Pacifica Foundation Draft Agenda KPFT LSB Regular Meeting by Zoom Conference December 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)	LSB Secretary: Teresa Allen (5 min.)
Melissa Buie, Listener Representative	Marianne Martinez, Listener Rep.
Lilian Care, Staff Rep.	PK McCary, Listener Rep.
Adriana Casenave, Listener Rep.	Sean Kelly McPherson, Listener Rep.
Glenn Etienne, Listener Rep.	Torry Mercer, Listener Rep.
Lynden Foley, Listener Rep.	Stuart Nance, Staff Rep.
Jerry Fowler, Staff Rep.	Rick Norris, Staff Rep.
Rhonda Garner, Listener Rep.	Jane Scheidler, Listener Rep.
Robert Gartner, Listener Rep.	Debbie Smith, Listener Rep.
Rob Lee, Listener Rep.	Ron Stubbers, Listener Rep.
Mike Lewis, Staff Rep.	Michael Woodson, Staff Rep.
Michele Lightfield, Listener Rep.	Colby Wright, Listener Rep.
Anita Long, Listener Rep.	Susan Young, Listener Rep.
Sandy Weinmann (General Manager, non-voting)	

3.	Agenda Approval. (After Agenda is approved, requires a 2/3 Vote to Change)	(5 min.)
4.	Approval of Minutes (for November 12, 2025 meeting emailed 11/20/2025)	(5 min.)
5.	Staff Recognition	(5 min.)
6.	GM Report	(10 min.)
7.	Unfinished Business	(15 min.)

a. A. Casenave asks that the missing minutes of Public Comment on KPFTx tape from Feb. 2025 be corrected. S. Young will research with Otis Maclay – Chair's Note: See attached copy of email from 11:20 giving reason Public Comment publicly available recorded information stands.

8. KPFT LSB Committee and Task Force Reports

	a. Development and Outreach Committee		(5 min)
	c. Governance Committe	(5 min)	
	d. Committee of Inclusion		(5 min)
9.	8:00 Public Commen	nt.	(30 min.)
10.	New Business		(1 min.)
11.	PNB Directors' Reports		(10 min)
12.	Confirm next LSB Meeting (January 14, 2025)		(1 min.)
13.	Adjourn Meeting	Time Certain by 10:00 pm or earlier	(1 min.)

Time Limits per Speaker for Debates and Motivation

- 1. Motion maker's motivation for up to 90 seconds.
- 2. Board members may discuss for pro or con for 60 seconds.
- 3. Any other discussion should be limited to 60 seconds of speaking per member, with possible additional 60 second follow up after others have had a chance to speak.

Request from 11/12 LSB Meeting re: Recording of Feb LSB Meeting Public Comment.

Members of the Board,

It has been noted that the Public Comment section of the February 2025 KPFT LSB meeting recording is 11 minutes (I did not independently time this) shorter than 30 minutes.

At the start of every public comment period a set of rules for speech are announced, and those rules were announced for this meeting and public comment time, including the prohibition against slanderous or defamatory statements. Speakers during this public comment period refused to follow those rules, and their time has been removed. That is the public comment available on kpftx.org, a privately owned website.

Both the owner of kpftx.org (which is not Pacifica) and the Pacifica Foundation have an obligation to protect themselves from performing publication or distribution of defamatory statements.

It is unfortunate that the appropriate controls were not in place before the February meeting and Public Comment period to mute effectively, and to remove visitors/members who refused to follow the rules given. Those tools were available about 1/3 of the way into the PC period, and so you can see that moderation was more effective. The first speaker was muted, but chose to unmute themselves and continue with speech that the Chair had ruled out of order for the Public Comment period.

The recording on KPFTx.org will remain as it is.

Best Regards, Ron Stubbers Chair, KPFT LSB 2025