

Pacifica Foundation
Draft Agenda KPFT LSB Regular Meeting by Zoom Conference
March 11, 2026 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 (11 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 Anita Long, Listener Rep.
Lilian Care, Staff Rep. PK McCary, Listener Rep.
Richard Corl, Listener Rep (To Be Seated) 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.
Laurie Gabik, Listener Rep (To Be Seated) Jane Scheidler, Listener Rep.
Rhonda Garner, Listener Rep. Debbie Smith, Listener Rep.
Robert Gartner, Listener Rep. Ron Stubbers, Listener Rep.
Rico Henriquez, Staff Rep. (To Be Seated) Michael Woodson, Staff Rep.
Rob Lee, Listener Rep. Colby Wright, Listener Rep.
Michele Lightfield, 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 February 11, 2025 meeting emailed 02/27/2026*) (5 min.)
5. New Members (10 min)
 - A. Ratification of election results
 - B. Seating of new members (Able to vote and eligible for committee voting status)
 - a. Richard Corl, Listener Representative
 - b. Laurie Gabik, Listener Representative
 - c. Rico Henriquez, Staff Representative
6. KPFT LSB Secretary – vacated as Teresa Allen is elected to PNB (10 min.)
 - A. Nominations
 - B. Election
7. Unfinished Business (None) (5 min.)
8. New Business (Creation of Inclusivity Task Force) (5 min.)
9. Staff Recognition (5 min.)
10. GM Report (10 min.)
11. **8:00 Public Comment / LSB Candidates** (30 min.)
12. Nominate slate of candidates (5 min)
13. KPFT LSB Committee and Task Force Reports
 - a. Development and Outreach Committee (5 min)
 - b. Governance Committee (5 min)
 - c. Committee of Inclusion (5 min)
Election of PNB member to COI
 - d. Inclusivity Task Force (If formed)

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| 14. | PNB Directors' Reports | (10 min) |
| 15. | Confirm next LSB Meeting (April 8, 2026) | (1 min.) |
| 16. | Adjourn Meeting | (1 min.) |
- Time Certain by 10:00 pm or earlier**

Time Limits per Speaker for Debates and Motivation (Chair's addition to agenda)

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.

Public Comment Time Limits (As Approved)

Speakers during the Public Comment period of the KPFT LSB meeting are allowed three minutes per turn, and up to two turns (for a total of six minutes) per speaker.

Rules for multiple speakers remain unchanged where everyone who wishes to speak and indicates that desire is allowed to speak before a previous speaker is allowed a second turn. During the interval when public comment is invited, if no speakers are available, given the rules as indicated, normal business of the KPFT LSB may continue.

Amended Motion for Election of KPFT LSB Members (As Approved)

***Whereas** Marianne Martinez has been a listener-representative to the KPFT LSB and has tendered her resignation from that position with immediate effectivity by email on 13 January 2026 and confirmed on 17 January 2026; and*

***Whereas** Adriana Caseneve and Mike Lewis have reached the end of their term-limiting 6-years of consecutive KPFT LSB service in their respective classes; and*

***Whereas**, Article 3, Section 12: Local Station Board (LSB) Transitions provides: "Vacancies on the LSBs occurring during the transition period are filled by LSB nominations and voting by secret ballot by those remaining members of the LSB with replacements according to their respective class and station."*

***Therefore**, the KPFT LSB will initiate the procedure to fill the unexpired terms of the two listener representative members and one staff representative member, as follows:*

The election to these positions will be announced at the KPFT LSB meeting of January 21, 2026, 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, February 6, 2026 who will then forward them to all LSB members;

Candidates will be invited to make statements at the KPFT LSB meeting on February 11, 2026;

The election will be held by OpaVote using Instant Runoff Voting for the single staff representative position and Single Transferable Voting for the two listener representative positions, with ballots issued on or about February 13, 2026 and due by midnight CT February 27, 2026, which deadline can be extended if quorum is not reached and results announced as soon as possible after the deadline.

Motion for Inclusivity Task Force Formation

***Whereas** members of the KPFT LSB have identified a need for training, and attention to behavior of members of the board towards one another;*

***I move** that an Inclusivity Task Force be created as a standing committee of the KPFT LSB effective through the end of the 2026 calendar year, and that its initial members be Michele Lightfield and PK McCary.*