



3729 Cahuenga Blvd. West - N. Hollywood, CA 91604

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APPROVED MINUTES

KPFK Governance Committee

Meeting of March 16, 2022

(Teleconference via Maestro)

I. Call to Order 7:40 PM

Michael Novick presiding. The Chair calls for the roll:

Members Present: Grace Aaron, Allan Beek Fred Blair, Marisol Cruz, Bella De Soto, Raymond Goldstone, Ralph Hawkins (Secretary), Eric C. Jacobson, Kim Kaufman (Treasurer), Michael Novick, Myla Reson, Lawrence Reyes, Jeanine Rohn, Ruth Strauss, and Beth von Guten.

Members Absent: Sue Cohen-Johnson, Michael Heiss, Oye Oyeyipo, Paul Roberson, King Reilly, Ziri Rideaux, Paul Roberson, Polina Vasilev, and Andrew Weiss.

II. Approval of Agenda

Bella De Soto objects to consideration of the Finance Committee motion brought forward by Km Kaufman. Debate ensues around the validity of proceedings at the Finance Committee. Kim Kaufman raises a POO that if no Governance Committee agenda has been posted, the meeting cannot proceed. The Chair rules the agenda was posted at KPFTx. Kim Kaufman moves to create an agenda.

The Chair counts seven potential items for the agenda. The Chair notes that approval of the motion to create a GM search committee necessitates two motions on the composition of the committee and authorizing election tellers to be presented to the LSB. The Chair calls for any objections to placing those motions first on today's agenda, to be followed by Kim proposal. Two motions from Bella, and then discussion of the Finance committee motion.



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Bella calls for a ruling on her objection. The Chair rules to proceed with the LSB Agenda. Jeanine appeals the ruling of the Chair. Bella seconds. Myla calls the question.

The Chair calls for the roll. The Secretary records the vote as follows:

Grace Aaron (Yes), Allan Beek (No), Fred Blair (Yes), Marisol Cruz (No), Bella De Soto (No), Raymond Goldstone (Yes), Ralph Hawkins (Yes), Eric C. Jacobson (Yes), Kim Kaufman (Yes), Michael Novick (Yes), Myla Reson (Yes), Lawrence Reyes (No), Jeanine Rohn (No), Ruth Strauss (Yes), and Beth von Guten (Yes).

The tally is 10 yea, 5 nay, and no abstentions. The ruling of the Chair is upheld.

The members engage in a lengthy debate regarding the LSB agenda presented by the Chair.

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III. Motion to Amend the STV Authorizing Motion:

Kim Kaufman moves to amend the STV Authorizing Motion from the Personnel Committee to read as follows:

“ The LSB shall vote in advance of any election on the tellers who will facilitate the election and it will not be the sole decision of the Chair.”

The Chair notes several objections. Myla Reson calls the question. The Chair calls for the roll. The Secretary records the vote:

Grace Aaron (Abstain), Allan Beek (No), Fred Blair (Yes), Marisol Cruz (No), Bella De Soto (No), Raymond Goldstone (No), Ralph Hawkins (No), Eric C. Jacobson (No), Kim Kaufman (Yes), Michael Novick (No), Myla Reson (Yes), Lawrence Reyes (No), Jeanine Rohn (No), Ruth Strauss (Yes), and Beth von Guten (Yes).

The tally is 5 yea, 9 nay, and one abstention. The motion to amend fails.

(Jonathan Markowitz has joined the meeting and expresses his desire to join the committee).



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IV. Motion to approve the Main Motion on STV balloting

The Chair hears objections and calls for the roll. The Secretary records the vote:

Grace Aaron (Yes), Allan Beek (Yes), Fred Blair (Yes), Marisol Cruz (Yes), Bella De Soto (Yes), Raymond Goldstone (Yes), Ralph Hawkins (Yes), Eric C. Jacobson (Yes), Kim Kaufman (No), Michael Novick (Abstain), Myla Reson (No), Lawrence Reyes (Yes), Jeanine Rohn (Yes), Ruth Strauss (Yes), and Beth von Guten (Yes).

The tally is 12 yea, 2 nay, and one abstention. The motion is passed.

V. Motion to Authorize Community Advisory Board (CAB)

The members discuss the population of the CAB. The motion calls for 20 members. The current CAB chair reports there are 10 applications to date. In the interest of allowing time to publicize the CAB and receive more applicants, the Chair suggests this item be deferred to the regular LSB meeting in April.

The Chair calls for the roll. The Secretary records the vote:

Grace Aaron (No), Allan Beek (absent), Fred Blair (Yes), Marisol Cruz (absent), Bella De Soto (Yes), Raymond Goldstone (absent), Ralph Hawkins (No), Eric C. Jacobson (Abstain), Kim Kaufman (Yes), Michael Novick (Yes), Myla Reson (Yes), Lawrence Reyes (Yes), Jeanine Rohn (Yes), Ruth Strauss (Yes), and Beth von Guten (Yes).

The tally is 9 yea, 2 nay, and one abstention. The motion is passed.

VI. Motion to support the Spanish Language Programmers

Bella De Soto brings a motion from the Spanish Language Programmers Coalition:

“The KPFK Spanish Language Programming Coalition moves to urge the LSB to support its Programming efforts to fund raise outside on-air venues, as it has done successfully in the past.



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That KPFK new AGM-Operating General Manager is instructed to also support with on-air promotion of such community events to fund raise for the benefit of Pacifica-KPFK.

Whereas, KPFK's Membership Department has not been cooperative providing detail concerning premiums to our donors.

As a result, we have not been able to interact with our donors in real time.

Be it resolved, we request NO 3rd party to answer our calls during scheduled on air fund drives. Rather we will provide our Spanish speaking people to handle the calls, as in the past. We are being handicapped."

Kim Kaufman moves to divide the motion. After discussion amongst the members regarding issues of oversight and liability, the Chair calls for the roll. The Secretary records the vote:

Grace Aaron (Yes), Allan Beek (No), Fred Blair (Yes), Marisol Cruz (absent), Bella De Soto (No), Raymond Goldstone (absent), Ralph Hawkins (Yes), Eric C. Jacobson (Yes), Kim Kaufman (Yes), Michael Novick (No), Myla Reson (Yes), Lawrence Reyes (absent), Jeanine Rohn (No), Ruth Strauss (Abstain), and Beth von Guten (Yes).

The tally is 7 yea, 4 nay, and one abstention. The motion carries.

Motion to advance the first half of the Spanish Programmers' initiative to the LSB agenda:

"The LSB supports the Spanish Language Programming efforts to fund raise outside of on-air venues, as it has done successfully in the past. The LSB urges new AGM support this with on-air promotion of such community events to fund raise for the benefit of Pacifica-KPFK."

The Chair calls for the roll. The Secretary records the vote:

Grace Aaron (Abstain), Allan Beek (No), Fred Blair (Abstain), Marisol Cruz (absent), Bella De Soto (Yes), Raymond Goldstone (Abstain), Ralph Hawkins (Abstain), Eric C. Jacobson (Abstain), Kim Kaufman (Abstain), Michael Novick



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(Yes), Myla Reson (Abstain), Lawrence Reyes (absent), Jeanine Rohn (Yes), Ruth Strauss (Yes), and Beth von Guten (Abstain).

The tally is 4 yea, one nay, and 8 abstentions. The motion carries.

Motion to advance the second half of the Spanish Programmers' initiative to the LSB agenda:

“ Further resolved that the LSB supports the Spanish language programmers request that no 3rd party answer calls during their scheduled on-air fund drives. Rather they would provide Spanish speaking people to handle the calls and offer thank you premiums, as in the past.”

The Chair calls for the roll. The Secretary records the vote:

Grace Aaron (No), Allan Beek (No), Fred Blair (No), Marisol Cruz (absent), Bella De Soto (Yes), Raymond Goldstone (absent), Ralph Hawkins (No), Eric C. Jacobson (Abstain), Kim Kaufman (No), Michael Novick (Yes), Myla Reson (Abstain), Lawrence Reyes (absent), Jeanine Rohn (Yes), Ruth Strauss (Abstain), and Beth von Guten (No).

The tally is 3 yea, 6 nay, and 3 abstentions. The motion fails.

VII. Adjournment

Motion to adjourn by Eric Jacobson. The Chair calls for the roll. The Secretary records the vote:

Grace Aaron (Yes), Allan Beek (Yes), Fred Blair (Yes), Marisol Cruz (absent), Bella De Soto (No), Raymond Goldstone (absent), Ralph Hawkins (Yes), Eric C. Jacobson (Yes), Kim Kaufman (Yes), Michael Novick (Yes), Myla Reson (Yes), Lawrence Reyes (absent), Jeanine Rohn (No), Ruth Strauss (Yes), and Beth von Guten (Yes).

The tally is 10 yea, 2 nay, and no abstentions.



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Meeting adjourned at 12:18 AM.