

**Resolution of WBAI's Local Station Board
With Respect To WBAI's Community Advisory Board
Complying With Corporation For Public Broadcasting Requirements**

Whereas, WBAI is required to have a Community Advisory Board complying with provisions of the Federal Telecommunications Act and stated "Community Advisory Board Requirements" of the Corporation for Public Broadcasting ("CPB"), and these CPB requirements are requirements to which no specific provisions of the Pacifica Foundation pertain; and

Whereas, WBAI's Local Station Board ("LSB") wishes to take actions to assure that the CPB requirements with respect WBAI's Community Advisory Board ("CAB") are met; now, therefore be it

RESOLVED, by LSB as follows:

Section 1. The LSB, finding itself satisfied, hereby affirms the CAB's bylaws to establish the CAB's structure and composition, including the number of members, their terms, and method of appointment and removal and the LSB further directs that those provisions of the bylaws shall not be changed without approval of the station's governance, but that the CAB may establish and follow its own schedule and agenda.

Section 2. The LSB finds that it is good policy to have the CAB to be independent of the LSB in order to formulate its own independent views informed by public input.

Section 3. It is understood that no recommendations by the CAB are required to be implemented by WBAI.

Section 4. The LSB finds that:

- a. The CAB meets at regular intervals.
- b. The CAB meetings are open to the public (and the public need not provide any self-identifying information to attend or provide comment), except when meetings meet CPB requirements for closed session.
- c. The CAB meetings are reasonably noticed, including with notice to the public by:
 - i. Announcements broadcast on WBAI.
 - ii. Meetings appearing on the Pacifica Foundation's official calendar.
 - iii. Information about the meetings available through the "WBAI Community Advisory Board" page on WBAI's website.
- d. The members of the CAB regularly attend the meetings of the CAB.
- e. The composition of the CAB is reasonably representative of the diverse needs and interests of the communities served by such station.
- f. The CAB has been taking public comment at its meetings.
- g. The CAB is maintaining an adequate record of its meetings (The LSB leaves it to the CAB to determine whether the CAB should start making audio recordings to be publicly available).
- h. The CAB bylaws indicate that there is a reasonable basis for the LSB to feel assured that the above of this section 4 is so and will continue to be.
- i. The CAB complies with federal provisions respecting its establishment, by advising the LSB with respect to whether the programming and other policies of such station

are meeting the specialized educational and cultural needs of the communities served by the station. It's been doing so with reports furnished in writing and orally at the LSB's monthly meetings and the LSB asks and encourages the CAB to continue regularly furnish such reports.

- j. The CAB is cognizant that, per the federal provisions respecting its establishment, it may review the programming goals established by the station, the service provided by the station, and the significant policy decisions rendered by the station.

Section 4. Going forward, the LSB requests the CAB also annually furnish a written annual report that will be forwarded to the PNB that specifies that the CAB:

- a. Meets at regular intervals and its members regularly attend those meetings.
- b. Meetings are open to the public (except when the meetings meet CPB requirements for closed session).
- c. Advises the LSB and the PNB as to whether the station is addressing the specialized educational and cultural needs of the community served by the station.
- d. Reviews, or as the case may be specified in such report, is declining to review-
 - i. Programming goals established by the station.
 - ii. The service provided by the station.
 - iii. Significant policy decisions made by the station.

The report is also requested to describe what measures and actions the CAB is taking on a continual basis towards making its composition reasonably representative of the diverse needs and interests of the communities served by such station.

Section 5. The LSB is aware that, per federal legislative CPB provisions, the CAB may be delegated other responsibilities, as determined through Pacifica's governance, but because the Pacifica Foundation bylaws do not currently provide for this, along with the perceived value of keeping the CAB independent, no such delegation of responsibilities from the LSB is being done at this time.

Section 6. This resolution shall take effect immediately.