

## **KPFK Local Station Board Governance Committee**

Draft Meeting Minutes of Monday, August 19, 2013

The regular, monthly meeting of the KPFK LSB Governance Committee was held on Monday, August 19, 2013 at 7:41 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.

**Four members were present, constituting a quorum:** Lydia Brazon, Israel Feuer, John P. Garry III, John Wenger.

**Three members were excused:** Tej Grewall (LSB Chair), Brenda Medina, Lawrence Reyes.

**Authority and Notice:** The time and location of this meeting was authorized by the Governance Committee at its meeting of March 11, 2013. The meeting date was posted on KPFTX on March 12, 2013. Additional information was posted on August 8, 2013 (see Appendix A).

The meeting was **called to order** by the Chair at 7:41 PM PDT.

### AGENDA

Excused Absence Requests

Governance Committee meetings / conflict with Finance (Chair, Feuer)

Programming Council (Chair)

PNB reports as a priority (Feuer)

Fred Klunder attendance (Secretary)

Compose LSB Agenda

### EXCUSED ABSENCE REQUESTS (7:45)

The excused absence requests of Grewall, Medina and Reyes were accepted without objection. The Acting Secretary agreed to include the Chair in the monthly email request for Committee Reports / Motion distributed to the Board.

### GOVERNANCE COMMITTEE MEETINGS / CONFLICT WITH FINANCE (8:06)

Discussion only. There was consensus to continue with Monday-prior-to-LSB meeting schedule, as posted on KPFTX.org. The KPFTX Calendar was referred to for scheduling conflicts. The December Governance Committee meeting will be in PCW, Room 203.

Wenger **moved:** Consistent with long-standing PNB policy, the KPFK LSB shall not schedule committee meetings on the same calendar day, unless one is in the afternoon and the other is in the evening. **Passed** without objection.

## PROGRAMMING COUNCIL (8:41)

The PNB Program Councils Motion was reviewed and discussed.

### Program Council Motion (from Novick)

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.

Novick's motion was reviewed and discussed. There was consensus to place Novick's motion in New Business.

## ELECTIONS (9:18)

There was a discussion of elections.

### PNB reports(9:21)

Fred Klunder attendance (Secretary) (9:26)

## COMPOSE LSB AGENDA (9:28)

The LSB Agenda was revised and approved by the Committee.

Meeting **adjourned** without objection at 10:00 PM.

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

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## APPENDIX A—Meeting Notice

Emailed by Terry Goodman on August 8, 2013:

The KPFK LSB Governance Committee will meet at Peace Center West, 3916 Sepulveda Blvd., Culver City, CA 90230 on Monday August 19, 2013, 7:30-10:30 PM, in the ground floor meeting room (Rms 101-102, intercom

code 22). The Committee will draft a Proposed Agenda for the upcoming LSB meeting, discuss station governance issues, and draft motions to be moved at the LSB meeting. The meeting is open to the public and all are welcome. There is free parking behind the building. John Wenger is the Chair. John P. Garry III is Acting Secretary.

Refs:

<http://www.kpfb.org/lspbmenu/93-calenderandnotices/7369-governance-8192013-730-pm.html>

[http://www.kpfb.org/eventcal/kpfbeventcalendar.html?task=view\\_detail&agid=3219&year=2013&month=08&day=19](http://www.kpfb.org/eventcal/kpfbeventcalendar.html?task=view_detail&agid=3219&year=2013&month=08&day=19)

[http://www.kpfb.org/pacalendar/cal\\_show1.php?eventdate=20130819](http://www.kpfb.org/pacalendar/cal_show1.php?eventdate=20130819)

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Moved that the LSB constitute a Program Director Search Committee composed of 9 members of the LSB elected by STV ballot, to carry out a search for a Program Director under the guidelines and timeline established by the PNB, and that the members be elected forthwith. The search committee will advertise for, screen and interview candidates and make its materials and recommendations available to the entire LSB, which retains the responsibility to forward a list of 3-5 qualified candidates to the GM for consideration in appointing a PD. All proceedings of the search committee and the LSB in this regard that relate to specific applicants for the position will be carried out in confidentiality as personnel matters, but the establishment of evaluative criteria, the methods of publicizing the position and other similar matters can and shall be carried out in public sessions. Specific interview questions shall be confidential and subject to approval of Pacifica's Human Resources.