

Draft (Part I) (Part II NOT YET)

Minutes PNB Elections Committee

October 14, 2021, 8:19 pm ET

I Call to Order by Sec. Jeanine Rohn

II Roll Call by Sec. Jeanine Rohn

WPFW Vanessa Dixon -Briggs, ✓

KPFT Bill Crosier, absent

KPFA Susan Da Silva, absent

WBAI William Heerwagen,

KPFT Susie Moreno, ✓

NES Rene Penalzoza,

KPFFK Lawrence Reyes,

WBBAI Shawn Rhodes, absent

KPFFK Jeanine Rohn, ✓

WBAI DeeDee Halick, ✓

KPFFK Jeanine Rohn, ✓

KPFFK Monsoor Sabbagh, KPFA Akio

Tanaka are not considered members as

they have not attended and did not

respond to emails.

5 of 9 are present, quorum is established.

III Agenda

1. Elections of officer, Jeanine Rohn nominated Chair, and elected Chair.
2. Nancy Saibara volunteered to be Secretary.
3. Next meeting, Oct 21, 2021, Thursday, 6pm ET, 5 pm CT, 3 pm PT.
4. WBAI incident reported today : WBAI iPD forwarded an email from some staff candidates who endorsed themselves and endorsed 2 other staff candidates. The NES was involved, a remedy email was sent out to WBAI staff. Violation form made.
5. NES wrote : KPFFK Staff need a few more votes, WPFW ~150 Listener votes needed for quorum. NES requested WPFW management to urge Members to vote at the top of each hour.
6. Last week this committee's motion for an extension of 1 month for elections was refused by the PNB.
7. Petition to extend elections for WBAI and WPFW is ongoing.
8. Chair has NOT heard and KPFFK Candidates' carts aired.
9. WBAI William Heerwagen 30 sec edited/censured carts are being aired.
10. Campaigning was done on staff email list, not on the "air", which is prohibited in the bylaws. The bylaws does not prohibit using station "resources".
11. KPFA Steve Zeltzer reported that 1 KPFA Candidates Forum was NOT aired . Management said to go to You Tube to access the candidate forum.
12. Steve Zeltzer also pointed out removal of KPFT Programs from the FM in the middle of an election was a disadvantage for those moved the HD2.

13. Quorum Statis : KPFA Staff 35.7%,Listeners 13.7%; KPFK Staff 24%,
Listeners 14.8%; KPFT Staff 42.5%, Listeners 16.7%; WBAI Staff 30%, Listeners 14.9%;
WPFW Staff -, Listeners 7.7%.

14. Part II.