

PACIFICA FOUNDATION MINIMUM STANDARDIZED BY-LAWS

PROCEDURE FOR PACIFICA LOCAL ADVISORY BOARDS ADOPTED BY
THE NATIONAL BOARD JUNE 24, 1972

RESOLVED: that By-Laws of each Local Advisory Board shall contain at least the following standardized provisions:

- 1) The Local Advisory Board should meet at least once a month.
- 2) The Chairman of the Local Advisory Board shall be one of the members of the National Board in the local station area.
- 3) Other Directors of the Local Board shall be elected by the members of the existing membership of the Local Advisory Board, the specific procedures to be decided upon by each Local Advisory Board, from residents of the station signal area.
- 4) Each Local Advisory Board shall set the terms of office of its members, but in no case should a member serve more than two consecutive three-year terms.

Terms of office of National Board Members shall be set by the National Board.
- 5) Attendance: any Director who shall have been absent from three consecutive meetings of the Board of Directors of the Local Board shall no longer be a member of the Local Board unless such absences are excused by the Local Advisory Board.
- 6) In voting on whether or not to concur with the President with regard to the hiring or firing of a station manager, a decision shall consist of a majority vote of those present and voting (abstaining is deemed not to constitute a vote) at a duly noticed regular or special meeting of the Local Advisory Board.
- 7) Harmony with the National Board: the Local Board shall have such duties, responsibilities and powers as, from time to time, may be set out by the Constitution, By-Laws, Policy or other statements of the National Board of Directors of Pacifica Foundation. No actions are contemplated or authorized by these By-laws, the effect of which would be to preempt, in whole or in part, the authority or responsibility of the National Board of Directors of Pacifica Foundation.
- 8) Amendment: the above by-laws may not be amended by the Local Advisory Board without the concurrence of the Pacifica Foundation National Board.