

PLANTRONICS INC /CA/
Form 8-K
August 23, 2011

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT
Pursuant to Section 13 or 15(d) of the Securities Exchange act of 1934

Date of Report (Date of earliest event reported):
August 22, 2011

PLANTRONICS, INC.

(Exact name of Registrant as Specified in its Charter)

Delaware 1-12696 77-0207692
(State or Other Jurisdiction of Incorporation) (Commission file number) (I.R.S. Employer Identification Number)

345 Encinal Street
Santa Cruz, California 95060
(Address of Principal Executive Offices including Zip Code)

(831) 426-5858
(Registrant's Telephone Number, Including Area Code)

Not Applicable
(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers;
Item 5.02 Compensatory Arrangements of Certain Officers.

On August 22, 2011, the board of directors ("Board") of Plantronics, Inc. ("Company"), accepted the resignation of director Roger Wery. Mr. Wery is an employee and member of the board of directors of Pittiglio Rabin Todd & McGrath ("PRTM"), a management consulting firm, which was acquired by PricewaterhouseCoopers LLP ("PwC"), the Company's independent registered public accounting firm. To avoid (i) a loss of independence as a member of the Board, and (ii) creating a conflict of interest between the Company and PwC under the rules of the New York Stock Exchange ("NYSE"), Mr. Wery voluntarily resigned and retired from the Board effective immediately prior to the closing of the merger.

The Board intends to act in accordance with the Company's Amended and Restated Bylaws and Corporate Governance Guidelines, to appoint a director to fill the vacancy on the Board.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: August 23, 2011

PLANTRONICS, INC.

By: /s/ Richard R. Pickard

Name: Richard R. Pickard

Title: Vice President-Legal, General Counsel and
Secretary