Hallaren | +0.2943 | 2.4135 | CONTINUING |
| Fernando Velazquez | 0.0000 | 1.0000 | DEFEATED -- 4th round |
| Jan Goodman | 0.0000 | 0.7000 | DEFEATED -- 4th round |
| Marie Deary | 0.0000 | 0.2962 | DEFEATED -- 4th round |
| Harrison Weil | 0.0000 | 0.0000 | DEFEATED -- 4th round |
| Margaret Prescod | 0.0000 | 0.0000 | DEFEATED -- 4th round |

| | | |
|-------------------|---------|---------|
| EXHAUSTED BALLOTS | 0.0000 | 0.0000 |
| TOTALS: | +0.0000 | 19.0000 |

-- The lowest ranking candidates are DEFEATED this round because they are mathematically certain to be defeated (no matter how their votes transfer)

ROUND 5 -- Defeated multiple lower candidates -- transferring all votes.

| CANDIDATE | THIS ROUND | TOTAL | STATUS |
|--------------------|------------|---------|-----------------------|
| Donna Jo Warren | 0.0000 | 3.0000 | ELECTED -- 1st round |
| David Adelson | 0.0000 | 3.0000 | ELECTED -- 1st round |
| Sonali Kolhatkar | 0.0000 | 3.0000 | ELECTED -- 2nd round |
| Jim DiEugenio | 0.0000 | 3.0000 | ELECTED -- 3rd round |
| Jane Hallaren | +1.7000 | 4.1135 | ELECTED -- 5th round |
| Leslie Radford | 0.0000 | 2.5903 | CONTINUING |
| Fernando Velazquez | -1.0000 | 0.0000 | DEFEATED -- 4th round |
| Jan Goodman | -0.7000 | 0.0000 | DEFEATED -- 4th round |
| Marie Deary | -0.2962 | 0.0000 | DEFEATED -- 4th round |
| Harrison Weil | 0.0000 | 0.0000 | DEFEATED -- 4th round |
| Margaret Prescod | 0.0000 | 0.0000 | DEFEATED -- 4th round |
| EXHAUSTED BALLOTS | +0.2962 | 0.2962 | |
| TOTALS: | +0.0000 | 19.0000 | |

-- Jane Hallaren is declared ELECTED because the threshold has been met.

ROUND 6 -- Jane Hallaren has been ELECTED -- transferring surplus votes

| CANDIDATE | THIS ROUND | TOTAL | STATUS |
|--------------------|------------|--------|-----------------------|
| Donna Jo Warren | 0.0000 | 3.0000 | ELECTED -- 1st round |
| David Adelson | 0.0000 | 3.0000 | ELECTED -- 1st round |
| Sonali Kolhatkar | 0.0000 | 3.0000 | ELECTED -- 2nd round |
| Jim DiEugenio | 0.0000 | 3.0000 | ELECTED -- 3rd round |
| Jane Hallaren | -1.1135 | 3.0000 | ELECTED -- 5th round |
| Leslie Radford | +0.3790 | 2.9693 | DEFEATED -- 6th round |
| Fernando Velazquez | 0.0000 | 0.0000 | DEFEATED -- 4th round |
| Jan Goodman | 0.0000 | 0.0000 | DEFEATED -- 4th round |
| Marie Deary | 0.0000 | 0.0000 | DEFEATED -- 4th round |
| Harrison Weil | 0.0000 | 0.0000 | DEFEATED -- 4th round |
| Margaret Prescod | 0.0000 | 0.0000 | DEFEATED -- 4th round |
| EXHAUSTED BALLOTS | +0.7345 | 1.0307 | |

TOTALS: +0.0000 19.0000

-- The rest of the candidates are DEFEATED because we have now filled all the seats.

ELECTION COUNT SUCCESSFULLY COMPLETED

Sunday, March 28 2004, 03:20 PM

ChoicePlus Lite, Version 1.32

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APPENDIX E - ChoicePlus Lite Report - Programming Committee

CANDIDATES:

Grace Aaron

Maria Armoudian

Nile El-Wardani

Israel Feuer

Bill Gallegos

Sherna Gluck

Jane Hallaren

Alan Minsky

Ed Pearl

Margaret Prescod

Fernando Velazquez

Donna Jo Warren

Dave Adelson

Terry Goodman

ELECTION RULES:

Threshold Type: Hare

Surplus Transfers: Fractional; From one winner at a time; From all ballots

Duplicate Rankings: Fully Accepted (fractional)

Ties: by Previous Rounds method, then by Human

19 valid ballots.

Electing 5 candidates.

Threshold to win is 3 votes.

There were no invalid ballots.

ROUND 1 -- Tally of 1st place votes

| CANDIDATE | THIS ROUND | TOTAL | STATUS |
|--------------------|------------|---------|-----------------------|
| Alan Minsky | +3.0000 | 3.0000 | ELECTED -- 1st round |
| Bill Gallegos | +2.0000 | 2.0000 | CONTINUING |
| Fernando Velazquez | +2.0000 | 2.0000 | CONTINUING |
| Grace Aaron | +2.0000 | 2.0000 | CONTINUING |
| Israel Feuer | +2.0000 | 2.0000 | CONTINUING |
| Nile El-Wardani | +2.0000 | 2.0000 | CONTINUING |
| Sherna Gluck | +2.0000 | 2.0000 | CONTINUING |
| Donna Jo Warren | +1.0000 | 1.0000 | CONTINUING |
| Jane Hallaren | +1.0000 | 1.0000 | CONTINUING |
| Margaret Prescod | +1.0000 | 1.0000 | CONTINUING |
| Maria Armoudian | +1.0000 | 1.0000 | CONTINUING |
| Dave Adelson | 0.0000 | 0.0000 | DEFEATED -- 1st round |
| Ed Pearl | 0.0000 | 0.0000 | DEFEATED -- 1st round |
| Terry Goodman | 0.0000 | 0.0000 | DEFEATED -- 1st round |
| EXHAUSTED BALLOTS | 0.0000 | 0.0000 | |
| TOTALS: | +19.0000 | 19.0000 | |

-- Alan Minsky is declared ELECTED because the threshold has been met.

-- The lowest ranking candidates are DEFEATED this round because they are mathematically certain to be defeated (no matter how their votes transfer)

ROUND 2 -- Defeated multiple lower candidates -- transferring all votes.

| CANDIDATE | THIS ROUND | TOTAL | STATUS |
|--------------------|------------|--------|----------------------|
| Alan Minsky | 0.0000 | 3.0000 | ELECTED -- 1st round |
| Bill Gallegos | 0.0000 | 2.0000 | CONTINUING |
| Fernando Velazquez | 0.0000 | 2.0000 | CONTINUING |
| Grace Aaron | 0.0000 | 2.0000 | CONTINUING |
| Israel Feuer | 0.0000 | 2.0000 | CONTINUING |

| | | | |
|-------------------|---------|---------|-----------------------|
| Nile El-Wardani | 0.0000 | 2.0000 | CONTINUING |
| Sherna Gluck | 0.0000 | 2.0000 | CONTINUING |
| Donna Jo Warren | 0.0000 | 1.0000 | CONTINUING |
| Jane Hallaren | 0.0000 | 1.0000 | CONTINUING |
| Margaret Prescod | 0.0000 | 1.0000 | CONTINUING |
| Maria Armoudian | 0.0000 | 1.0000 | DEFEATED -- 2nd round |
| Dave Adelson | 0.0000 | 0.0000 | DEFEATED -- 1st round |
| Ed Pearl | 0.0000 | 0.0000 | DEFEATED -- 1st round |
| Terry Goodman | 0.0000 | 0.0000 | DEFEATED -- 1st round |
| EXHAUSTED BALLOTS | 0.0000 | 0.0000 | |
| TOTALS: | +0.0000 | 19.0000 | |

-- Maria Armoudian is declared DEFEATED because s/he was tied for the fewest number of votes, and s/he lost in the tiebreaker.

ROUND 3 -- Maria Armoudian has been DEFEATED -- transferring all votes

| CANDIDATE | THIS ROUND | TOTAL | STATUS |
|--------------------|------------|---------|-----------------------|
| ----- | ----- | ----- | ----- |
| Alan Minsky | 0.0000 | 3.0000 | ELECTED -- 1st round |
| Sherna Gluck | +1.0000 | 3.0000 | ELECTED -- 3rd round |
| Bill Gallegos | 0.0000 | 2.0000 | CONTINUING |
| Fernando Velazquez | 0.0000 | 2.0000 | CONTINUING |
| Grace Aaron | 0.0000 | 2.0000 | CONTINUING |
| Israel Feuer | 0.0000 | 2.0000 | CONTINUING |
| Nile El-Wardani | 0.0000 | 2.0000 | CONTINUING |
| Donna Jo Warren | 0.0000 | 1.0000 | CONTINUING |
| Margaret Prescod | 0.0000 | 1.0000 | CONTINUING |
| Jane Hallaren | 0.0000 | 1.0000 | DEFEATED -- 3rd round |
| Maria Armoudian | -1.0000 | 0.0000 | DEFEATED -- 2nd round |
| Dave Adelson | 0.0000 | 0.0000 | DEFEATED -- 1st round |
| Ed Pearl | 0.0000 | 0.0000 | DEFEATED -- 1st round |
| Terry Goodman | 0.0000 | 0.0000 | DEFEATED -- 1st round |
| EXHAUSTED BALLOTS | 0.0000 | 0.0000 | |
| TOTALS: | +0.0000 | 19.0000 | |

-- Sherna Gluck is declared ELECTED because the threshold has been met.

-- Jane Hallaren is declared DEFEATED because s/he was tied for the fewest number of votes,

and s/he lost in the tiebreaker.

ROUND 4 -- Jane Hallaren has been DEFEATED -- transferring all votes

| CANDIDATE | THIS ROUND | TOTAL | STATUS |
|--------------------|------------|---------|-----------------------|
| Alan Minsky | 0.0000 | 3.0000 | ELECTED -- 1st round |
| Sherna Gluck | 0.0000 | 3.0000 | ELECTED -- 3rd round |
| Bill Gallegos | +1.0000 | 3.0000 | ELECTED -- 4th round |
| Fernando Velazquez | 0.0000 | 2.0000 | CONTINUING |
| Grace Aaron | 0.0000 | 2.0000 | CONTINUING |
| Israel Feuer | 0.0000 | 2.0000 | CONTINUING |
| Nile El-Wardani | 0.0000 | 2.0000 | CONTINUING |
| Margaret Prescod | 0.0000 | 1.0000 | CONTINUING |
| Donna Jo Warren | 0.0000 | 1.0000 | DEFEATED -- 4th round |
| Jane Hallaren | -1.0000 | 0.0000 | DEFEATED -- 3rd round |
| Maria Armoudian | 0.0000 | 0.0000 | DEFEATED -- 2nd round |
| Dave Adelson | 0.0000 | 0.0000 | DEFEATED -- 1st round |
| Ed Pearl | 0.0000 | 0.0000 | DEFEATED -- 1st round |
| Terry Goodman | 0.0000 | 0.0000 | DEFEATED -- 1st round |
| EXHAUSTED BALLOTS | 0.0000 | 0.0000 | |
| TOTALS: | +0.0000 | 19.0000 | |

-- Bill Gallegos is declared ELECTED because the threshold has been met.

-- Donna Jo Warren is declared DEFEATED because s/he was tied for the fewest number of votes, and s/he lost in the tiebreaker.

ROUND 5 -- Donna Jo Warren has been DEFEATED -- transferring all votes

| CANDIDATE | THIS ROUND | TOTAL | STATUS |
|--------------------|------------|--------|-----------------------|
| Alan Minsky | 0.0000 | 3.0000 | ELECTED -- 1st round |
| Sherna Gluck | 0.0000 | 3.0000 | ELECTED -- 3rd round |
| Bill Gallegos | 0.0000 | 3.0000 | ELECTED -- 4th round |
| Nile El-Wardani | +1.0000 | 3.0000 | ELECTED -- 5th round |
| Fernando Velazquez | 0.0000 | 2.0000 | CONTINUING |
| Grace Aaron | 0.0000 | 2.0000 | CONTINUING |
| Israel Feuer | 0.0000 | 2.0000 | CONTINUING |
| Margaret Prescod | 0.0000 | 1.0000 | DEFEATED -- 5th round |

| | | | |
|-------------------|---------|---------|-----------------------|
| Donna Jo Warren | -1.0000 | 0.0000 | DEFEATED -- 4th round |
| Jane Hallaren | 0.0000 | 0.0000 | DEFEATED -- 3rd round |
| Maria Armoudian | 0.0000 | 0.0000 | DEFEATED -- 2nd round |
| Dave Adelson | 0.0000 | 0.0000 | DEFEATED -- 1st round |
| Ed Pearl | 0.0000 | 0.0000 | DEFEATED -- 1st round |
| Terry Goodman | 0.0000 | 0.0000 | DEFEATED -- 1st round |
| EXHAUSTED BALLOTS | 0.0000 | 0.0000 | |
| TOTALS: | +0.0000 | 19.0000 | |

-- Nile El-Wardani is declared ELECTED because the threshold has been met.
-- Margaret Prescod is declared DEFEATED because s/he has the lowest number of votes, and there were no surplus votes to transfer.

ROUND 6 -- Margaret Prescod has been DEFEATED -- transferring all votes

| CANDIDATE | THIS ROUND | TOTAL | STATUS |
|----------------------------|------------|---------|-----------------------|
| ----- | ----- | ----- | ----- |
| Alan Minsky | 0.0000 | 3.0000 | ELECTED -- 1st round |
| Sherna Gluck | 0.0000 | 3.0000 | ELECTED -- 3rd round |
| Bill Gallegos | 0.0000 | 3.0000 | ELECTED -- 4th round |
| Nile El-Wardani | 0.0000 | 3.0000 | ELECTED -- 5th round |
| Fernando Velazquez +1.0000 | | 3.0000 | ELECTED -- 6th round |
| Israel Feuer | 0.0000 | 2.0000 | CONTINUING |
| Grace Aaron | 0.0000 | 2.0000 | DEFEATED -- 6th round |
| Margaret Prescod | -1.0000 | 0.0000 | DEFEATED -- 5th round |
| Donna Jo Warren | 0.0000 | 0.0000 | DEFEATED -- 4th round |
| Jane Hallaren | 0.0000 | 0.0000 | DEFEATED -- 3rd round |
| Maria Armoudian | 0.0000 | 0.0000 | DEFEATED -- 2nd round |
| Dave Adelson | 0.0000 | 0.0000 | DEFEATED -- 1st round |
| Ed Pearl | 0.0000 | 0.0000 | DEFEATED -- 1st round |
| Terry Goodman | 0.0000 | 0.0000 | DEFEATED -- 1st round |
| EXHAUSTED BALLOTS | 0.0000 | 0.0000 | |
| TOTALS: | +0.0000 | 19.0000 | |

-- Fernando Velazquez is declared ELECTED because the threshold has been met.
-- Grace Aaron is declared DEFEATED because s/he was tied for the fewest number of votes, and s/he lost in the tiebreaker.

ROUND 7 -- Grace Aaron has been DEFEATED -- transferring all votes

| CANDIDATE | THIS ROUND | TOTAL | STATUS |
|----------------------|------------|---------|-----------------------|
| Alan Minsky | 0.0000 | 3.0000 | ELECTED -- 1st round |
| Shera Gluck | 0.0000 | 3.0000 | ELECTED -- 3rd round |
| Bill Gallegos | 0.0000 | 3.0000 | ELECTED -- 4th round |
| Nile El-Wardani | 0.0000 | 3.0000 | ELECTED -- 5th round |
| Fernando Velazquez | 0.0000 | 3.0000 | ELECTED -- 6th round |
| Israel Feuer | 0.0000 | 2.0000 | DEFEATED -- 7th round |
| Grace Aaron | -2.0000 | 0.0000 | DEFEATED -- 6th round |
| Margaret Prescod | 0.0000 | 0.0000 | DEFEATED -- 5th round |
| Donna Jo Warren | 0.0000 | 0.0000 | DEFEATED -- 4th round |
| Jane Hallaren | 0.0000 | 0.0000 | DEFEATED -- 3rd round |
| Maria Armoudian | 0.0000 | 0.0000 | DEFEATED -- 2nd round |
| Dave Adelson | 0.0000 | 0.0000 | DEFEATED -- 1st round |
| Ed Pearl | 0.0000 | 0.0000 | DEFEATED -- 1st round |
| Terry Goodman | 0.0000 | 0.0000 | DEFEATED -- 1st round |
| EXHAUSTED BALLOTS | +2.0000 | 2.0000 | |
| TOTALS: | +0.0000 | 19.0000 | |

-- The rest of the candidates are DEFEATED because we have now filled all the seats.

ELECTION COUNT SUCCESSFULLY COMPLETED

Sunday, March 28 2004, 04:00 PM

ChoicePlus Lite, Version 1.32

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APPENDIX F - ChoicePlus Lite Report - Management Committee

CANDIDATES:

David Adelson
Marie Deary
Jim DiEugenio
Israel Feuer
Jan Goodman
Jane Hallaren

Sonali Kolhatkar
 Alan Minsky
 Margaret Prescod
 Leslie Radford
 Madeleine Schwab
 Fernando Velazquez
 Donna Jo Warren
 Harrison Weil
 Don White
 Nile El-Wardani

ELECTION RULES:

Threshold Type: Hare

Surplus Transfers: Fractional; From one winner at a time; From all ballots

Duplicate Rankings: Fully Accepted (fractional)

Ties: by Previous Rounds method, then by Human

 19 valid ballots.
 Electing 5 candidates.
 Threshold to win is 3 votes.
 There were no invalid ballots.

ROUND 1 -- Tally of 1st place votes

| CANDIDATE | THIS ROUND | TOTAL | STATUS |
|--------------------|------------|--------|----------------------|
| Sonali Kolhatkar | +6.0000 | 6.0000 | ELECTED -- 1st round |
| Donna Jo Warren | +3.0000 | 3.0000 | ELECTED -- 1st round |
| Fernando Velazquez | +2.0000 | 2.0000 | CONTINUING |
| Don White | +1.0000 | 1.0000 | CONTINUING |
| Israel Feuer | +1.0000 | 1.0000 | CONTINUING |
| Jan Goodman | +1.0000 | 1.0000 | CONTINUING |
| Jane Hallaren | +1.0000 | 1.0000 | CONTINUING |
| Leslie Radford | +1.0000 | 1.0000 | CONTINUING |
| Madeleine Schwab | +1.0000 | 1.0000 | CONTINUING |
| Margaret Prescod | +1.0000 | 1.0000 | CONTINUING |
| Marie Deary | +1.0000 | 1.0000 | CONTINUING |
| Alan Minsky | 0.0000 | 0.0000 | CONTINUING |

| | | | |
|-----------------|--------|--------|------------|
| David Adelson | 0.0000 | 0.0000 | CONTINUING |
| Harrison Weil | 0.0000 | 0.0000 | CONTINUING |
| Jim DiEugenio | 0.0000 | 0.0000 | CONTINUING |
| Nile El-Wardani | 0.0000 | 0.0000 | CONTINUING |

| | | |
|-------------------|----------|---------|
| EXHAUSTED BALLOTS | 0.0000 | 0.0000 |
| TOTALS: | +19.0000 | 19.0000 |

-- Sonali Kolhatkar is declared ELECTED because the threshold has been met.
 -- Donna Jo Warren is declared ELECTED because the threshold has been met.

ROUND 2 -- Sonali Kolhatkar has been ELECTED -- transferring surplus votes

| CANDIDATE | THIS ROUND | TOTAL | STATUS |
|--------------------|------------|--------|-----------------------|
| Sonali Kolhatkar | -3.0000 | 3.0000 | ELECTED -- 1st round |
| Donna Jo Warren | 0.0000 | 3.0000 | ELECTED -- 1st round |
| Alan Minsky | +2.0000 | 2.0000 | CONTINUING |
| Fernando Velazquez | 0.0000 | 2.0000 | CONTINUING |
| Israel Feuer | +0.5000 | 1.5000 | CONTINUING |
| Jan Goodman | +0.5000 | 1.5000 | CONTINUING |
| Don White | 0.0000 | 1.0000 | CONTINUING |
| Jane Hallaren | 0.0000 | 1.0000 | CONTINUING |
| Leslie Radford | 0.0000 | 1.0000 | CONTINUING |
| Madeleine Schwab | 0.0000 | 1.0000 | CONTINUING |
| Margaret Prescod | 0.0000 | 1.0000 | CONTINUING |
| Marie Deary | 0.0000 | 1.0000 | CONTINUING |
| David Adelson | 0.0000 | 0.0000 | DEFEATED -- 2nd round |
| Harrison Weil | 0.0000 | 0.0000 | DEFEATED -- 2nd round |
| Jim DiEugenio | 0.0000 | 0.0000 | DEFEATED -- 2nd round |
| Nile El-Wardani | 0.0000 | 0.0000 | DEFEATED -- 2nd round |

| | | |
|-------------------|---------|---------|
| EXHAUSTED BALLOTS | 0.0000 | 0.0000 |
| TOTALS: | +0.0000 | 19.0000 |

-- The lowest ranking candidates are DEFEATED this round because they are mathematically certain to be defeated (no matter how their votes transfer)

ROUND 3 -- Defeated multiple lower candidates -- transferring all votes.

| CANDIDATE | THIS ROUND | TOTAL | STATUS |
|--------------------|------------|---------|-----------------------|
| Sonali Kolhatkar | 0.0000 | 3.0000 | ELECTED -- 1st round |
| Donna Jo Warren | 0.0000 | 3.0000 | ELECTED -- 1st round |
| Alan Minsky | 0.0000 | 2.0000 | CONTINUING |
| Fernando Velazquez | 0.0000 | 2.0000 | CONTINUING |
| Israel Feuer | 0.0000 | 1.5000 | CONTINUING |
| Jan Goodman | 0.0000 | 1.5000 | CONTINUING |
| Jane Hallaren | 0.0000 | 1.0000 | CONTINUING |
| Leslie Radford | 0.0000 | 1.0000 | CONTINUING |
| Madeleine Schwab | 0.0000 | 1.0000 | CONTINUING |
| Margaret Prescod | 0.0000 | 1.0000 | CONTINUING |
| Marie Deary | 0.0000 | 1.0000 | CONTINUING |
| Don White | 0.0000 | 1.0000 | DEFEATED -- 3rd round |
| David Adelson | 0.0000 | 0.0000 | DEFEATED -- 2nd round |
| Harrison Weil | 0.0000 | 0.0000 | DEFEATED -- 2nd round |
| Jim DiEugenio | 0.0000 | 0.0000 | DEFEATED -- 2nd round |
| Nile El-Wardani | 0.0000 | 0.0000 | DEFEATED -- 2nd round |
| EXHAUSTED BALLOTS | 0.0000 | 0.0000 | |
| TOTALS: | +0.0000 | 19.0000 | |

-- Don White is declared DEFEATED because s/he was tied for the fewest number of votes, and s/he lost in the tiebreaker.

ROUND 4 -- Don White has been DEFEATED -- transferring all votes

| CANDIDATE | THIS ROUND | TOTAL | STATUS |
|--------------------|------------|--------|-----------------------|
| Sonali Kolhatkar | 0.0000 | 3.0000 | ELECTED -- 1st round |
| Donna Jo Warren | 0.0000 | 3.0000 | ELECTED -- 1st round |
| Jan Goodman | +1.0000 | 2.5000 | CONTINUING |
| Alan Minsky | 0.0000 | 2.0000 | CONTINUING |
| Fernando Velazquez | 0.0000 | 2.0000 | CONTINUING |
| Israel Feuer | 0.0000 | 1.5000 | CONTINUING |
| Jane Hallaren | 0.0000 | 1.0000 | CONTINUING |
| Leslie Radford | 0.0000 | 1.0000 | CONTINUING |
| Margaret Prescod | 0.0000 | 1.0000 | CONTINUING |
| Marie Deary | 0.0000 | 1.0000 | CONTINUING |
| Madeleine Schwab | 0.0000 | 1.0000 | DEFEATED -- 4th round |
| Don White | -1.0000 | 0.0000 | DEFEATED -- 3rd round |

| | | | |
|-------------------|---------|---------|-----------------------|
| David Adelson | 0.0000 | 0.0000 | DEFEATED -- 2nd round |
| Harrison Weil | 0.0000 | 0.0000 | DEFEATED -- 2nd round |
| Jim DiEugenio | 0.0000 | 0.0000 | DEFEATED -- 2nd round |
| Nile El-Wardani | 0.0000 | 0.0000 | DEFEATED -- 2nd round |
| EXHAUSTED BALLOTS | 0.0000 | 0.0000 | |
| TOTALS: | +0.0000 | 19.0000 | |

-- Madeleine Schwab is declared DEFEATED because s/he was tied for the fewest number of votes, and s/he lost in the tiebreaker.

ROUND 5 -- Madeleine Schwab has been DEFEATED -- transferring all votes

| CANDIDATE | THIS ROUND | TOTAL | STATUS |
|--------------------|------------|---------|-----------------------|
| Sonali Kolhatkar | 0.0000 | 3.0000 | ELECTED -- 1st round |
| Donna Jo Warren | 0.0000 | 3.0000 | ELECTED -- 1st round |
| Alan Minsky | +1.0000 | 3.0000 | ELECTED -- 5th round |
| Jan Goodman | 0.0000 | 2.5000 | CONTINUING |
| Fernando Velazquez | 0.0000 | 2.0000 | CONTINUING |
| Israel Feuer | 0.0000 | 1.5000 | CONTINUING |
| Jane Hallaren | 0.0000 | 1.0000 | CONTINUING |
| Leslie Radford | 0.0000 | 1.0000 | CONTINUING |
| Marie Deary | 0.0000 | 1.0000 | CONTINUING |
| Margaret Prescod | 0.0000 | 1.0000 | DEFEATED -- 5th round |
| Madeleine Schwab | -1.0000 | 0.0000 | DEFEATED -- 4th round |
| Don White | 0.0000 | 0.0000 | DEFEATED -- 3rd round |
| David Adelson | 0.0000 | 0.0000 | DEFEATED -- 2nd round |
| Harrison Weil | 0.0000 | 0.0000 | DEFEATED -- 2nd round |
| Jim DiEugenio | 0.0000 | 0.0000 | DEFEATED -- 2nd round |
| Nile El-Wardani | 0.0000 | 0.0000 | DEFEATED -- 2nd round |
| EXHAUSTED BALLOTS | 0.0000 | 0.0000 | |
| TOTALS: | +0.0000 | 19.0000 | |

-- Alan Minsky is declared ELECTED because the threshold has been met.

-- Margaret Prescod is declared DEFEATED because s/he was tied for the fewest number of votes, and s/he lost in the tiebreaker.

ROUND 6 -- Margaret Prescod has been DEFEATED -- transferring all votes

| CANDIDATE | THIS ROUND | TOTAL | STATUS |
|--------------------|------------|---------|-----------------------|
| Sonali Kolhatkar | 0.0000 | 3.0000 | ELECTED -- 1st round |
| Donna Jo Warren | 0.0000 | 3.0000 | ELECTED -- 1st round |
| Alan Minsky | 0.0000 | 3.0000 | ELECTED -- 5th round |
| Jan Goodman | 0.0000 | 2.5000 | CONTINUING |
| Fernando Velazquez | 0.0000 | 2.0000 | CONTINUING |
| Leslie Radford | +1.0000 | 2.0000 | CONTINUING |
| Israel Feuer | 0.0000 | 1.5000 | CONTINUING |
| Jane Hallaren | 0.0000 | 1.0000 | CONTINUING |
| Marie Deary | 0.0000 | 1.0000 | DEFEATED -- 6th round |
| Margaret Prescod | -1.0000 | 0.0000 | DEFEATED -- 5th round |
| Madeleine Schwab | 0.0000 | 0.0000 | DEFEATED -- 4th round |
| Don White | 0.0000 | 0.0000 | DEFEATED -- 3rd round |
| David Adelson | 0.0000 | 0.0000 | DEFEATED -- 2nd round |
| Harrison Weil | 0.0000 | 0.0000 | DEFEATED -- 2nd round |
| Jim DiEugenio | 0.0000 | 0.0000 | DEFEATED -- 2nd round |
| Nile El-Wardani | 0.0000 | 0.0000 | DEFEATED -- 2nd round |
| EXHAUSTED BALLOTS | 0.0000 | 0.0000 | |
| TOTALS: | +0.0000 | 19.0000 | |

-- Marie Deary is declared DEFEATED because s/he was tied for the fewest number of votes, and s/he lost in the tiebreaker.

ROUND 7 -- Marie Deary has been DEFEATED -- transferring all votes

| CANDIDATE | THIS ROUND | TOTAL | STATUS |
|--------------------|------------|--------|-----------------------|
| Sonali Kolhatkar | 0.0000 | 3.0000 | ELECTED -- 1st round |
| Donna Jo Warren | 0.0000 | 3.0000 | ELECTED -- 1st round |
| Alan Minsky | 0.0000 | 3.0000 | ELECTED -- 5th round |
| Leslie Radford | +1.0000 | 3.0000 | ELECTED -- 7th round |
| Jan Goodman | 0.0000 | 2.5000 | CONTINUING |
| Fernando Velazquez | 0.0000 | 2.0000 | CONTINUING |
| Israel Feuer | 0.0000 | 1.5000 | CONTINUING |
| Jane Hallaren | 0.0000 | 1.0000 | DEFEATED -- 7th round |
| Marie Deary | -1.0000 | 0.0000 | DEFEATED -- 6th round |
| Margaret Prescod | 0.0000 | 0.0000 | DEFEATED -- 5th round |

| | | | |
|-------------------|---------|---------|-----------------------|
| Madeleine Schwab | 0.0000 | 0.0000 | DEFEATED -- 4th round |
| Don White | 0.0000 | 0.0000 | DEFEATED -- 3rd round |
| David Adelson | 0.0000 | 0.0000 | DEFEATED -- 2nd round |
| Harrison Weil | 0.0000 | 0.0000 | DEFEATED -- 2nd round |
| Jim DiEugenio | 0.0000 | 0.0000 | DEFEATED -- 2nd round |
| Nile El-Wardani | 0.0000 | 0.0000 | DEFEATED -- 2nd round |
| EXHAUSTED BALLOTS | 0.0000 | 0.0000 | |
| TOTALS: | +0.0000 | 19.0000 | |

-- Leslie Radford is declared ELECTED because the threshold has been met.
-- Jane Hallaren is declared DEFEATED because s/he has the lowest number of votes, and there were no surplus votes to transfer.

ROUND 8 -- Jane Hallaren has been DEFEATED -- transferring all votes

| CANDIDATE | THIS ROUND | TOTAL | STATUS |
|--------------------|------------|---------|-----------------------|
| ----- | ----- | ----- | ----- |
| Sonali Kolhatkar | 0.0000 | 3.0000 | ELECTED -- 1st round |
| Donna Jo Warren | 0.0000 | 3.0000 | ELECTED -- 1st round |
| Alan Minsky | 0.0000 | 3.0000 | ELECTED -- 5th round |
| Leslie Radford | 0.0000 | 3.0000 | ELECTED -- 7th round |
| Fernando Velazquez | +1.0000 | 3.0000 | ELECTED -- 8th round |
| Jan Goodman | 0.0000 | 2.5000 | CONTINUING |
| Israel Feuer | 0.0000 | 1.5000 | DEFEATED -- 8th round |
| Jane Hallaren | -1.0000 | 0.0000 | DEFEATED -- 7th round |
| Marie Deary | 0.0000 | 0.0000 | DEFEATED -- 6th round |
| Margaret Prescod | 0.0000 | 0.0000 | DEFEATED -- 5th round |
| Madeleine Schwab | 0.0000 | 0.0000 | DEFEATED -- 4th round |
| Don White | 0.0000 | 0.0000 | DEFEATED -- 3rd round |
| David Adelson | 0.0000 | 0.0000 | DEFEATED -- 2nd round |
| Harrison Weil | 0.0000 | 0.0000 | DEFEATED -- 2nd round |
| Jim DiEugenio | 0.0000 | 0.0000 | DEFEATED -- 2nd round |
| Nile El-Wardani | 0.0000 | 0.0000 | DEFEATED -- 2nd round |
| EXHAUSTED BALLOTS | 0.0000 | 0.0000 | |
| TOTALS: | +0.0000 | 19.0000 | |

-- Fernando Velazquez is declared ELECTED because the threshold has been met.
-- Israel Feuer is declared DEFEATED because s/he has the lowest number of votes, and there were no surplus votes to transfer.

ROUND 9 -- Israel Feuer has been DEFEATED -- transferring all votes

| CANDIDATE | THIS ROUND | TOTAL | STATUS |
|--------------------|------------|---------|-----------------------|
| Sonali Kolhatkar | 0.0000 | 3.0000 | ELECTED -- 1st round |
| Donna Jo Warren | 0.0000 | 3.0000 | ELECTED -- 1st round |
| Alan Minsky | 0.0000 | 3.0000 | ELECTED -- 5th round |
| Leslie Radford | 0.0000 | 3.0000 | ELECTED -- 7th round |
| Fernando Velazquez | 0.0000 | 3.0000 | ELECTED -- 8th round |
| Jan Goodman | 0.0000 | 2.5000 | DEFEATED -- 9th round |
| Israel Feuer | -1.5000 | 0.0000 | DEFEATED -- 8th round |
| Jane Hallaren | 0.0000 | 0.0000 | DEFEATED -- 7th round |
| Marie Deary | 0.0000 | 0.0000 | DEFEATED -- 6th round |
| Margaret Prescod | 0.0000 | 0.0000 | DEFEATED -- 5th round |
| Madeleine Schwab | 0.0000 | 0.0000 | DEFEATED -- 4th round |
| Don White | 0.0000 | 0.0000 | DEFEATED -- 3rd round |
| David Adelson | 0.0000 | 0.0000 | DEFEATED -- 2nd round |
| Harrison Weil | 0.0000 | 0.0000 | DEFEATED -- 2nd round |
| Jim DiEugenio | 0.0000 | 0.0000 | DEFEATED -- 2nd round |
| Nile El-Wardani | 0.0000 | 0.0000 | DEFEATED -- 2nd round |
| EXHAUSTED BALLOTS | +1.5000 | 1.5000 | |
| TOTALS: | +0.0000 | 19.0000 | |

-- The rest of the candidates are DEFEATED because we have now filled all the seats.

ELECTION COUNT SUCCESSFULLY COMPLETED

Sunday, March 28 2004, 04:27 PM

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APPENDIX G - ChoicePlus Lite Report - Outreach Committee

CANDIDATES:

Grace Aaron

Marie Deary

Nile El-Wardani

Leslie Radford
 Julie Rodriguez
 Madeleine Schwab
 Harrison Weil
 Ed Pearl

ELECTION RULES:

Threshold Type: Hare

Surplus Transfers: Fractional; From one winner at a time; From all ballots

Duplicate Rankings: Fully Accepted (fractional)

Ties: by Previous Rounds method, then by Human

 19 valid ballots.
 Electing 5 candidates.
 Threshold to win is 3 votes.
 There were no invalid ballots.

ROUND 1 -- Tally of 1st place votes

| CANDIDATE | THIS ROUND | TOTAL | STATUS |
|------------------|------------|--------|----------------------|
| Madeleine Schwab | +4.0000 | 4.0000 | ELECTED -- 1st round |
| Ed Pearl | +3.0000 | 3.0000 | ELECTED -- 1st round |
| Julie Rodriguez | +3.0000 | 3.0000 | ELECTED -- 1st round |
| Harrison Weil | +2.0000 | 2.0000 | CONTINUING |
| Leslie Radford | +2.0000 | 2.0000 | CONTINUING |
| Marie Deary | +2.0000 | 2.0000 | CONTINUING |
| Nile El-Wardani | +2.0000 | 2.0000 | CONTINUING |
| Grace Aaron | +1.0000 | 1.0000 | CONTINUING |

EXHAUSTED BALLOTS 0.0000 0.0000

TOTALS: +19.0000 19.0000

-- Madeleine Schwab is declared ELECTED because the threshold has been met.

-- Ed Pearl is declared ELECTED because the threshold has been met.

-- Julie Rodriguez is declared ELECTED because the threshold has been met.

ROUND 2 -- Madeleine Schwab has been ELECTED -- transferring surplus votes

| CANDIDATE | THIS ROUND | TOTAL | STATUS |
|-------------------|------------|---------|-----------------------|
| ----- | ----- | ----- | ----- |
| Madeleine Schwab | -1.0000 | 3.0000 | ELECTED -- 1st round |
| Ed Pearl | 0.0000 | 3.0000 | ELECTED -- 1st round |
| Julie Rodriguez | 0.0000 | 3.0000 | ELECTED -- 1st round |
| Nile El-Wardani | +0.2500 | 2.2500 | CONTINUING |
| Harrison Weil | 0.0000 | 2.0000 | CONTINUING |
| Leslie Radford | 0.0000 | 2.0000 | CONTINUING |
| Marie Deary | 0.0000 | 2.0000 | CONTINUING |
| Grace Aaron | +0.5000 | 1.5000 | DEFEATED -- 2nd round |
| EXHAUSTED BALLOTS | +0.2500 | 0.2500 | |
| TOTALS: | +0.0000 | 19.0000 | |

-- Grace Aaron is declared DEFEATED because s/he has the lowest number of votes, and there were no surplus votes to transfer.

ROUND 3 -- Grace Aaron has been DEFEATED -- transferring all votes

| CANDIDATE | THIS ROUND | TOTAL | STATUS |
|-------------------|------------|---------|-----------------------|
| ----- | ----- | ----- | ----- |
| Madeleine Schwab | 0.0000 | 3.0000 | ELECTED -- 1st round |
| Ed Pearl | 0.0000 | 3.0000 | ELECTED -- 1st round |
| Julie Rodriguez | 0.0000 | 3.0000 | ELECTED -- 1st round |
| Leslie Radford | +1.0000 | 3.0000 | ELECTED -- 3rd round |
| Nile El-Wardani | +0.2500 | 2.5000 | CONTINUING |
| Marie Deary | +0.2500 | 2.2500 | CONTINUING |
| Harrison Weil | 0.0000 | 2.0000 | DEFEATED -- 3rd round |
| Grace Aaron | -1.5000 | 0.0000 | DEFEATED -- 2nd round |
| EXHAUSTED BALLOTS | 0.0000 | 0.2500 | |
| TOTALS: | +0.0000 | 19.0000 | |

-- Leslie Radford is declared ELECTED because the threshold has been met.

-- Harrison Weil is declared DEFEATED because s/he has the lowest number of votes, and there were no surplus votes to transfer.

ROUND 4 -- Harrison Weil has been DEFEATED -- transferring all votes

| CANDIDATE | THIS ROUND | TOTAL | STATUS |
|-------------------|------------|---------|-----------------------|
| Madeleine Schwab | 0.0000 | 3.0000 | ELECTED -- 1st round |
| Ed Pearl | 0.0000 | 3.0000 | ELECTED -- 1st round |
| Julie Rodriguez | 0.0000 | 3.0000 | ELECTED -- 1st round |
| Leslie Radford | 0.0000 | 3.0000 | ELECTED -- 3rd round |
| Marie Deary | +2.0000 | 4.2500 | ELECTED -- 4th round |
| Nile El-Wardani | 0.0000 | 2.5000 | CONTINUING |
| Harrison Weil | -2.0000 | 0.0000 | DEFEATED -- 3rd round |
| Grace Aaron | 0.0000 | 0.0000 | DEFEATED -- 2nd round |
| EXHAUSTED BALLOTS | 0.0000 | 0.2500 | |
| TOTALS: | +0.0000 | 19.0000 | |

-- Marie Deary is declared ELECTED because the threshold has been met.

ROUND 5 -- Marie Deary has been ELECTED -- transferring surplus votes

| CANDIDATE | THIS ROUND | TOTAL | STATUS |
|-------------------|------------|---------|-----------------------|
| Madeleine Schwab | 0.0000 | 3.0000 | ELECTED -- 1st round |
| Ed Pearl | 0.0000 | 3.0000 | ELECTED -- 1st round |
| Julie Rodriguez | 0.0000 | 3.0000 | ELECTED -- 1st round |
| Leslie Radford | 0.0000 | 3.0000 | ELECTED -- 3rd round |
| Marie Deary | -1.2500 | 3.0000 | ELECTED -- 4th round |
| Nile El-Wardani | +0.3676 | 2.8676 | DEFEATED -- 5th round |
| Harrison Weil | 0.0000 | 0.0000 | DEFEATED -- 3rd round |
| Grace Aaron | 0.0000 | 0.0000 | DEFEATED -- 2nd round |
| EXHAUSTED BALLOTS | +0.8824 | 1.1324 | |
| TOTALS: | +0.0000 | 19.0000 | |

ELECTION COUNT SUCCESSFULLY COMPLETED

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APPENDIX H - ChoicePlus Lite Report - Structure Committee

CANDIDATES:

Maria Armoudian
 Sherna Gluck
 Jan Goodman
 Terry Goodman
 Ed Pearl
 Don White
 Jane Hallaren

ELECTION RULES:

Threshold Type: Hare
 Surplus Transfers: Fractional; From one winner at a time; From all ballots
 Duplicate Rankings: Fully Accepted (fractional)
 Ties: by Previous Rounds method, then by Human

 19 valid ballots.
 Electing 5 candidates.
 Threshold to win is 3 votes.
 There were no invalid ballots.

ROUND 1 -- Tally of 1st place votes

| CANDIDATE | THIS ROUND | TOTAL | STATUS |
|-------------------|------------|---------|----------------------|
| Maria Armoudian | +7.1667 | 7.1667 | ELECTED -- 1st round |
| Don White | +3.1667 | 3.1667 | ELECTED -- 1st round |
| Sherna Gluck | +3.1667 | 3.1667 | ELECTED -- 1st round |
| Terry Goodman | +3.1667 | 3.1667 | ELECTED -- 1st round |
| Ed Pearl | +2.1667 | 2.1667 | CONTINUING |
| Jan Goodman | +0.1667 | 0.1667 | CONTINUING |
| Jane Hallaren | 0.0000 | 0.0000 | CONTINUING |
| EXHAUSTED BALLOTS | 0.0000 | 0.0000 | |
| TOTALS: | +19.0000 | 19.0000 | |

-- Maria Armoudian is declared ELECTED because the threshold has been met.

-- Don White is declared ELECTED because the threshold has been met.
 -- Sherna Gluck is declared ELECTED because the threshold has been met.
 -- Terry Goodman is declared ELECTED because the threshold has been met.

ROUND 2 -- Maria Armoudian has been ELECTED -- transferring surplus votes

| CANDIDATE | THIS ROUND | TOTAL | STATUS |
|-------------------|------------|---------|----------------------|
| Maria Armoudian | -4.1667 | 3.0000 | ELECTED -- 1st round |
| Don White | 0.0000 | 3.1667 | ELECTED -- 1st round |
| Sherna Gluck | 0.0000 | 3.1667 | ELECTED -- 1st round |
| Terry Goodman | 0.0000 | 3.1667 | ELECTED -- 1st round |
| Jan Goodman | +2.9554 | 3.1221 | ELECTED -- 2nd round |
| Ed Pearl | +0.0484 | 2.2151 | CONTINUING |
| Jane Hallaren | +0.5814 | 0.5814 | ONTINUING |
| EXHAUSTED BALLOTS | 0.5814 | 0.5814 | |
| TOTALS: | +0.0000 | 19.0000 | |

-- Jan Goodman is declared ELECTED because the threshold has been met.

ROUND 3 -- Sherna Gluck has been ELECTED -- transferring surplus votes

| CANDIDATE | THIS ROUND | TOTAL | STATUS |
|-------------------|------------|---------|-----------------------|
| Maria Armoudian | 0.0000 | 3.0000 | ELECTED -- 1st round |
| Don White | 0.0000 | 3.1667 | ELECTED -- 1st round |
| Sherna Gluck | -0.1667 | 3.0000 | ELECTED -- 1st round |
| Terry Goodman | 0.0000 | 3.1667 | ELECTED -- 1st round |
| Jan Goodman | 0.0000 | 3.1221 | ELECTED -- 2nd round |
| Ed Pearl | +0.1667 | 2.3818 | DEFEATED -- 3rd round |
| Jane Hallaren | 0.0000 | 0.5814 | DEFEATED -- 3rd round |
| EXHAUSTED BALLOTS | 0.0000 | 0.5814 | |
| TOTALS: | +0.0000 | 19.0000 | |

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