

Pacifica Foundation
Draft Agenda KPFT LSB Regular Meeting Zoom Conference
September 10, 2025 7PM CT

Note 1: Public Comment is at a fixed time. Agenda items in order may be pulled before or pushed to after the public comment period of 30 minutes as required. Public comment at 8:00pm and adjournment by 10:00pm are fixed. Other times are estimates.

1. Call to Order: 7:00PM CT (13 makes quorum) LSB Chair: Ron Stubbers, Listener Rep.
2. Roll Call/ Quorum (*and Excused Absences*)
Melissa Buie, Listener Representative
Lilian Care, Staff Rep.
Adriana Casenave, Listener Rep.
{Open Position}
Glenn Etienne, Listener Rep.
Lynden Foley, Listener Rep.
Jerry Fowler, Staff Rep.
Rhonda Garner, Listener Rep.
Robert Gartner, Listener Rep.
Rob Lee, Listener Rep.
Mike Lewis, Staff Rep.
Anita Long, Listener Rep
Sandy Weinmann (interim Gen. Mgr, non-voting)
LSB Secretary: Teresa Allen (5 min.)
Marianne Martinez, Listener Rep.
PK McCary, Listener Rep.
Sean Kelly McPherson, Listener Rep.
Torry Mercer, Listener Rep.
Stuart Nance, Staff Rep.
Rick Norris, Staff Rep. (Theron's)
Jane Scheidler, Listener Rep.
Debbie Smith, Listener Rep.
Ron Stubbers, Listener Rep.
Michael Woodson, Staff Rep.
Colby Wright, Listener Rep.
Susan Young, Listener Rep.
3. Agenda Approval. (*After Agenda is approved, requires a 2/3 Vote to Change*) (5 min.)
4. Election to fill vacancy (15 min.)
 - a. Review of process
 - b. Greeting to prospective new board members – Chair
 - c. 1-2 minute Opening Statement by each candidate (alphabetical order)
 - d. Questions and answers
 - e. 1-2 minute Closing Statement by each candidate (alphabetical order)
5. Approval of Minutes (*for August 13, 2025 meeting emailed 8/16/2025*) (5 min.)
6. Staff Recognition (5 min.)
7. GM Report (10 min.)
8. PNB Directors' Reports (10 min)
9. **8:00 Public Comment.** (30 min.)
10. KPFT LSB Committee and Task Force Reports
 - a. Development and Outreach Committee (5 min)
 - b. MSRC (5 min)
 - c. Governance Committee (5 min)
 - d. Committee of Inclusion (5 min)
11. Unfinished Business (1 min.)
12. New Business (10 min.)
13. Confirm next LSB Meeting (October 8, 2025) (1 min.)
14. Adjourn Meeting **Time Certain by 10:00 pm or earlier** (1 min.)

Applicants for Open LSB Position

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Laurie Gabik

Statement:

I love the history, content and the mission of KPFT. I would like to offer my time, attention and consideration to serve on the Listener Sponsor Board. I retired from the public school system in 2023, after 28 years of service as a school nurse (RN) in Harris County. I value and participate in volunteer work and fill my time doing things that are important to my view of life. I served on my neighborhood HOA Board for ten years, and I understand the commitment and the function of a board. I think I will bring fresh insight and I would love to become involved at KPFT. Thank you for your consideration.

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Michele Lightfield

Statement:

I'm a lifetime supporter of public radio and feel that it's big part of the heart of vibrant community. My career as an IT Project and Portfolio Manager means That I have administrative skills to help me be well-suited to making a contribution to the success of KPFT as a board member. My long history as a community volunteer at food banks, hospitals, community theatre, community building programs and other causes will means that I'm used to working with small and large groups to achieve great things and make a difference! I look forward to participating and supporting KPFT's mission!

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Sandra Rawline

Statement:

Longtime KPFT member, served on the iLAB before there were elections, served on the original election committee and was elected to and served two (2) consecutive three (3) year terms on the LSB and two (2) one (1) year terms on the Pacifica National Board. Then served one (1) three (3) year term on LSB and another one (1) year term on the PNB. I have served as Chair of Management Selection and Review committee (locally) and Chair of the National Personnel Committee. I have a working knowledge of the Pacifica by-laws both old and "New Day" versions. I'm happy to fill in this vacancy until the next election and will be happy to assist with fundraising and whatever is required to help KPFT and Pacifica flourish. Thank you for your consideration.

Motion re: LSB Vacancy (Rajat Chopra) (Approved, Aug 2025 meeting)

Whereas Revised Pacifica Bylaws for Pacifica v. New Day Pacifica et al. Settlement (2025), Article Four, Section 5, (C) stipulates that "any LSB Member shall be removed from the LSB and cause to hold an LSB position upon the occurrence of any of the following:

(C) Failure of an LSB Member to attend three consecutive LSB meetings, which absences have not been excused by a majority vote of the LSB member present at the meetings in question;"

Whereas Rajat Chopra has missed three or more consecutive unexcused LSB meetings and is no longer eligible to serve on the LSB;

Whereas, Section 6: Filling of Vacancies provides: "If an LSB Officer or Other LSB Member or LSB Staff Representative position becomes vacant mid-term, the LSB shall elect a replacement for the remainder of the three-year term from among the members of the same station and class;

Therefore, the KPFT LSB will initiate the procedure to fill the unexpired term of this listener member, Rajat Chopra, as follows:

The election to this position will be announced at the KPFT LSB meeting of August 13, 2025, posted on the KPFT Web Site and the KPFT Facebook page following the meeting and will be announced on air, with a deadline of candidate submissions to the KPFT LSB Secretary no later than midnight CT, Friday, September 5, 2025 who will then forward them to all LSB members;

Candidates will be invited to make statements at the KPFT LSB meeting on September 10, 2025;

The election will be held by OpaVote with ballots issued on September 12, 2025 and due by midnight CT September 26, 2025, which deadline can be extended if quorum is not reached and results announced as soon as possible after the deadline;