

MOTION TO FORM LSB PROGRAM DIRECTOR SEARCH SUBCOMMITTEE – 2019 (King Downing's motion)

Whereas the Pacifica National Board has established a policy for a Program Director search process, that states in part: "Where an LSB creates a search sub-committee, the LSB shall specify, in the motion which creates it, which of the procedures it intends to delegate. Such a sub-committee shall include a minimum of 7 and a maximum of 11 members consisting of LSB members, including paid and unpaid staff members, and may also include non-LSB listener members and non-LSB staff members."

Resolved:

1) That the WBAI Local Station Board (LSB) establishes a Program Director Search Subcommittee, hereinafter referred to as "Subcommittee", for the purpose of conducting a search for qualified candidates for permanent Program Director, which list of at least 4 persons shall be presented to the LSB for review before the LSB makes recommendations (of at least 3 people) to the station's General Manager, as per the Pacifica bylaws* below.

2) The Subcommittee shall consist of 9 members, as follows:

- 4 listener members elected by the LSB from among its membership by Single Transferable Voting (STV);
- 3 staff members, at least 1 of which shall be unpaid, elected by the LSB from among its membership by STV;
- 2 staff members, elected by the LSB from among those who self-nominate by sending an email expressing their interest in serving to the Board chair at xxx@yyy.com

3) The Subcommittee shall meet no later than July 25 and shall work as quickly as possible and report to the LSB at each regular board meeting, or between meetings via email as necessary, on its work and decisions, in accordance with referenced PNB policy. Ongoing subcommittee reports shall include board-only / confidential copies of all candidates' resumes.

* Art. 7, Sec. E

https://pacific.org/indexed_bylaws/art7sec3.html