

Bylaws amendment to produce minutes to include roll call, record lack of quorum and next meeting of the Local Station Boards.

Regardless of which side of aisle one is in, I think we've all experienced not only quorum attacks but also as the year ends and as terms were extended, full attendance is often more difficult to achieve. Robert's already allows for the setting of the next meeting as the only piece of business absent a quorum. As long as a meeting is properly noticed, it seems only logical that in order to determine if there is a quorum, that roll would need to be taken and therefore should be recorded and minutes produced which reflect the roll call and the lack of quorum achieved and the setting of another meeting if those in attendance do so. This bylaws amendment is proposed by the Pacifica National Board Directors listed below the proposed text.

Article Seven, [Local Station Boards](#), Section 7: Quorum and Approval

A quorum at any meeting of an LSB shall be a majority of the then currently serving LSB members, not including the Station Manager. Associate station representatives shall not be counted for purposes of establishing a quorum for matters on which they are not entitled to vote. If after a quorum has been established at a meeting of the LSB some of the LSB members leave the meeting and there is no longer a quorum present, those LSB members remaining may continue to take action so long as a resolution receives at least that number of affirmative votes as would constitute a majority of a quorum. (E.g., if the quorum is 13 LSB members, and a majority of a quorum is 7, then so long as 7 LSB members remain present and vote in the affirmative the resolution shall be adopted.) Except as otherwise expressly provided in these Bylaws, the approval of a majority of the LSB members present and voting shall be required for any action of said LSB. In the event that the vote on any motion results in a tie, the motion shall not pass.

Proposed Text following existing text:

In the event quorum is not achieved, roll shall be taken to establish quorum or lack thereof and minutes shall be produced to reflect the roll call vote, the failure to achieve quorum and the next meeting if those present set one.

Proposed Bylaws Amendment would read:

Article Seven, [Local Station Boards](#), Section 7: Quorum and Approval

A quorum at any meeting of an LSB shall be a majority of the then currently serving LSB members, not including the Station Manager. Associate station representatives shall not be counted for purposes of establishing a quorum for matters on which they are not entitled to vote. If after a quorum has been established at a meeting of the LSB some of the LSB members leave the meeting and there is no longer a quorum present, those LSB members remaining may

continue to take action so long as a resolution receives at least that number of affirmative votes as would constitute a majority of a quorum. (E.g., if the quorum is 13 LSB members, and a majority of a quorum is 7, then so long as 7 LSB members remain present and vote in the affirmative the resolution shall be adopted.) Except as otherwise expressly provided in these Bylaws, the approval of a majority of the LSB members present and voting shall be required for any action of said LSB. In the event that the vote on any motion results in a tie, the motion shall not pass.

In the event quorum is not achieved, roll shall be taken to establish quorum or lack thereof and minutes shall be produced to reflect the roll call vote, the failure to achieve quorum and the next meeting if those present set one.

Bylaws amendment proposed by the following Pacifica National Board Directors:
Lydia Brazon, Adriana Casenave, Benito Diaz, Janet Kobren, Brenda Medina, Lawrence Reyes