

**DRAFT Minutes of the KPFK Local Station Board Meeting January 9, 2010
at The Peoples College Of Law 660 S. Bonnie Brae St. Los Angeles CA 90057**

John Cromshaw served as Chair. Doug Barnett served as Secretary.

Roll Call for this Delegates Meeting: Ken Aaron, Jonathan Alexander, Luis Cabrales, John Cromshaw, Israel Feuer, Ian Johnston, Kim Kaufman, Fred Klunder, Ali Lexa, Sequoia Olivia Mercier, Dutch Merrick, Rodrigo Argueta, Shawn Casey O'Brien, John Parker, Reza Pour, Leslie Radford, Summer Reese, Ricco Ross, Raymundo Reynoso, Bree Walker, John Wenger, Lamont Yeakey, Rufina Juarez.

LSB Members absent: Donna Warren

Excused Absences: [Must be received by the LSB Chair prior to the Meeting.] None were known.

Call to Order; Delegates Meeting. 1:30pm.

Agenda: A. Delegate / LSB election of Directors

B. Election of PNB Committee Members

[Article 5, section 2 of the Pacifica Bylaws states the names for Delegates need to be turned into the Secretary of the LSB by December 31.]

Motion: *Move nominations for PNB Directors to today's meeting.* **Ruled out of order** by the Chair.

Chair has nominees on Blackberry. Nominations made before December 31, 2009 are carefully listed.

Fred Blair is called up the microphone and describes Staff and Listener Director elections. Candidates for Staff will speak for 3 minutes, Chair asks for positive presentation of views.

Statements from Listener Candidates.

Questions and Answers from the Board.

Ian Johnston nominates himself as a write-in candidate for both Staff and Listeners.

Chair includes Ian Johnston as a write-in candidate for Listeners. Passes without dissent.

Parking issues are considered, 10 minute break.

4:08pm: Call to Order.

Motion: by Reza Pour. *Extend election to 2 Minutes.* **Passes** without dissent.

Fred Blair passes out ballots.

A representative from the People's College of Law gives a presentation about the College and their reasons for being.

Motion: To continue Delegates Meeting, reconvening as a Continued Delegates Meeting as a delegate on February 8th 2010. **Passed** with one dissent.

The next KPFK LSB meeting will also be held on February 8th, 2010, 6:30pm-9:30pm.

5:13pm: Delegates Meeting is adjourned.

db/JC