

OFFICIAL COPY
Pacifica Foundation
KPFT LSB Regular Meeting

MINUTES

Teleconference
April 8, 2020

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7:05pm Called to Order.

Deb Shafto, Chair

Roll Called/ Quorum Established.

Richard Uzzell, Secretary

Members Attending: Teresa Allen, Adriana Casenave, Bill Crosier, Robert Gartner, Patrick Hoyt, Wally James, DeWayne Lark, Mike Lewis, Marianne Martinez, Paula Miller, Susie Moreno, Vinisha Patel-Adams, Sandra Rawline, Darelle Robbins, Nancy Saibara-Naritomi, Deb Shafto, Richard Uzzell, Rita Washington, Ted Weisgal and Vaniecia Williams.

Ex Officio: Jew Don Boney, Jr. IGM, Non-Voting.

Members Absence Excused: Uzzell moved to excuse the absence of Schroell, Weinmann and Willies. HNO, motion Approved.

Member Absence, Unexcused: Lynden Foley.

Agenda Approval.

Williams moved Approval of the Agenda. Gartner moved to add to the Agenda, his motion to establish a Committee to study Teleconferencing. Motion to add, Approved 16-2-1. Rawline moved that the newly added motion be placed after the four existing motions on the Agenda. HNO, motion Approved.

HNO, Motion to Approve the Agenda as amended, Approved.

Minutes Approval.

March 18, 2020 Minutes. Uzzell moved the Approval of the March 18, 2020 Minutes. Discussion followed. Weisgal corrected "Next Meeting." Casenave and Saibara-Naritomi asked that the representatives of the local C.O.I. be added to the list of LSB Reps to National Committees. Secretary stated that although that didn't really fit the category that he would add them. Discussion followed. Uzzell called the Question. By a vote of 15-3-2 (better than 2/3), Question called. By a vote of 16-1-2, Minutes, as amended Approved.

Staff Recognition. Audio of the Staff Recognition will be available at kpftx.org

8:00pm Public Comment. Audio of Public Comment will be available at kpftx.org.

IGM Report. Jew Don Boney, Jr. IGM gave Report. Audio of Report will be available at kpftx.org.

Committee Reports. Audio of all Reports will be available at kpftx.org.

Outreach & Development. Committee Chair, Teresa Allen gave Report.

Governance. Convener, Sandra Rawline reported the committee will convene in the next two weeks.

MSRC. Convener, Sandra Rawline reported the committee will convene in the next two weeks.

Finance. Chair, Teresa Allen reported that committee will meet again Tuesday, April 21 at 4:00 pm.

Motion Consideration.

Time was expiring. Lark moved to extend time 15 minutes. Motion Failed by a vote of 9-7-2 (less than 2/3).

Discussion followed about possibly Tabling the Motion to reinstate Hoyt and Schroell.

Lark called a Point of Order: saying that it is inappropriate for members who may be agreeable to Allen's 2nd Motion about the status of Hoyt and Schroell, and/or Gartner's return to the station, to interpret unspecific positive statements by the IGM as a "welcome back" of any of the three. Lark maintained that the LSB has no authority to make the call as to who can come into or back to the station - "...that's the GM's call." Chair sustained the Point of Order.

Next Meeting. May 13, 2020, 7:00p, Teleconference.

Adjournment. Casenave moved to Adjourn at 9:43 pm. HNO, Adjourned.

Minutes Scribed and Recorded by Richard Uzzell, KPFT LSB Secretary.

Minutes Approved by Vote of the KPFT LSB on May 13, 2020 KPFT LSB Chair Deb Shafto

Deb Shafto, Chair