

**Pacifica Foundation, KPFT FM 90.1 LS**  
**Special Delegates' Assembly, on Sept 10, 2014 TX**  
**Minutes Approved by the LSB on February 11, 2015**  
**Call to Order/Vice Chair DeWayne Lark called the meeting to order at 7:35 pm**  
**Roll Call: Secretary Melinda Iley-Dohn/ *Quorum***

**Legend for Attendance: P=Present A=Absent X Excused Absence**

-Ex-Officio Member- P- Duane Bradley

| Listener Members           | Listener Members | Listener Members   | Staff Members      |
|----------------------------|------------------|--------------------|--------------------|
| P-Teresa Allen             | P - Alán Alán    | P- Robert Mark     | X-Jessica Apolinar |
|                            | Apurim           |                    |                    |
| P- Jim Boyd                | P- Melinda       | P- Colleen O'Brien | P-Tony Cox         |
|                            | Iley-Dohn        |                    |                    |
| P- Adriana Casenave        | P-Joseph Kaye    | P- Susie Moreno    | Vinisha Patel      |
| X- Maria Elena Castellanos | A - Jim Krafka   | X Darrelle Robbins | X-Liana Lopez      |
| P-Phil Collins             | P-Hank Lamb      | P- Richard Uzzell  | P- Joseph Davis    |
| A- Charles Doc Dougherty   | P-DeWayne Lark   | P- Nancy           | A- George Reiter   |
|                            |                  | Saibara-Naritomi   |                    |

7:42- Special Delegates' Assembly to approve the Bylaw Amendment.

**Article Seventeen, Amendment of Articles of Incorporation and Bylaws, Section 1: Proposing Amendments**

**B. VOTING AND APPROVAL**

(1) "Unless the Board by a 2/3 vote decides otherwise, there shall be a maximum of two ballots **per calendar year related to the amendment of the Foundation's Bylaws, which annual voting period shall be determined by the Board. All properly proposed Bylaw amendments shall be held until that date which is 45 days before the earliest of the voting dates of the Board and of the Delegates, as determined by the Board (the "Notice Date"). On the Notice Date, the proposed amendment(s) to the Bylaws shall be posted on the Foundation's website and the Foundation's radio stations shall broadcast an announcement three times a day - twice between 6:00 AM and 11:00 PM and once between 11:00 PM and 6:00 AM for a period of 45 days (the "Notice Period") regarding the existence of the proposed amendment(s) on the Foundation's website for review and the upcoming vote by the Board and Delegates regarding said amendment(s). The results of said voting by the Board and the Delegates on the proposed amendment(s) shall be reported within 15 days of the Board and Delegates meetings to vote on these amendments."**

7:47- The Bylaws Amendment Passed by a vote of 13yes 1no.

7:50 Adjournment of Special Delegates' Assembly to Regular KPFT LSB Meeting.