

Draft Agenda- PNB Special Meeting
Call-in meeting
Open/Public session
March 16, 2017 8:30pm ET

Item #	Item	Time
1	Call to Order A. Roll Call B. Identify Timekeeper C. Excused absences	15 min
2	Agenda Approval	20 min
3	Minutes Approval (Minutes distributed on 3-10-17)	5 min
4	Re-vote on the Point of Order: (2-16-17 Motion) "As the roll call vote on the ruling of the Chair regarding Mansoor replacing Sharon Brown was flawed as a ruling that Mr. Sabbagh could not vote was decided AFTER he voted, therefore be it moved that the entire vote on this Point of Order be re taken as the first order of business in the next Open meeting." [12Y- 7N- 1A - 2NV: Motion Passed]	15 min
5	Adjourn to closed session (Time Certain 9:30 ET)	
6	iED Report	5 min
7	Motion: Composition of PNB Committees	15 min
8	Committee Nominations (Elections for the PNB committees will be conducted by email ballots.) A. Coordinating Committee (PNB only) B. Governance Committee C. Technology Committee D. Programming Committee E. Finance Committee (Includes LSB Treasurers) F. Audit Committee G. Personnel Committee (PNB only) 1. Strategic Planning Working Group 2. Affiliates Task Force 3. Archives Task Force 4. Development Task Force	15 min
9	Adjourn (Time Certain 11:30 ET)	

[Note: A new teleconference system will be used in this meeting to improve meeting efficiency and decorum.]

Motion- PNB Committees

Whereas PNB committees are crucial to the work of the board of directors and;
Whereas governance work is slowed down when large PNB committees fail to meet quorum and;
Whereas the Pacifica Bylaws encourage equal representation from all 5 stations on national bodies and;
Whereas the PNB values the input of local delegates and does not want to dilute their votes by a surfeit of directors on advisory committees;

It is moved the PNB rescind the 2014 motion allowing multiple directors from the same station to serve on each PNB committee and restricts PNB committee membership, when committee composition is not otherwise specified in the bylaws, to one director from each station to be chosen by all of the directors and up to two non-director delegates from each station to be chosen by all of the delegates at that station, using IRV elections when there are more candidates than available seats.