

## Minutes of the KPFK Delegates Meeting of January 26, 2013

A KPFK Delegates Meeting was held on Saturday, January 26, 2013, 3:05 PM, at Peace Center West, 3916 Sepulveda Blvd., Culver City, CA 90230, the Chair (Tej Grewall) being in the chair and the Secretary (John P. Garry III) being present. PNB Directors were elected. The minutes of the previous meeting (December 29, 2012) were approved.

**Twenty-four members were present**, constituting a full board: Ken Aaron, Chuck Anderson, Ankin Antaram, Rodrigo Argueta, Fred Blair, Lydia Brazon, John Cromshow, John De Simio, Aryana Gladney, Tej Grewall, Leonard Isenberg, Kim Kaufman, Fred Klunder, Jim Lafferty, Brenda Medina, Dutch Merrick, Margie Murray, Michael Novick, John Parker, Steve Pride, Summer Reese, Lawrence Reyes, John Wenger, Lamont Yeakey.

**Also present:** Bernard Duncan (KPFK General Manager), Terry Goodman (Audio Recordist, Web Liaison, Election Teller) and members of the public.

**Authority and Notice:** This meeting, originally scheduled for January 19, 2013, was authorized by the LSB by a motion approved at its meeting of December 29, 2012. The date was changed by consensus of the Board via email communication on January 10, 2012. The new date was posted on KPFTX.org the same day and the location and time was posted on January 14, 2013. Additional notice of the new date and location was posted on KPFK.org and other websites beginning on January 17, 2013 (see Appendix A).

**Audio Recording:** Audio of the KPFK Local Station Board and Delegates meetings of January 27, 2013 is available for online streaming from the "Play" link near the top of the page at <http://www.kpftx.org/archive.php#kpfk130126>.

The audio files are permanently stored for downloading from the following links (23MB total):

### LSB Meeting

<http://www.kpftx.org/archives/pnb/kpfk/130126/kpfk130126a.mp3>

<http://www.kpftx.org/archives/pnb/kpfk/130126/kpfk130126b.mp3>

[Recess]

<http://www.kpftx.org/archives/pnb/kpfk/130126/kpfk130126c.mp3>

### Delegates Meeting

<http://www.kpftx.org/archives/pnb/kpfk/130126/kpfk130126d.mp3>

<http://www.kpftx.org/archives/pnb/kpfk/130126/kpfk130126e.mp3>

[Audio Part 4: kpfk130126d.mp3]

## I. CALL TO ORDER / ROLL CALL (3:05)

The meeting was **called to order** by the Chair at 3:05 PM. This meeting was preceded by a regular LSB meeting from 1:03 PM to 3:03 PM in the same location. Without objection, it was agreed that LSB Officers would continue as Delegate Officers.

### I.a. EXCUSED ABSENCE REQUESTS

None submitted.

### I.b. AGENDA APPROVAL (3:05)

Lafferty **moved approval** of the agenda, which **passed** without objection.

### I.c. GROUND RULES FOR COMMUNICATION (3:06)

The Chair reiterated principles for Board communication and public participation.

### I.d. ANNOUNCEMENTS

Omitted.

### I.e. MINUTES APPROVAL (3:07)

Brazon **moved** approval of the December 29, 2012 minutes, which were distributed electronically to the Board prior to the meeting. Yeakey seconded. **Passed** without objection.

## II. ELECTION OF PNB DIRECTORS (3:07)

### a. Reading of Staff Nominations: Argueta, Cromshow, Lafferty (3:07)

### b. Order of Staff Candidate Statements (3:07)

Without objection, it was agreed that candidate statements would be made in alphabetical order.

### c. Staff Candidate Statements (3:07)

Argueta, Cromshow and Lafferty made candidate statements.

### d. Board Questions to Staff Candidates (3:14)

Board members posed questions to the candidates for two minutes.

### e. Public Comment and Questions to Staff Candidates (3:16)

Public comment was heard for three minutes.

### f. Staff Candidates respond Board and Public questions (3:19)

Staff candidates responded to Board and public questions for six minutes.

### g. Teller Instructions / Distribution of Ballots / Voting / Tabulation / Teller's Report (3:25)

The secret ballot being tied (Argueta--12, Cromshow--12, Lafferty--0), Cromshow was **elected** by a coin toss (see Appendix C for Teller's Report).

h. Reading of Listener Nominations: Fred Blair (declined), Lydia Brazon, Aryana Gladney (declined), Kim Kaufman, Fred Klunder (declined), Brenda Medina, Michael Novick (disqualified because of his status as a Board Officer), Summer Reese, Lawrence Reyes, John Wenger.

i. Order of Listener Candidate Statements (3:37)

Without objection, it was agreed that candidate statements would be made in alphabetical order.

j. Listener Candidate Statements (3:37)

Brazon, Kaufman, Medina, Reese, Reyes and Wenger made candidate statements.

k. Board Questions to Listener Candidates (3:50)

Board members posed questions to the candidates for six minutes.

l. Public Comment and Questions to Listener Candidates (3:56)

Public comment was heard for eight minutes.

[Audio Part 5: kpfk130126e.mp3]

Public comment concludes.

m. Listener Candidates respond to Board and Public questions (4:04)

Listener candidates responded to Board and public comment in alphabetical order for fourteen minutes.

n. Teller Instructions / Distribution of Ballots / Voting / Tabulation / Teller's Report (4:18)

Reese, Brazon, and Medina were **elected** by an STV secret ballot (see Appendix C for Teller's Report).

The meeting **adjourned** without objection at 4:37 PM.

Respectfully submitted by John P. Garry III, Secretary  
(these minutes were approved on January 11, 2014)

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## Appendix A—Public Notice

Emailed by Terry Goodman on January 17, 2013

The KPFK Local Station Board and Delegates' Assembly meetings, previously scheduled for January 19, 2013, will take place on Saturday, January 26, 2013 beginning at 1:00 PM, at the west side peace center, 3916 S. Sepulveda Boulevard, Culver City CA, Rooms 101-102. Any new members of the LSB resulting from the recent election will be seated, or any vacancies resulting from the six-consecutive-year term limit will be filled, and the LSB will elect its officers by STV or IRV ballot. Officers are Chair, Vice-Chair, Treasurer and Secretary. The latter two positions are open to any interested member of KPFK, and are not limited to members of the LSB. Other LSB business will also be addressed, time permitting. Following the LSB meeting, the LSB members will convene as a "Delegates' Assembly," to elect KPFK members of the Pacifica National Board (three listener members and one staff member). Nominations have been closed for these positions since Dec. 31, 2012, in compliance with the bylaws, but all potentially eligible candidates (those who have served at least one year on the LSB) have been nominated. Voting will again be by STV for the three listener PNB members, and then by IRV for the staff PNB member.

### Refs:

<http://www.kpfk.org/lspbpbmenu/93-calenderandnotices/6717-delegates-and-lsb-1262013.html>

[http://www.kpfk.org/eventcal.html?task=view\\_detail&agid=3116&year=2013&month=01&day=26](http://www.kpfk.org/eventcal.html?task=view_detail&agid=3116&year=2013&month=01&day=26)

[http://www.kpftx.org/pacalendar/cal\\_show1.php?eventdate=20130126](http://www.kpftx.org/pacalendar/cal_show1.php?eventdate=20130126)

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## Appendix B—Approved Agenda

### **Delegates Meeting** (121 min)

I. Call to Order, Roll Call, Excused Absences, Agenda Approval, Minutes Approval. (10 min)

II. Election of PNB Directors (111 min)

- a. Reading of Staff Nominations: Rodrigo Argueta, John Cromshow, Jim Lafferty (1 min)
- b. Order of Staff Candidate Statements determined randomly (1 min)
- c. Staff Candidate Statements (6 min, 2 min each)
- d. Board Questions to Staff Candidates (10 min, 1 min per question)
- e. Public Comment and Questions to Staff Candidates (7.5 min)
- f. Staff Candidates respond Board and Public questions (6 min, 2 min each).
- g. Teller Instructions / Distribution of Ballots / Voting / Tabulation / Teller's Report (10 min)

- h. Reading of Listener Nominations: Fred Blair, Lydia Brazon, Aryana Gladney, Kim Kaufman, Fred Klunder, Brenda Medina, Michael Novick, Summer Reese, Lawrence Reyes, John Wenger (1 min)
- i. Order of Listener Candidate Statements determined randomly (1 min)
- j. Listener Candidate Statements (20 min, 2 min each)
- k. Board Questions to Listener Candidates (10 min, 1 min per question)
- l. Public Comment and Questions to Listener Candidates (7.5 min)
- m. Listener Candidates respond to Board and Public questions (20 min, 2 min each)
- n. Teller Instructions / Distribution of Ballots / Voting / Tabulation / Teller's Report (10 min)

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## Appendix C—Teller's Report

### TELLERS REPORT (Hand Count)

"KPFK LSB Chair, 2013 Term"  
 "Culver City Peace Center"  
 "January 26, 2013"

### CANDIDATES:

Tej Grewall  
 Margie Murray

### ELECTION RULES:

Threshold Type: Instant Runoff - No Threshold  
 Surplus Transfers: Not applicable  
 Duplicate Rankings: Fully Accepted (None)  
 Ties: by Lot (None)

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 23 valid ballots.  
 Electing 1 candidate.  
 No threshold to win.  
 No invalid ballot processed.  
 (23 total ballots processed.)  
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### ROUND 1 -- Tally of 1st place votes

CANDIDATE	THIS ROUND	TOTAL	STATUS
Tej Grewall	+13.0000	13.0000	ELECTED -- 1st round
Margie Murray	+10.0000	10.0000	DEFEATED -- 1st round
EXHAUSTED BALLOTS	0.0000	0.0000	
TOTALS:	+23.0000	23.0000	

-- Margie Murray is ELIMINATED being the candidate with fewest votes.  
 -- Tej Grewall is declared ELECTED being the only surviving candidate.

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### TELLERS REPORT (Hand Count)

"KPFK LSB Vice Chair, 2013 Term"  
 "Culver City Peace Center"

"January 26, 2013"

CANDIDATES:

John DeSimeo  
Dutch Merrick

ELECTION RULES:

Threshold Type: Instant Runoff - No Threshold  
Surplus Transfers: Not applicable  
Duplicate Rankings: Fully Accepted (None)  
Ties: by Lot (None)

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23 valid ballots.  
Electing 1 candidate.  
No threshold to win.  
No invalid ballot processed.  
(23 total ballots processed.)  
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ROUND 1 -- Tally of 1st place votes

CANDIDATE	THIS ROUND	TOTAL	STATUS
John DeSimeo	+11.0000	11.0000	DEFEATED -- 1st round
Dutch Merrick	+12.0000	12.0000	ELECTED -- 1st round
EXHAUSTED BALLOTS	0.0000	0.0000	
TOTALS:	+23.0000	23.0000	

-- John DeSimeo is ELIMINATED being the candidate with fewest votes.  
-- Dutch Merrick is declared ELECTED being the only surviving candidate.

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TELLERS REPORT (Hand Count)

"KPFK LSB Treasurer, 2013 Term"  
"Culver City Peace Center"  
"January 26, 2013"

CANDIDATES:

Fred Blair  
Michael Novick

ELECTION RULES:

Threshold Type: Instant Runoff - No Threshold  
Surplus Transfers: Not applicable  
Duplicate Rankings: Fully Accepted (None)  
Ties: by Lot (None)

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23 valid ballots.  
Electing 1 candidate.  
No threshold to win.  
No invalid ballot processed.  
(23 total ballots processed.)  
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## ROUND 1 -- Tally of 1st place votes

CANDIDATE	THIS ROUND	TOTAL	STATUS
Fred Blair	+10.0000	10.0000	DEFEATED -- 1st round
Michael Novick	+13.0000	13.0000	ELECTED -- 1st round
EXHAUSTED BALLOTS	0.0000	0.0000	
TOTALS:	+23.0000	23.0000	

-- Fred Blair is ELIMINATED being the candidate with fewest votes.

-- Michael Novick is declared ELECTED being the only surviving candidate.

## TELLERS REPORT (Voice Vote)

"KPFK LSB Secretary, 2013 Term"

"Culver City Peace Center"

"January 26, 2013"

## CANDIDATES:

John Garry

## ELECTION RULES:

Threshold Type: Instant Runoff - No Threshold

Surplus Transfers: Not applicable

Duplicate Rankings: Fully Accepted (None)

Ties: by Lot (None)

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23 valid votes.

Electing 1 candidate.

No threshold to win.

No invalid ballot processed.

(No ballots processed.)  
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## ROUND 1 -- Tally of 1st place votes

CANDIDATE	THIS ROUND	TOTAL	STATUS
John Garry			ELECTED -- 1st round

-- John Garry is declared ELECTED without objection, being the only candidate.

## TELLERS REPORT (Hand Count)

"KPFK Staff Representative Director, 2013 Term"

"Culver City Peace Center"

"January 26, 2013"

## CANDIDATES:

John Cromshow

Rodrigo Argueta

## ELECTION RULES:

Threshold Type: Instant Runoff - No Threshold

Surplus Transfers: Not applicable

Duplicate Rankings: Fully Accepted (None)

Ties: by Lot (Coin Toss)

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 24 valid ballots.  
 Electing 1 candidate.  
 No threshold to win.  
 No invalid ballot processed.  
 (24 total ballots processed.)  
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ROUND 1 -- Tally of 1st place votes

CANDIDATE	THIS ROUND	TOTAL	STATUS
John Cromshow	+12.0000	12.0000	CONTINUING
Rodrigo Argueta	+12.0000	12.0000	CONTINUING
EXHAUSTED BALLOTS	0.0000	0.0000	
TOTALS:	+24.0000	24.0000	

There was a tie in the first round with no votes available for transfer.  
 Rodrigo Argueta lost a coin toss to determine which candidate would call  
 The final flip. John Cromshow was successful in calling the final flip.

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ROUND 2 -- Tally after resolution of tie

CANDIDATE	THIS ROUND	TOTAL	STATUS
John Cromshow	+0.0000	12.0000	ELECTED - 2nd round
Rodrigo Argueta	-12.0000	0.0000	DEFEATED - 2nd round
EXHAUSTED BALLOTS	12.0000	12.0000	
TOTALS:	+0.0000	24.0000	

-- Rodrigo Argueta is ELIMINATED by lot.  
 -- John Cromshow is declared ELECTED being the only surviving candidate.  
 (A second ranking for Cromshow was exhausted rather than transferred, being mooted  
 by the election completion.)

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TELLERS REPORT (Hand Count)

"KPFK Listener Sponsor Representative Directors, 2013 Term"  
 "Culver City Peace Center"  
 "January 26, 2013"

CANDIDATES:

Lydia Brazon  
 Kim Kaufman  
 Brenda Medina  
 Summer Reese  
 Lawrence Reyes  
 John Wenger

ELECTION RULES:

Threshold Type: Droop Integer  
 Surplus Transfers: Fractional; From one winner at a time; From all ballots  
 Duplicate Rankings: Fully Accepted (fractional)  
 Ties: by Lot (None)



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24 valid ballots.
Electing 3 candidates.
Threshold to win is 7 votes.
No invalid ballot processed.
(24 total ballots processed.)
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ROUND 1 -- Tally of 1st place votes

CANDIDATE	THIS ROUND	TOTAL	STATUS
Summer Reese	+10.0000	10.0000	ELECTED -- 1st round
Lydia Brazon	+8.0000	8.0000	ELECTED -- 1st round
Brenda Medina	+4.0000	4.0000	CONTINUING
Kim Kaufman	+0.0000	0.0000	CONTINUING
John Wenger	+2.0000	2.0000	CONTINUING
Lawrence Reyes	+0.0000	0.0000	CONTINUING
EXHAUSTED BALLOTS	0.0000	0.0000	
TOTALS:	+24.0000	24.0000	

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-- Summer Reese is declared ELECTED because the threshold has been met.
-- Lydia Brazon is declared ELECTED because the threshold has been met.

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ROUND 2 - Summer Reese has been ELECTED -- transferring surplus votes

CANDIDATE	THIS ROUND	TOTAL	STATUS
Summer Reese	-3.0000	7.0000	ELECTED -- 1st round
Lydia Brazon	0.0000	8.0000	ELECTED -- 1st round
Brenda Medina	0.0000	4.0000	CONTINUING
Kim Kaufman	+3.0000	3.0000	CONTINUING
John Wenger	0.0000	2.0000	CONTINUING
Lawrence Reyes	0.0000	0.0000	CONTINUING
EXHAUSTED BALLOTS	0.0000	0.0000	
TOTALS:	0.0000	24.0000	

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ROUND 3 - Lydia Brazon has been ELECTED -- transferring surplus votes

CANDIDATE	THIS ROUND	TOTAL	STATUS
Summer Reese	0.0000	7.0000	ELECTED -- 1st round
Lydia Brazon	-1.0000	7.0000	ELECTED -- 1st round
Brenda Medina	+1.0000	5.0000	CONTINUING
Kim Kaufman	0.0000	3.0000	CONTINUING
John Wenger	0.0000	2.0000	DEFEATED -- 3rd round
Lawrence Reyes	0.0000	0.0000	DEFEATED -- 3rd round
EXHAUSTED BALLOTS	0.0000	0.0000	
TOTALS:	0.0000	24.0000	

-- The lowest ranking candidates are DEFEATED this round because they are mathematically certain to be defeated (no matter how their votes transfer)

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ROUND 4 - John Wenger has been ELIMINATED -- transferring votes

CANDIDATE	THIS ROUND	TOTAL	STATUS
Summer Reese	0.0000	7.0000	ELECTED -- 1st round
Lydia Brazon	0.0000	7.0000	ELECTED -- 1st round
Brenda Medina	+1.0000	6.0000	ELECTED -- 4th round
Kim Kaufman	+1.0000	4.0000	DEFEATED -- 4th round
John Wenger	-2.0000	0.0000	DEFEATED -- 3rd round
Lawrence Reyes	0.0000	0.0000	DEFEATED -- 3rd round
EXHAUSTED BALLOTS	0.0000	0.0000	
TOTALS:	0.0000	24.0000	

-- Kim Kaufman is DEFEATED this round, having the fewest votes.  
-- Brenda Medina is ELECTED as the single candidate left for an open seat.

ELECTION COUNTS SUCCESSFULLY COMPLETED

Saturday, January 26 2013  
Terry Goodman

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