

KPFK Local Station Board Governance Committee

Draft Meeting Minutes of Monday, February 11, 2013

The regular, monthly meeting of the KPFK LSB Governance Committee was held on Monday, February 11, 2013 at 8:17 PM at Peace Center West, 3916 Sepulveda Blvd., Culver City, CA 90230. John Wenger served as Chair. John P. Garry III served as Acting Secretary.

Five members were present, constituting a quorum: Israel Feuer, John P. Garry III (arrived 8:05), Brenda Medina, Lawrence Reyes, John Wenger.

Two members were excused: Lydia Brazon, Michael Novick.

One member was absent: Kim Kaufman.

Also present: Tej Grewall (LSB Chair)

Authority and Notice: The date for this meeting was established by a motion passed by the Governance Committee on February 13, 2012. The date was confirmed via email communication prior to the meeting.

The meeting was **called to order** by the Chair at 8:17 PM.

There was a discussion, initiated by Wenger, on increasing LSB powers.

Agenda

Election Report Motion (Reyes)

Novick

WPFW Election

LSB Agenda

Adjournment 10:30

Election Report Motion (8:29)

Reyes **moved** (amended by Medina): The KPFK LSB requests the KPFK General Manager, the KPFK LES, and NES, NEC, provide written reports on the 2012 KPFK LSB election, said report to be forwarded to current LSB members and 2012 candidates. The report shall also be posted on KPFK.org. Passed without objection

Medina **moved to amend:** The National Elections Committee shall be asked to submit a written report on the 2012 Pacifica Elections. **Passed** without objection.

Wenger **moved to amend:** The LSB requests that the votes of the 2012 election be made available to

the KPFK community. Withdrawn without objection after discussion.

Reyes **moved to table**. Motion tabled WO.

Novick Motion (9:07)

The LSB shall constitute and populate a new Program Director Search Committee (PDSC) in compliance with the PD Search process outlined by the Pacifica National Board, and launch a renewed search for a permanent KPFK Program Director; further resolved that in accordance with past practice and current policy, the PDSC shall conduct non-personnel, non-confidential parts of its process (such as the criteria to be used in evaluating candidates or about where and how to advertise the opening) with transparency and public input, consistent with the Program Director job description.

Passed without objection.

Novick **moved** (in absentia): Whereas the Pacifica National Board has mandated that each of the stations create a Program Council to evaluate continuing and new programs in consultation with and advisory to the Program Director, resolved that the LSB carry out that mandate by participating in the establishment of a 12-member KPFK Program Council, composed per PNB mandate of 1/3 staff elected by staff, 1/3 LSB members elected by the LSB and 1/3 listeners selected by agreement of the PD (in our case, iPD) and the LSB; further resolved that the LSB elect 4 of its members to begin to populate the Program Council as mandated, and to initiate a process of discussion with the (i)PD about how to select listener-members in a manner mutually-agreeable to the LSB and (i)PD.

WPFW Motion (9:53)

Medina discussed a motion she intended to bring to the floor regarding the WPFW PNB Directors nomination deadline. Discussion followed.

Meeting **adjourned** at 9:45 PM.

Respectfully submitted by John P. Garry III, Finance Committee Acting Secretary
(these minutes have not been approved)