

Pacifica Foundation

KPFT LSB Regular Meeting – MINUTES

Houston, Texas

January 8, 2019

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NOTE: With respect to Pacifica’s legal counsel’s memorandum dated December 11, 2018 concluding that the PNB motion of November 29, 2018 cited below is “in order” and that the KPFT LSB must comply with the PNB’s November 29, 2018 resolution,” and in accordance with the strictures laid out in the November 29, 2018 motion herein referenced, Deb Shafto and Ronda Garner will immediately take their rightful seats on the KPFT LSB at the beginning of this meeting, There is no debate or vote. ~ Matthew Moore

7:34p Meeting Called to Order.

Matthew Moore, Acting Chair

Roll Called / Quorum Met.

Richard Uzzell, Acting Secretary

NOTE: At the beginning of this meeting, due to Adriana Casenave having termed out, the Board total was 23 and Quorum 12.

Attending: Bill Crosier, Elayne Duncan, Rhonda Garner, Wally James, Jim Krafka (Phone), Adrienne LaViolette, Mike Lewis, Matthew Moore, Rick Potthoff, Deb Shafto, Vaniecia Williams (Phone), Egberto Willies. After the start of the meeting, the Board added Sandra Rawline to the Board.

Not Attending: Alán Alán Apurim, Wesley Bethune, Joseph Davis, Anisa Faruki, Robert Gardner, Dewayne Lark, Susie Moreno, Nancy Saibara-Naritomi, KC Sinclair, Rita Washington, Ted Weisgal and (GM) Don Freeman.

Excused Absences: None Requested.

Filling of LSB Vacancies.

1. Moore welcomed Egberto Willies to replace Cliff Smith.
2. Moore, citing November 29, 2018 PNB Ruling, returned Deb Sharto and Rhonda Garner to the LSB Membership.
3. LaViolette moved to add Sandra Rawline to fill vacancy created by Adriana Casenave terming out (6 years) of eligibility. Hearing No Objection (in the future, this will be noted as HNO) / Approved.

8:00p Public Comment. Audio available of Public Comment at kpftx.org.

Agenda Approval.

1. LaViolette moved to add five motions to the Agenda. HNO / Approved.
2. Crosier moved to add motion (re: GM Search) to the Agenda. HNO / Approved.
3. Potthoff moved Approval of the Agenda as Amended. HNO / Approved.

Election of LSB Officers.

1. Potthoff nominated Matthew Moore for Chair. No other noms. Elected by Acclamation.
2. LaViolette nominated Elayne Duncan for V. Chair. No other noms. Elected by Acclamation.
3. Rawline nominated Adrienne LaViolette for Treasurer. No other noms. Elected by Acclamation.
4. LaViolette nominated Richard Uzzell for Secretary. No other noms. Elected by Acclamation.

Motions Consideration.

1. LaViolette moved the following motion. HNO / Motion Approved.

Whereas the September 2017 PNB motion regarding Telephonic/remote participation does not have a stipulation for “proof of the eligible circumstance”: be it resolved that the KPFT LSB require no proof of the circumstances that make members eligible for remote participation and that the only requirement be that a request be made to the Chair, in writing, stating the circumstance(s).

2. LaViolette moved the following motion.

In accordance with the Rules that govern the KPFT LSB, be it resolved that the Public shall be held to the same rules of decorum as the LSB members and that Public Comment shall no longer be included in the KPFT LSB Minutes. Be it also resolved that the Standing Rule on Public Comment is repealed.

Krafka moved that there be a vote count in the consideration of this motion. HNO / Motion Approved. Original Motion Approved 11 – 1.

3. LaViolette moved the following motion.

Be it resolved that the KPFT LSB authorize the Chair to name conveners for subcommittees and that he shall do so by ~~January 15, 2019~~. Amended to read “tonight.”

Garner moved to strike “January 15, 2019”and to add “tonight.” HNO / Motion Approved. HNO / Original Motion as Amended / Approved.

4. LaViolette moved the following motion. HNO / Motion Approved.

Be it resolved that the Secretary compile a list of meetings that were invalidated by the PNB November 29, 2018 motion to give to Otis McClay and to instruct him to remove the invalid KPFT LSB meeting Minutes and audio from KPFTx. Be it also resolved that any “invalid” KPFT LSB meeting as defined by the PNB November 29, 2018 motion cited below, not be posted on KPFTx.

5. LaViolette’s 5th Motion to come later in the meeting.
6. Crosier moved the following “Motion on Bullying, Harassment, Slander and Intimidation of LSB members.” HNO / Motion Approved.

Be it resolved, that:

- A. **Such actions will no longer be tolerated. The rules of decorum shall apply to all persons in the Board room/Committee meetings (Public and Board members alike}. Harassment of any kind, defamation (including libel and slander) or derogatory comments about individuals will not be tolerated in the Board room (or Committees) and will not be included in Agendas, Minutes (Public or Executive Session) or any other publication whether it originates from members of the public or by members/ delegates.**
- B. **Such actions will be grounds for immediate ejection, from the Board room or Committee meeting, for the duration of the entire meeting, of any person engaging in such actions.**
- C. **Public Comment will no longer be included in the KPFT LSB Minutes ~ as it should have never been included in the first place.**

Motions Consideration. (continued).

6. Crosier Motion (continued).

D. All Public Comment from past Minutes, including those posted online will be removed within one date week from the of this motion.

E. All personal attacks or commentary, derogatory comments, defamation/libel found in the past Minutes shall be removed as soon as possible, as they are found.

7. Crosier moved the following Motion re: GM Search. HNO / Motion Approved.

Be it resolved, that KPFT’s LSB request that the Pacifica Executive Director initiate a search for the next General Manager of KPFT, using the best tools at his disposal to find well-qualified candidates, and that he provide a list of such candidates to KPFT’s LSB to review.

Chair Named Committee Conveners.

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| 1. Anti-Racism and Diversity: | Deb Shafto. |
| 2. MSRC: | Vaniecia Williams. |
| 3. Budget: | Adriene LaViolette. |
| 4. Outreach: | Teresa Allen. |
| 5. Development: | Nancy Saibara-Naritomi |
| 6. Governance: | Adrienne LaViolette. |

Next Meeting Date.

March 13, 2019 7:00 pm. / or following the completion of the delegate elections, whichever date is last.

Motion Consideration.

LaViolette moved to go into Executive Session to consider a confidential matter. HNO / Motion Approved.

9:30p Paused Open Session to go into Executive Session.

10:00p Reconvened Open Session.

Shafto move to Adjourn. HNO / Motion Approved.

10:05p Adjourned.