

PACIFICA KPFT 90.1 FM LSB
REGULAR MEETING, October 8, 2014
Houston Institute for Culture, 708C Telephone Rd, 7:00 P.M.
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CHAIR’S INITIAL PROPOSED AGENDA

Times not firm; listed as guidance, except bold.

- | | | |
|--------------|---|----------------|
| 1. a. | Call to Order and Opening Business | 7:00 pm |
| | DeWayne Lark, LSB Chair | 05m |
| | b. Roll Call / Establish Quorum/ Excused absence request | 05m |
| | Melinda Iley-Dohn, Secretary | |

Listener Delegates	Staff Delegates
Teresa Allen	Jessica Apolinar
Jim Boyd	Tony Cox
Adriana Casenave	David Joseph
MariaElena Castellanos	Liana Lopez
Phil Collins	George Reiter
Charles Doc Dougherty	Vinisha Patel
Nancy Saibara-Naratomi	
Melinda IleyDohn	Darelle Robbins
Jim Krafka	Susie Moreno
Hank Lamb	DeWayne Lark
Robert L. Mark	Richard Uzzell
Colleen O’Brien	Joseph Kaye
	Alán Alán Apurim
	Duane Bradley, GM (Ex Officio)

- | | | |
|-----------|---|------------|
| c. | Approval of Agenda | 10m |
| d. | Minutes Approval (August 13, 2014) | 15m |
| e. | Vice-Chair Election | 30m |
| 2. | KPFT Recognitions | 10m |
| 3. | Consent Items: None submitted thus far | 05m |
| 4. | Pacifica National Board Report | 10m |
| 5. | General Manager’s Report | 10m |
| 6. | Chair’s Report on Strategic Planning Meeting | 10m |

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- 7. Standing Committee Reports**
 - a. Development **5m**
 - b. Budget and Finance: **5m**
 - c. Facilities Management and Planning (written report posted) **1m**
 - d. Governance **5m**
 - e. Outreach **5m**
 - f. Technology **5m**
 - g. Management Selection and Review: **5m**

- 8. Public Commentary** *[Time affixed at 8:00 pm]* **30m**

- 9. Special Committee Reports**
 - a. Community Advisory Board (CAB) **5m**
 - b. Committee of Inclusion (COI) **2m**
 - c. Ad Hoc Committee on Program Council **20m**
 - d. Planning Task Force **2m**
 - e. Ad Hoc Committee on 2012 alleged Election irregularities **5m**

- 10. Unfinished Business** **10m**

Jim Boyd: MOVE that KPFT Local Station board Members Nancy Saibara-Naritomi and Maria Elena Castellanos be censored and reprimanded for conduct adverse to the interests of Pacifica Foundation and KPFT by emails dated April 26, 2014 accusing General Manager Duane Bradley of intent to shred KPFT business and financial documents"

- 11. New Business**
 - a. Motion to have Executive Session **10m**
 - b. Nancy Saibara-Naritome: Motion to require the KPFT General Manager to develop a timeline for obtaining a new transmitter **10m**

- 12. Order of Preference**

- 13. Next Meetings**
 - Regular LSB: November 12, 2014, 7:00 P.M. at Houston Institute for Culture