October 20, 2016
Ms. Lynne Serpe, National Election Supervisor
Pacifica Foundation
1925 Martin Luther King Jr. Way
Berkeley, CA 94704
Re: Certificate of Result for:
Pacifica Foundation Local Station Board Elections
(TBI Elections 0731601/3671601/3671602/3671603/3671604/3671605)
Dear Ms. Serpe:
TrueBallot, Inc. was appointed Impartial Balloting Agency to administer the conduct of the ballot with respect to the 2016 Local Station Board Elections for KPFA, KPFK, KPFT, WBAI and WPFW. The ballots were tabulated in our office in Merced, CA at various times between October 3 and October 17, 2016.

The ballot and materials were approved as to form. A total of 49,531 ballots for all stations were sent to eligible voters on August 15, 2016. 1808 ballots were returned to TrueBallot as undeliverable. Undeliverables were updated daily during the open election period. In addition to this mailing, email requests and reminders to vote were sent on five occasions to all qualified voters for whom the Foundation had an email address: August 25, September 3, September 13, September 21, and September 27. Of the 1808 members whose ballots were returned undeliverable, the foundation had 884 email addresses, and the Foundation attempted to reach these individuals as part of the email blasts.

Replacement paper ballots and/or log-in credentials for webvoting were sent as follows:
KPFA-L 67
KPFA-S 18
KPFK-L 51
KPFK-S 52
KPFT-L 48
KPFT-S $\quad 17$
WBAI-L 57
WBAI-S 6
WPFW-L 33
WPFW-S 12

A total of 379 voters were added over the entire election period from all stations by the various Local Election Supervisors, and the details of when they were added and how they received their credentials can be found in the electronic records of the election.

Ballots were returned to the TrueBallot post office box in Merced, CA during the open election period. TrueBallot scanned the barcodes of returned ballots as they arrived in order to provide weekly reports to the Foundation, assisting the stations in meeting quorum.

The election was originally scheduled to close at midnight ET September 30, 2016, and it did close at that time for KPFA and WBAI (except for three WBAI ballots accepted late by the National Election Supervisor). The election was extended to October 7, 2016 at KPFT and WPFW in order to ensure that they were able to meet quorum, and to October 10, 2016 at KPFK for various reasons.

The following chart provides a complete quorum report for the election:

|  | Total Ballots for quorum | Total paper ballots counted | Web ballots counted | Total Ballots counted | Percentage for quorum |
| :---: | :---: | :---: | :---: | :---: | :---: |
| KPFA-L | 15815 | 1691 | 734 | 2425 | 0.153335441 |
| KPFA-S | 272 | 45 | 59 | 104 | 0.382352941 |
| KPFK-L | 14569 | 1167 | 862 | 2029 | 0.139268309 |
| KPFK-S | 305 | 28 | 73 | 101 | 0.331147541 |
| KPFT-L | 5736 | 323 | 527 | 850 | 0.14818689 |
| KPFT-S | 173 | 7 | 55 | 62 | 0.358381503 |
| WBAI-L | 7627 | 696 | 380 | 1076 | 0.14107775 |
| WBAI-S | 194 | 16 | 53 | 69 | 0.355670103 |
| WPFW-L | 5089 | 241 | 324 | 565 | 0.111023777 |
| WPFW-S | 130 | 15 | 25 | 40 | 0.307692308 |

A total of four paper ballots (all elections) were received with no ID, and were set aside uncounted. Thirty-eight envelopes were received with credentials and/or donations to the Foundation, but no ballot. Thirteen voters (all elections) voted both online and on paper; their web ballots were included in the final count, and their paper ballots were removed from the final count.

After the ballots were registered, TrueBallot, Inc., opened the envelopes, optically imaged the ballots and processed them to create STV ranking strings in a format countable by the open source Choice Plus Pro program. These strings were then run through Choice Plus Pro, and the STV count was run. For the WPFW Listener Election, ten write-in candidates were disaggregated from the write-in pile, assigned individual numbers, and added to the ranking strings. Three write-in candidates were elected to the Board. In all other elections, aggregate write-ins fell outside the top nine (listener) or top three (staff) elections, so the individual write-in names were not disaggregated. TrueBallot is aware that the Foundation has requested more detailed
write-in reports for the elections in which write-ins have not been disaggregated. TrueBallot will disaggregate some or all names from those elections as requested.

The results of the STV count were originally publicized on October 15. The results of the balloting are herewith certified and are attached hereto. The final round counts are attached to this document. Details reports indicating how these final round tallies were generated have been provided separately.

It is our opinion as Impartial Balloting Agency that the results of the balloting are true and accurate, the ballots were properly counted, and rigid safeguards were maintained to protect the secrecy of the ballot. At the conclusion of the counting, all ballots and material were placed in appropriate containers, sealed and will be shipped to the organization for storage. Electronic copies of all of the ballot data and ballot images will be delivered along with the physical ballot materials.

Respectfully submitted, TrueBallot, Inc.

By: Kenneth Mostern,<br>Vice President for Western US Operations

# KPFA Listener Sponsor Delegate Election 

Start $1 \underline{2} \underline{3} \underline{4} \underline{5} \underline{6} \underline{8} \underline{9} \underline{10} 11 \underline{12} 13 \underline{14}$ Final
$\leq<$ Previous Count
COUNT 15 -- Write-in (aggregate) has been DEFEATED -- transferring all votes.

| CANDIDATE | THIS ROUND | TOTAL | STATUS |
| :---: | :---: | :---: | :---: |
| Carole Travis | 0 | 241 | ELECTED -- 1st count |
| Aki Tanaka | 0 | 241 | ELECTED -- 1st count |
| Andrea J. Turner | 0 | 241 | ELECTED -- 2nd count |
| T.M. Scruggs | 0 | 241 | ELECTED -- 8th count |
| Carol Wolfley | 0 | 241 | ELECTED -- 8th count |
| Christina Huggins | 0 | 241 | ELECTED -- 11th count |
| Brian Crowell | 0 | 241 | ELECTED -- 11th count |
| Craig Williams | 0 | 241 | ELECTED -- 13th count |
| Tom Voorhees | +10.21606 | 238.02449 | ELECTED -- 15th count |
| Write-in (aggregate) | -224.36917 | 0 | DEFEATED -- 14th count |
| Chris Cory | 0 | 0 | DEFEATED -- 10th count |
| Marilla Arguelles | 0 | 0 | DEFEATED -- 7th count |
| LaTasha Monique Warmsl. | 0 | 0 | DEFEATED -- 6th count |
| Ramses Teon Nichols | 0 | 0 | DEFEATED -- 5th count |
| Kris Stewart | 0 | 0 | DEFEATED -- 4th count |
| Yuri Gottesman | 0 | 0 | EXCLUDED |
| EXHAUSTED PILE: | +214.15311 | 239.97551 |  |
| TOTALS: | 0 | 2406 |  |
| Tom Voorhees has been ELECTED, by the process of elimination. |  |  |  |
| << Previous Count |  |  |  |

# KPFA Staff Delegate Election 

Start $12 \underline{2} 4 \underline{5}$ Final $\leq<$ Previous Count

COUNT 6 -- Lisa Dettmer has been DEFEATED -- transferring all votes.

| CANDIDATE | THIS ROUND | TOTAL | STATUS |  |
| :---: | ---: | ---: | ---: | :---: |
| Richard Wolinsky | 0 | 26 | ELECTED -- 1st count |  |
| Lewis O. Sawyer | 0 | 26 | ELECTED -- 2nd count |  |
| Josiah Luis A. Alderete | 0 | 28.00332 | ELECTED -- 5th count |  |
| Lisa Dettmer | -19.97533 | 0 | DEFEATED -- 5th count |  |
| Steve Zeltzer | 0 | 0 | DEFEATED -- 4th count |  |
| Kate Raphael | 0 | 0 | DEFEATED -- 3rd count |  |
| Write-in (aggregate) | 0 | 0 | DEFEATED -- 3rd count |  |
| EXHAUSTED PILE: | +19.97533 | 21.99668 |  |  |
| TOTALS: | 0 | 102 |  |  |
| << Previous Count |  |  |  |  |

# KPFK Listener Sponsor Delegate Election 

Start $1 \underline{2} \underline{3} \underline{4} \underline{5} \underline{6} \underline{7} \underline{8} \underline{9} 1011 \underline{12} 1314151617 \underline{18} 19 \underline{20} \underline{21} \underline{22} \underline{23} \underline{24} \underline{25} \underline{26} \underline{27} \underline{28} \underline{29} \underline{30} \underline{31} \underline{32} \underline{33} \underline{34}$ Final $\leq$ Previous Count

COUNT 35 -- Sabina Virgo has been ELECTED -- transferring surplus votes.

| CANDIDATE | THIS ROUND | TOTAL | STATUS |
| :---: | :---: | :---: | :---: |
| Paul Song | 0 | 199 | ELECTED -- 1st count |
| Lisa Wong | 0 | 199 | ELECTED -- 25th count |
| Jaime Gomez | 0 | 199 | ELECTED -- 25th count |
| Sandy Childs | 0 | 199 | ELECTED -- 27th count |
| Doug Kriegel | 0 | 199 | ELECTED -- 29th count |
| Barbara Marbach | 0 | 199 | ELECTED -- 30th count |
| Dorothy Reik | 0 | 199 | ELECTED -- 33rd count |
| Sabina Virgo | -4.4421 | 199 | ELECTED -- 34th count |
| Reza Pour | +2.18348 | 195.46689 | ELECTED -- 35th count |
| Ismael Parra | 0 | 0 | DEFEATED -- 32nd count |
| Lawrence P. Reyes | 0 | 0 | DEFEATED -- 31st count |
| Lance Simmens | 0 | 0 | DEFEATED -- 28th count |
| Rob Macon | 0 | 0 | DEFEATED -- 24th count |
| Singh I. Bird | 0 | 0 | DEFEATED -- 23rd count |
| Ralph Hawkins | 0 | 0 | DEFEATED -- 22nd count |
| Jessica Andrea Spencer | 0 | 0 | DEFEATED -- 21st count |
| Allan Coie | 0 | 0 | DEFEATED -- 20th count |
| Will Ryan | 0 | 0 | DEFEATED -- 19th count |
| Mike Mora | 0 | 0 | DEFEATED -- 18th count |
| Allan Beek | 0 | 0 | DEFEATED -- 17th count |
| Kahllid A. Al-Alim | 0 | 0 | DEFEATED -- 16th count |
| Rose Mary Elizondo | 0 | 0 | DEFEATED -- 15th count |
| Jack Neff | 0 | 0 | DEFEATED -- 14th count |
| Bella DeSoto | 0 | 0 | DEFEATED -- 13th count |
| Charles Fredericks | 0 | 0 | DEFEATED -- 12th count |
| Rick Macias | 0 | 0 | DEFEATED -- 11th count |
| Alise Sochaczewski | 0 | 0 | DEFEATED -- 10th count |
| Brenda Medina | 0 | 0 | DEFEATED -- 9th count |
| Mariella Saba | 0 | 0 | DEFEATED -- 8th count |
| Write-in (aggregate) | 0 | 0 | DEFEATED -- 7th count |
| Brother Cid Williams | 0 | 0 | DEFEATED -- 6th count |
| Doug Barnett | 0 | 0 | DEFEATED -- 5th count |
| Michael A. Corral | 0 | 0 | DEFEATED -- 4th count |
| Schyna Pour | 0 | 0 | DEFEATED -- 3rd count |
| Thomas C. Halle | 0 | 0 | DEFEATED -- 2nd count |
| Leslie A. Fox | 0 | 0 | EXCLUDED |
| EXHAUSTED PILE: | +2.25862 | 198.53311 |  |
| TOTALS: | 0 | 1986 |  |

Reza Pour has been ELECTED, by the process of elimination.

# KPFK Staff Delegate Election 

Start 1234567 Final<br><< Previous Count

COUNT 8 -- Marlena Bond has been DEFEATED -- transferring all votes.

| CANDIDATE | THIS ROUND | TOTAL | STATUS |
| :---: | ---: | ---: | :--- |
| Ricardo Hernandez | 0 | 26 | ELECTED -- 4th count |
| Ali Lexa | 0 | 26 | ELECTED -- 6th count |
| Adam Rice | +3 | 24.05238 | ELECTED -- 8th count |
| Marlena Bond | -16.33333 | 0 | DEFEATED -- 7th count |
| Steve Pride | 0 | 0 | DEFEATED -- 5th count |
| Polina Vasiliev | 0 | 0 | DEFEATED -- 3rd count |
| Steve Weatherwax | 0 | 0 | DEFEATED -- 2nd count |
| Write-in (aggregate) | 0 | 0 | DEFEATED -- 1st count |
| Chrisanne Eastwood | 0 | 0 | DEFEATED -- 1st count |
| Sue Cohen-Johnson | 0 | 0 | DEFEATED -- 1st count |
| EXHAUSTED PILE: | +13.33333 | 23.94762 |  |
| TOTALS: | 0 | 100 |  |

Adam Rice has been ELECTED, by the process of elimination.
<< Previous Count

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# KPFT Listener Sponsor Delegate Election 

Start $1 \underline{2} \underline{3} 4 \underline{5} \underline{6} \underline{8} \underline{9} \underline{10} 11 \underline{12} \underline{13} 141516 \underline{17} 18 \underline{19} \underline{20}$ Final<br><< Previous Count

COUNT 21 -- Di Conkling has been ELECTED -- transferring surplus votes.

| CANDIDATE | THIS ROUND | TOTAL | STATUS |
| :---: | ---: | ---: | :--- | :--- |
| Robert L. Mark | 0 | 85 | ELECTED -- 1st count |
| Elaine M. Duncan | 0 | 85 | ELECTED -- 10th count |
| Perry `P.K. McCary & 0 & 85 & ELECTED -- 13th count \\ \hline Jim Krafka & 0 & 85 & ELECTED -- 16th count \\ \hline Adriana Casenave & 0 & 85 & ELECTED -- 18th count \\ \hline Di Conkling & -27.00161 & 85 & ELECTED -- 20th count \\ \hline Vaniecia J. Williams & 0 & 92.43486 & ELECTED -- 20th count \\ \hline Alexandra `Catherine`. & +8.88954 & 92.40802 & ELECTED -- 21st count \\ \hline K.C. Sinclair & +10.48045 & 87.95881 & ELECTED -- 21st count \\ \hline Write-in (aggregate) & 0 & 0 & DEFEATED -- 19th count \\ \hline Don Cook & 0 & 0 & DEFEATED -- 17th count \\ \hline Richard Hyde & 0 & 0 & DEFEATED -- 15th count \\ \hline Adrienne LaViolette & 0 & 0 & DEFEATED -- 14th count \\ \hline Nicolas Economidis & 0 & 0 & DEFEATED -- 12th count \\ \hline DeWayne Lark & 0 & 0 & DEFEATED -- 11th count \\ \hline Rita Washington & 0 & 0 & DEFEATED -- 9th count \\ \hline Rick Potthoff & 0 & 0 & DEFEATED -- 8th count \\ \hline Matthew Moore & 0 & 0 & DEFEATED -- 7th count \\ \hline Georgia D. Provost & 0 & 0 & DEFEATED -- 6th count \\ \hline Todd BuehIman & 0 & 0 & DEFEATED -- 5th count \\ \hline Nancy Saibara-Naritomi & 0 & 0 & DEFEATED -- 4th count \\ \hline Alan Alan Apurim & 0 & 0 & DEFEATED -- 3rd count \\ \hline Wesley Bethune & 0 & 0 & DEFEATED -- 2nd count \\ \hline Benjamin Perodeau & 0 & 0 & DEFEATED -- 2nd count \\ \hline Rizwan A. Raja & 0 & 0 & EXCLUDED \\ \hline Yahconnon & 0 & 0 & EXCLUDED \\ \hline Lauren E. Haydu & 0 & EXCLUDED \\ \hline EXHAUSTED PILE: & +7.63162 & 58.19831 & \\ \hline TOTALS: & +0 & 841 & \\ \hline Alexandra`Catherine` Hunter has been ELECTED because s/he has met the quota. |  |  |  |
| K.C. Sinclair has been ELECTED because s/he has met the quota. |  |  |  |
| S< Previous Count |  |  |  |

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# KPFT Staff Sponsor Delegate Election 

Start $1 \underline{2} \underline{4} \underline{5} \underline{6} \underline{8} \underline{9} 10$ Final<br><< Previous Count

## COUNT 11 -- Hank Lamb has been ELECTED -- transferring surplus votes.

| CANDIDATE | THIS ROUND | TOTAL | STATUS |  |
| :---: | ---: | ---: | :--- | :--- |
| Wally James | 0 | 16 | ELECTED -- 1st count |  |
| Hank Lamb | -7.17391 | 16 | ELECTED -- 10th count |  |
| Robert Gartner | +3.37833 | 19.29138 | ELECTED -- 11th count |  |
| Rhonda Garner | 0 | 0 | DEFEATED -- 9th count |  |
| Lars Headington | 0 | 0 | DEFEATED -- 8th count |  |
| Joseph Davis | 0 | 0 | DEFEATED -- 7th count |  |
| Christopher Whaley | 0 | 0 | DEFEATED -- 6th count |  |
| Marietta Roebuck | 0 | 0 | DEFEATED -- 5th count |  |
| Vinisha Patel-Adams | 0 | 0 | DEFEATED -- 4th count |  |
| Write-in (aggregate) | 0 | 0 | DEFEATED -- 3rd count |  |
| Michael Roebuck | 0 | 0 | DEFEATED -- 2nd count |  |
| EXHAUSTED PILE: | +3.79558 | 10.70862 |  |  |
| TOTALS: |  | 0 | 62 |  |
| Robert Gartner has been ELECTED because s/he has met the quota. |  |  |  |  |
| << Previous Count |  |  |  |  |

# WBAI Listener Sponsor Delegate Election 

Start $1 \underline{2} \underline{3} 4 \underline{5} \underline{6} \underline{8} \underline{9} 10111213$ Final $\leq<$ Previous Count

## COUNT 14 -- William Heerwagen has been DEFEATED -- transferring all votes.

| CANDIDATE | THIS ROUND | TOTAL | STATUS |
| :---: | :---: | :---: | :---: |
| Frank LeFever | 0 | 107 | ELECTED -- 1st count |
| Sharonne Salaam | 0 | 107 | ELECTED -- 1st count |
| Ken Laufer | 0 | 107 | ELECTED -- 2nd count |
| Eugene Hamond | 0 | 107 | ELECTED -- 3rd count |
| James Sagurton | 0 | 107 | ELECTED -- 4th count |
| Cerene Roberts | 0 | 107 | ELECTED -- 5th count |
| Rebecca Naegele | 0 | 107 | ELECTED -- 6th count |
| Michael Ochoa | 0 | 107 | ELECTED -- 9th count |
| Carl Makower | +3.75258 | 103.43944 | ELECTED -- 14th count |
| William Heerwagen | -75.08437 | 0 | DEFEATED -- 13th count |
| Moira Meltzer-Cohen | 0 | 0 | DEFEATED -- 12th count |
| Five Mualimm-ak | 0 | 0 | DEFEATED -- 11th count |
| Write-in (aggregate) | 0 | 0 | DEFEATED -- 10th count |
| Mario Mastrandrea | 0 | 0 | DEFEATED -- 8th count |
| Dacio A. Quintana | 0 | 0 | EXCLUDED |
| EXHAUSTED PILE: | +71.33178 | 102.56056 |  |
| TOTALS: | 0 | 1062 |  |
| Carl Makower has been ELECTED, by the process of elimination. |  |  |  |
| << Previous Count |  |  |  |

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# WBAI Staff Delegate Election 

Start $12 \underline{3} 4 \underline{5} \underline{7}$ Final<br>$\leq<$ Previous Count

## COUNT 8 -- Max Schmid has been DEFEATED -- transferring all votes.

| CANDIDATE | THIS ROUND | TOTAL | STATUS |
| :---: | ---: | ---: | ---: |
| Reggie Johnson | 0 | 18 | ELECTED -- 1st count |
| Vajra Kilgour | 0 | 18 | ELECTED -- 7th count |
| Kathy Davis | +9 | 26 | ELECTED -- 8th count |
| Max Schmid | -11 | 0 | DEFEATED -- 7th count |
| John Riley | 0 | 0 | DEFEATED -- 6th count |
| John Kane | 0 | 0 | DEFEATED -- 5th count |
| Mitchel Cohen | 0 | 0 | DEFEATED -- 4th count |
| Randy Credico | 0 | 0 | DEFEATED -- 3rd count |
| Wuyi Jacobs | 0 | 0 | DEFEATED -- 2nd count |
| David Salay | 0 | 0 | DEFEATED -- 1st count |
| Write-in (aggregate) | 0 | 0 | DEFEATED -- 1st count |
| EXHAUSTED PILE: | +2 | 6 |  |
| TOTALS: | 0 | 68 |  |

Kathy Davis has been ELECTED because s/he has met the quota.
<< Previous Count

# WPFW Listener Sponsor Delegate Election 

Start $12 \underline{3} 4 \underline{5} \underline{1} 8 \underline{9} 10$ Final<br><<Previous Count

## COUNT 11 -- Nancy Alonzo (write-in) has been DEFEATED -- transferring all votes.

| CANDIDATE | THIS ROUND | TOTAL | STATUS |  |
| :---: | ---: | ---: | ---: | :---: |
| Gloria Turner | 0 | 56 | ELECTED -- 1st count |  |
| Meridith P. Cordisco | 0 | 56 | ELECTED -- 1st count |  |
| Benito Diaz | 0 | 56 | ELECTED -- 1st count |  |
| Vickie McGill | 0 | 56 | ELECTED -- 1st count |  |
| Eileen Rosin | 0 | 56 | ELECTED -- 2nd count |  |
| Martha V. Peterson | 0 | 56 | ELECTED -- 2nd count |  |
| Murray Smith (write-in) | 0 | 7.73844 | ELECTED -- 11th count |  |
| Christine Cutter (writ. | 0 | 2.83021 | ELECTED -- 11th count |  |
| Julie Hewitt (write-in) | 0 | 2.57586 | ELECTED -- 11th count |  |
| Nancy Alonzo (write-in) | -1.57586 | 0 | DEFEATED -- 10th count |  |
| Tom Cole (write-in) | 0 | 0 | DEFEATED -- 9th count |  |
| Arthur McCloud (write-. | 0 | 0 | DEFEATED -- 8th count |  |
| Lonnie Hall (write-in) | 0 | 0 | DEFEATED -- 7th count |  |
| Write-in (aggregate) | 0 | 0 | EXCLUDED |  |
| Robb Simms | 0 | 0 | EXCLUDED |  |
| Lona K. Alias | 0 | 0 | EXCLUDED |  |
| Sandra Butler-Truesdale | 0 | 0 | EXCLUDED |  |
| EXHAUSTED PILE: | +1.57586 | 205.85549 |  |  |
| TOTALS: |  | 0 | 555 |  |
| The rest of the candidates have been ELECTED, by the process of elimination. |  |  |  |  |
| S< Previous Count |  |  |  |  |

# WPFW Staff Delegate Election 

Start 12 Final<br>$\leq<$ Previous Count

COUNT 3 -- Write-in (aggregate) has been DEFEATED -- transferring all votes.

| CANDIDATE | THIS ROUND | TOTAL | STATUS |  |
| :---: | ---: | ---: | ---: | :---: |
| Lona Alias | 0 | 11 | ELECTED -- 1st count |  |
| Sandra Butler-Truesdale | 0 | 14.33333 | ELECTED -- 1st count |  |
| Robb Simms | 0 | 12.53623 | ELECTED -- 2nd count |  |
| Write-in (aggregate) | -1.56522 | 0 | DEFEATED -- 2nd count |  |
| EXHAUSTED PILE: | +1.56522 | 2.13043 |  |  |
| TOTALS: | 0 | 40 |  |  |
| $\leq<$ Previous Count |  |  |  |  |

