

## 2005-06-17 PNB Meeting Minutes

### PNB Meeting Minutes

June 17, 2005 Open Session

#### Minutes:

1-5 p.m. Executive Session to interview candidates for interim executive director.

6 p.m. Open Session.

Meeting was called to order at 6:50

- The secretary called the roll; all members of the PNB are present.
- Director Randhawa volunteered to take the stack.
- The vice-chair is the timekeeper.
- Discussion started on approving the agenda.
- Motion 1 to amend agenda made by Director Adelson.
- Motion 2 to table discussion of agenda made by Director Walker.
- Motion 3 on time of public comment on Sunday made by Director Schroell.

#### Motion 1: Approval of Agenda

Director Adelson moved to add ADA compliance issues to executive session, to add one hour from 1:00 p.m. to 2 p.m. in public session for consideration of any motions that require voting in public session.

Seconded by Director Randhawa.

Several amendments to Motion 1 by various directors (don't know who made what motion). In summary, the amendments were:

- Change executive session from Sunday to Saturday from 4:30 - 6:00 p.m. for document inspection issue update and lawsuit emanating from KPFA
- Add development & fund-raising to CFO Report time slot
- Add FSRN to Archive Report & Affiliates Report

- Approve Executive Session minutes during Executive session
- Add a report from the election committee to committee reports
- Add 1 hour from 1-2 p.m. Sun for public session for consideration of any motions that require voting in public session
- Approve minutes on Saturday
- Add 1 hour from 2-3 p.m. Sun for public comment

Director Walker moved to table.

Motion 2:

Director Walker moved to table motion 1 to after public comment.

Motion 2 passed without objection.

7:50 - Public Comment

Motion 3:

Director Schroell moved to hold public comment from 2-3 p.m. on Sunday.

Seconded by Director Durlin.

Amended by Director Walker to do no business after 2 p.m. Sunday.

Director Walker withdraws amendment.

9:00 p.m. Meeting adjourned.

Respectively Submitted by \_\_\_\_\_, Secretary of the  
PNB