

KPFT Local Station Board Regular Monthly Meeting
Teleconference meeting via Zoom
Proposed Agenda

- | | | |
|--------------|--|-----------|
| I. | Call to Order - April 13, 2022, 7 PM CST | |
| II. | Roll Call | (3 min.) |
| III. | Excused Absences | (2 min.) |
| IV. | Agenda Approval | (5 min.) |
| V. | Staff Recognition | (5 min) |
| VI. | Approval of Minutes for March 9, 2022 LSB Meeting | (5 min.) |
| VII. | General Manager's Report and LSB Q and A | (25 min.) |
| VIII. | Task Force Reports: Grant Writing and Fund Raising | (15 min) |
| IX. | Public Comment - time certain 8pm CST [2 min per speaker] | (30 min) |
| X. | Pacifica National Board and National Committee Reports,
and LSB Q & A | (10 min) |
| XI. | Committee & CAB Reports (6 min each) | (42 min) |
| | i. MSRC | |
| | ii Finance | |
| | iii. Governance | |
| | iv. Outreach | |
| | v. Inclusion | |
| | vi. Development | |
| | vii Community Advisory Board | |
| XIII. | Old Business | (5 min) |
| XIV. | New Business | (15 min) |
| | i. Weisgal Motion: I move that the KPFT LSB form and empower a special committee to create a similar survey that shall be placed at the top of the KPFT website and promoted at least daily at random times between 6am and 10pm. | |
| | ii. Weisgal Motion: I move that KPFT become a member of the Third Ward Community Cloth and that the LSB direct the allocation of \$125 for a one-year membership. I further move that our representative to this organization be our General Manager, Dr. Robert Franklin, or, when he is not available, his representative. | |
| | iii. Weisgal motion: I move that the KPFT local station board urge local station management and management throughout the Pacifica Network to begin an unending series of programs focusing on the scourge of Blockbusting and how it scarred and continues to scar our nation. | |
| | iv. Weisgal Motions for governance [see addendum 1] | |
| XV. | Confirm date of Next LSB Meeting May 11. 2022 | |
| XVI. | Adjourn time certain by at or before 10:00 pm CST | |

Notes:

- Time limits for agenda items are shown in parentheses and serve only as objectives, however after approval of the agenda, it takes a 2/3 vote to increase those limits.
- Executive session will be called when and if needed at all meetings of the KPFT LSB and its committees.

Addendum 1

Weisgal Motions for Governance:

Revocation of Article I, Section 1: Items for the Agenda to wit:

“b. New LSB Agenda items may be referred by the LSB Chair to a committee before discussion by the LSB. Such a referral is subject to the appeal of LSB by any member.”

Background: This rule places too much power in the hands of the chair; it is also too much power to give the chair the authority to select any committee to which the chair may send it. In appealing the decision of the chair, in the case of a tie vote, the chair wins. This, again, is too much power. Also, the rule is redundant; appeal is covered in RONR. RONR says the body can refer a motion to a committee.

“3. Amending of Article I, Section 2: Consent Items

Committee decisions based on a consensus shall be placed on the agenda, (the rules allowing any member to remove an item from consent still applies). If a written report is not submitted to the LSB members at least three days before the LSB meeting, no Committee motion shall be eligible for the consent agenda. [08-14-04].”

In the above, the word consensus should be replaced with unanimous.

4. Amending of Article I, Section 3: Posting the Agenda

“The LSB Chair will post the agenda on the website no later than seven (7) days prior to the meeting. The LSB Chair will send the complete text of all motions by email to all LSB members [Approved 10-12-05].”

To the above, the following should be added: This, in no way, should be considered as superseding Article Seven of the Pacifica Bylaws which address Notice.

5. Amending Article I, Section 4: Agenda Format

“The following is the standard agenda for Regular LSB Meetings: [10-12-05]

Call to Order.

Staff Recognition.

Roll Call.

Agenda Approval.

Minutes Approval.

Consent Items.

Pacifica National Board Report.

General Manager’s Report.

Standing Committee Reports.

Special Committee Reports. [Includes CAB, COI, Program Council]

Unfinished Business.

New Business.

Public Comments. [8.00pm]

Order Preference. [9:30pm]

Affirming next meeting date and time. [10-12-05]”

The following amendment should be added to the above: The above agenda should be a template for all committees and the CAB.

Background: There has been unnecessary rancor over the question: whether to allow Public Comment in committee meetings? The bylaws call for public comment in committee meetings. As an alternative to receiving the floor for their portion of the 30 minutes devoted to public comment, without objection at the beginning of the meeting, though, the public could be given full participation rights, but not the right to vote in committee meetings

6. Amending Article I, Section 5: Agenda Modification

“Changes in the order of the Agenda require a majority vote. An explanation to the body and a majority vote is required to add an item to the Agenda and a vote of 2/3^{rds} to remove an agenda item [10-12-5]”

This Standing Rule should be made null and void. It is already covered in RONR §41:63: Changing an Agenda.