

## Bylaws Amendment Ballot Motion

\* Article Seventeen of the Pacifica Bylaws which informs this motion can be found at the end of this document.

WHEREAS, Article Seventeen, Section 1 B (1) reads:

“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. ...”,

BE IT RESOLVED, that any and all proposed bylaws amendments may be submitted but 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"), and

BE IT FURTHER RESOLVED, that the Pacifica National Board approve a bylaws amendment ballot and timeline, as follows:

**By 11:59 PM ET on  
Monday, May 4, 2020:**

**Submission Deadline**

All properly proposed bylaws amendments shall be submitted at any time until the Submission Deadline to the PNB Secretary who shall hold them until the Notice Date.

**Monday, May 4, 2020:**

**Notice Date**

The Notice Date starts the Notice Period.

**Monday, May 4, 2020 through  
Friday, June 19:**

**Notice Period**

- For the duration of the Notice Period, the PNB Secretary shall have all of the proposed amendment(s) prominently posted to the homepage of the [pacifica.org](http://pacifica.org) website as well as the upcoming vote by the PNB and Delegates;
- The PNB Secretary shall also notify each of the LSB Chairs and LSB Secretaries to check the Pacifica website so they may schedule a meeting of their Delegates to occur between June 25,

2020, the PNB vote date and August 25, 2020 to vote on the PNB-approved proposed amendment(s);

- The PNB Secretary shall also notify the station managers to check the website in order to complete their on-air announcement carts.

**Monday, May 4, 2020 through  
Friday, June 19:**

**On-Air Announcements**

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).

**Thursday, June 25:**

**PNB Vote**

- The PNB shall vote on each of the proposed bylaws amendments and approval of any of them shall be by the majority of all Directors on the Board;
- The PNB Secretary shall notify the LSB Chairs and LSB Secretaries of all the PNB-approved proposed bylaws amendments

**Thursday, June 25 through  
Tuesday, August 25:**

**Delegates Voting Period**

All voting on PNB-approved proposed bylaws amendments by Local Station Board Delegates shall take place during this period. Delegates approval at each of the stations shall be by a majority vote of all the Delegates. The tallies and vote count at each station shall be reported by the respective LSB Secretary to the PNB Secretary immediately after the voting is completed.

**Within 15 days of the Board and  
Delegates meetings to vote on these amendments and no later than**

**Final Report of Results**

**Thursday, September 10, 2020:**

The PNB Secretary shall publish the Final Report on the adopted bylaws amendments per Article Seventeen, Section 1.B. to be posted to [pacifica.org](http://pacifica.org).

**Following the Final Report:**

**Bylaws Update**

The Indexed Bylaws (Amended and Restated Bylaws of Pacifica Foundation) and the Current Bylaws including Amendments approved by the PNB, with revisions and amendments as of January 1, 2016 posted on the Foundation's website shall be updated with any amendments that have been adopted.