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MINUTES (approved 1/19/20)

December 20, 2020

Teleconference

Local Station Board (LSB) Meeting

I. Call to Order / Opening Business 12:36apm.

R. Roberson presiding as chair (as B. von Gunten nominated in ongoing election for PNB director)

A. Roll Call Taken

Michael Adler, Allan Beek, Fred Blair, Sandy Childs, Bella De Soto, Jan Goodman, Eric C. Jacobson, Evelia Jones, Ali Lexa, Barbara Marbach, Michael Novick, James Osborne, Lydia Ponce, Lawrence Reyes, Rocio Rivas, Paul Roberson, Jeanine Rohn, Mansoor Sabbagh, Oscar Ulloa, Polina Vasiliev, Beth von Gunten, Harvey Wasserman, Kiyana Williams.

Anyel Fields present.

B. Agenda is approved without objection.

C. Excused Absences (Barbara Marbach – carried from D.A Meeting prior)

Unexcused Absences: Michael Atkins,

D. Minutes approved from prior meetings

E. Mission Statement Read – by Bella DeSoto

II Public Comment: (12:49 p.m.)

III Nomination and Statements of LSB Officer Candidates.

(LSB Chair, Vice-Chair, Secretary & Treasurer)

CHAIR – M. Novick nominated by L. Reyes
E.Jones – nominated by J. Goodman

VICE CHAIR P. Roberson – nominated by B. DeSoto (declined)
R. Rivas – nominated by L. Reyes

SECRETARY J. Rohn – nominated.

J. Rohn accepts with the following statement:

I do appreciate that I'm the only nominee. Um, but I will say that and I think this is one of the reasons that fella brought up the fact that it's a more than a one person job is that I think although I've tried tried my best. It's difficult for me with the travel that I do to be able to be the kind of Secretary that I would like to be. So and I know it's difficult to find people. It's pretty involved, long meetings to take notes on. I will continue being secretary, but I would like an active search for another secretary, I think that the board deserves it.

TREASURER – B. DeSoto – nominates herself

F. Blair – nominated by M. Sabbagh

(Candidates make statements with question & answer period)).

During which:

MOTION for the body to move on with the Q&A and not answer J. Orborne question.

Michael Adler (Y), Allan Beek (Y), Fred Blair (Y), Sandy Childs (Y), Bella De Soto (Y), Jan Goodman (Y), Eric C. Jacobson (Y), Evelia Jones (Y), Ali Lexa (A), Michael Novick (Y), James Osborne(Y), Lydia Ponce (Y), Lawrence Reyes(Y), Rocio Rivas(Y),, Paul Roberson (Y), Jeanine Rohn (Y), Mansoor Sabbagh (N), Oscar Ulloa(Y), Polina Vasiliev, (Y) Beth von Gunten (Y), Harvey Wasserman (Y), Kiyana Williams (A).

Yes (18); No (2); Abstain (2)

IV Election of Officers

Teller J. Garry forwards ballots are forwarded to the secretary who then forwards the ballot to each LSB member.

V Public Comment #2 – (2 :00 p.m.) (MOTION passes to extend Public Comment by 7 mins)

VI. Director's Reports –

L. Reyes reports (attached); J. Goodman gives her report verbally; P. Vasiliev yields her time to read G. Aaron report (attach).

Discussion.

MOTION passes to allow next public comment to extend to include all public who has not had a chance to speak.

Michael Adler (N), Allan Beek (Y), Fred Blair (A), Sandy Childs (Y), Bella De Soto (N), Jan Goodman (Y), Eric C. Jacobson (Y), Evelia Jones (Y), Ali Lexa (Y), Michael Novick (N), James

Osborne(Y), Lawrence Reyes(Y), Rocio Rivas(Y), Paul Roberson (Y), Jeanine Rohn (Y), Mansoor Sabbagh (Y), Oscar Ulloa (Y), Polina Vasiliev, (Y) Beth von Gunten (A), Harvey Wasserman (Y), Kiyana Williams (A).

Yes (14); No (2); Abstain (Secretary off call - Bolded names are clear in recording)

VII Public Comment #3 (at 3:09 pm)

MOTION to adjourn to Executive Session immediately.

Michael Adler (A), Allan Beek (Y), Fred Blair (Y), Sandy Childs (N), Bella De Soto (Y), Jan Goodman (N), Eric C. Jacobson (Y), Evelia Jones (N), Ali Lexa (N), Michael Novick (Y), James Osborne (N), Lawrence Reyes(Y), Rocio Rivas(A), Paul Roberson (A), Jeanine Rohn (Y), Mansoor Sabbagh (N), Oscar Ulloa (Y), Polina Vasiliev, (Y) Beth von Gunten (Y), Harvey Wasserman (N), Kiyana Williams (N).

Yes (10); No (8); Abstain (3)

VIII. Committee Reports – (None)

IX New Business -

X Closing Business (NONE)

XI Good and Welfare (Announcements) (NONE)

XII Adjourn (3:40 pm)