

Final Report on Bylaws Amendments Process, 2016 (second ballot)

December 2, 2016

On September 29, 2016, the Pacifica National Board of 18 voted on three proposed bylaws amendments. They were as follows: *Replacing one LSB Town Hall with LSB Fundraiser*, *Changing frequency of delegate elections and term of delegates*, and *Reconciling submitting and posting proposed bylaws amendments*. Two of the three proposed bylaws amendments were approved by the PNB.

The KPFT Delegates met on November 9, 2016 to consider the two proposed bylaws amendments approved by the PNB.

The WPFW Delegates met on November 9, 2016 to consider the two proposed bylaws amendments approved by the PNB.

The KPFK Delegates met on November 13, 2016 to consider the two proposed bylaws amendments approved by the PNB.

The KPFA Delegates met on November 19, 2016 to consider the two proposed bylaws amendments approved by the PNB.

[Note that the WBAI Delegates did not vote on any of the proposed bylaws amendments by the November 27, 2016 deadline]

Vote tallies for *Replacing one LSB Town Hall with LSB Fundraiser*

PNB: 14Y/0N/2A (approved)

Station Delegates votes were as follows:

KPFT: 16 YES/4 NO (approved)

WPFW: 17 YES/1 NO/3 ABSTENTIONS (approved)

KPFK: 7 YES/6 NO/2 ABSTENTIONS/2 PRESENT NOT VOTING (failed)

KPFA: 3 YES/4 NO/6 ABSTENTIONS (failed)

WBAI: Quorum not met

Proposed bylaws amendment not adopted

Vote tallies for *Changing frequency of delegate elections and term of delegate*

PNB: 12Y/3N/2A (approved)

Station Delegates votes were as follows:

KPFT: 13Y/7N (approved)
WPFW: 12Y/5N/4A (failed)
KPFK: 7Y/6N/1A/3PNV (failed)
KPFA: 4Y/1N/9A (failed)
WBAI: Quorum not met

Proposed bylaws amendment not adopted

Vote tally for *Reconciling submitting and posting proposed bylaws amendments*

PNB: 9Y/1N/7A (failed)

Proposed bylaws amendment did not go to the station Delegates for a vote and was not adopted

Summary

Neither of the two proposed bylaws amendments approved by the PNB met the additional bylaws requirement that the majority of the Delegates of at least 3 of the 5 Pacifica stations approve the PNB-approved proposed bylaws amendments (see http://pacificafirst.org/indexed_bylaws/art6sec1.html). Therefore none of the proposed bylaws amendments in this ballot were adopted.

Respectfully submitted by Janet Kobren, PNB Secretary