

**Minutes KPFA LSB Regular in-person meeting and Executive Session  
September 15, 2018, 11 am - 3: 30 pm,  
North Berkeley Senior Center, 1901 Hearst Ave., Berkeley, CA 94709**

1. **Called to Order by Vice-Chair:** Christina Huggins,
  2. **Roll Call: Present:**, Sharon Adams,, Anthony Fest, Aki Tanaka, Carol Wolfley, Christina Huggins, Tom Voorhees, Steve Zeltzer, Andrea Turner, Sabrina Jacobs, Carole Travis, Chris Cory, Tim Lynch, T.M. Scruggs, Lisa Dettmer, William Campisi,, Richard Wolinsky, **Excused absences:** Brian Crowell, Marilla Arguelles, Ahmad Anderson, **Remote access** Ramses Teon Nichols **Absent:** Scott Olsen, **Present and not sitting with the board:** Susan da Silva
- Reading of group agreements :
  - Audio recording of the meetings is available at [KPFTX.org](http://KPFTX.org). **No Video Recording permitted at LSB meetings.**
    - Speak with each other respectfully using comfortable volumes,
    - Focus on facts, issues and proposals, (no name calling or personal insults),
    - Listen to each other with care
    - Honor the agenda and timeline, including staying on topic, following group procedures and respecting the directions of the chair, facilitators, time keepers and people taking stack during meetings,
    - Raise hands to be recognized by the facilitator. Honor individual time allocations per share and finish up when agreed upon time is over. Each person's time may be used for comments or questions with answers included in the time.
    - If a situation arises when a participant is not willing to honor the above agreements after the agreements are brought to their attention, that person may be asked to leave the meeting.
3. **Agenda Approved as amended,** Y: 14 N: 0 A:1
    - Motion for substitute agenda by Anthony Fest:  
Motion to table: Y-3 N-11 A-2
    - Motion for a roll call vote by Anthony Fest: FAILED Y: 13 N: 3 A: 0
    - Motion for substitute agenda with the original agenda and to move #6 Public Comments to follow #2 approval of the agenda by T.M. Scruggs: PASSED Y-14 N-0 A-1
    - Motion to make old business time certain at 2:45 by Anthony Fest: FAILED Y: 3 N: 12 A: 2
  3. **Public Comments**
  4. **General Manager Report**
  5. **Executive Session to discuss confidential personnel matters**
  6. **Report Out:** The KPFA LSB has investigated the removal of Guns and Butter from the KPFA airwaves and the majority of the LSB agreed that journalistic standards were not followed and that progressive dicipline processes were followed and that majority support the G.M. PASSED Y: 11 N: 3 A: 1
- Motion** not on an agenda item The LSB calls for Guns & Butter to be restored to KPFA and the Guns & Butter archives to be restored to the KPFA web site. by Tom Voorhees  
FAILED Y: 3 N 11 A: 0

**7. Review of proposed budget Maria Negret**— KPFA Business Manager, Sharon Adams —Treasurer

Motion to Approve the budget by Carol Wolfley PASSED

Motion: The Apprenticeship program should be funded at not less than 1.3 FTEs, and not less that \$6000 for other expenses. By Anthony Fest FAILED Y: 4 N: 5 A: 4

Motion to install cameras in studios and allow live streaming programs if programmers want to stream their show and archive it. \$10,000 to be added to the budget. This would also include training in conjunction with apprentices. by Steve Zeltzer Y: 3 N: 8 A:

**8. Community Advisory Board Reoprt**, CAB survey info was distributed by MaryAnn Thomas

**10. Reports from Pacifica National Board Directors:**

**11. Old Business: Pacifica Bylaws Motion** by Carol Wolfley PASSED see attached amendment petition Y: 10 N:3 A: 0

**12. Old Business: Assange motion:** NOT CONSIDERED DUE TO TIME LIMITATIONS

**13. Old Business Multimedia discussion:** NOT CONSIDERED DUE TO TIME LIMITATIONS

**14. 3:30 Ajourned,**

**A Pacifica Bylaws Amendment to Reduce the Number of Directors and Adjust the Composition of the Pacifica National Board to Promote More Effective, Democratic Governance**

We the undersigned members from KPFA, KPFK, KPFT, WBAI and WPFW from the Pacifica Network submit this petition for the following amendments to the Pacifica Bylaws to be voted on by the Pacifica General Membership in 2018 as per Article Seventeen of the Pacifica Bylaws.

**PROPOSED AMENDMENTS**

Replace Article Five, Section 3 (B) with the following:

The Delegates for each radio station shall meet annually, beginning in January of 2019, to elect Directors to represent that radio station on the Board. Each station that has between 1,000 and 5,999 Members shall elect one Director. Each station that has between 6,000 and 11,999 Members shall elect two Directors. Each station that has over 12,000 Members shall elect three Directors. Directors may be Staff or Listener Delegates. A single transferable voting method will be used.

AND

Replace Article Five, Section 1 (C) with the following:

There shall be a minimum of seven (7) and a maximum of seventeen (17) Directors of the Foundation.

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Signature \_\_\_\_\_

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**at:** \_\_\_\_\_.

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