

ALASKA PUBLIC BROADCASTING COMMISSION OPERATING POLICY 04-01

SUBJECT: COMMISSION OFFICERS, ELECTIONS AND QUALIFICATIONS

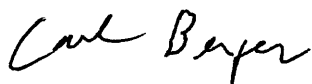
I. OBJECTIVE: To establish a policy to authorize a system to elect the officers of the Commission. The officers of the Commission shall be a Chairperson, or if desired by the Commission Co-Chairs, The Commission may determine any additional officers as needed from time to time.

II. POLICY:

1. The Alaska Public Broadcasting Commission ("Commission") shall elect a chairman from among its members to serve for a term of one year. A chairman may be elected and serve for more than one consecutive term. The Commission may elect co-chairs to fill this position.
2. The election of the chair(s) shall occur at the Commission's annual meeting. The date of the annual meeting may vary from year to year.
3. The election of the chair(s) shall be included as the last action item under new business on the agenda for the annual meeting.
4. The process for the election of chair(s) will be determined by the Commission prior to each vote at the meeting if a quorum of the Commission is present, or if no quorum is present the vote can take place electronically as soon as is practical.
5. The term of the new chair commences immediately upon the conclusion of the election and continues until the conclusion of the next election at the next annual meeting.

6. If the election of officers shall not be held at such meeting, such election shall be held as soon thereafter as conveniently may be. Each officer shall hold office until his successor shall have been elected and shall have qualified. The Commission shall fill a vacancy in any office for the unexpired portion of the term.

PASSED AND APPROVED by the Alaska Public Broadcasting Commission, this
5th day of November, 2010.



Carl Berger, Chair