

Consolidated Proposed Agendas
KPFK Delegates & LSB Meetings of October 18, 2014

Assembly of Delegates (Agenda distributed by LSB Chair)

1. Meeting Called to Order by Acting Chair.
2. Elect a Secretary Pro-Tem
3. Roll Call
4. Agenda Approval (10 min)
5. Elect a Chair of the KPFK Delegates.
6. Elect a Secretary of the KPFK Delegates.
7. Motion to Remove Director Kaufman from the PNB, shall be presented by
Director Lydia Brazon (10 min)
8. Response by Kim Kaufman (10 min)
9. The Assembly shall discuss the motion, alternating between for and against until the stack is exhausted allowing 90 seconds for each speaker. In the event there are not sufficient pro or con, the stack shall nevertheless be exhausted until time is called. (20 min)
10. Response by Kim Kaufman (5 min)
11. Response by Lydia Brazon (5 min)
12. Listener Comments (10 min)
13. Closing Statement by Lydia Brazon (5 min)
14. Closing Statement by Kim Kaufman (5 min)
15. Roll Call Vote on the Motion.

LSB Meeting (Agenda approved by the Governance Committee)

- I. Opening Business (10 min)
 - a. Seating & Welcome of New Member
 - b. Roll Call
 - c. Excused Absences Bylaws Provision (see Appendix A)
 - d. Excused Absence Requests
 - e. LSB Agenda Approval
- II. Election of Vice-Chair (20 min)
 - a. Nominations
 - b. Nominee statements (2 min each)
 - c. Board question/comments on Vice-Chair candidates (2 pro, 2 con on each, 2 min per)
 - d. Public Comment (5 min, 1 min each)
 - e. Instructions / Ballot Distribution / Voting / Ballot Collection / Results
- III. Finance Committee / Budget Discussion (10 min)
- IV. Interim General Manager Report Summary and Q&A (20 min)
 - a. GM summarizes report (5 min)
 - b. Board Q&A (15 min)
- V. Public Comment I (questions to GM) (7.5min)
- VI. GM responds to public comment (3 min)
- VII. PNB Reports (25 min)
 - a. Directors (10 min)

b. Committees (5 min)	
c. Discussion (10 min)	
VIII. Public Comment II (questions to PNB Directors)	(7.5 min)
IX. PNB Directors respond to public comment	(2 min)
X. Scheduling / Location / Announcement of Meetings	(5 min)
a. Finance Committee: Tuesday, October 21, 2014, 7:30 PM at Radio Station KPFK.	
b. Governance Committee: Monday, November 10, 2014, 7:30 PM at The Peace Center.	
c. LSB Meeting: Saturday, November 15, 2014, 1:00 PM at The Peace Center.	
d. GM Search Committee: TBD	
e. Outreach Committee: TBD	
f. Personnel Committee: TBD	
g. Program Oversight Committee: TBD	
h. PNB Committee of Inclusion: TBD	
XI. LSB Minutes Approval (7-19-2014, 8-20-2014 Ad Hoc Comm. of the Chair, 9-20-2014)	
XII. Announcements	
XIII. Treasurer’s Report on LSB Expenses	(5 min)
XIV. Committee and Task Force Reports	(0 min)
Finance Committee Report	(0 min)
Governance Committee Report	(0 min)
GM Search Committee Report	(0 min)
Outreach Committee Report	(0 min)
Personnel Committee Report	(0 min)
PD Search Committee Report	(0 min)
Programming Oversight Committee Report	(0 min)
Town Hall Task Force Report	(0 min)
XV. Old Business	(0 min)
XVI. New Business	(0 min)
XVII. Adjournment	

LSB Meeting Total: 115 min

Appendix A:

Pacifica Bylaws Article Four, Delegates, Section 9: Removal of Delegates

“Any Delegate shall be removed from the position of Delegate, and cease to be a Delegate, upon the occurrence of any of the following: (A) said Delegate’s death or resignation; (B) upon the occurrence of a disqualifying act, e.g. the appointment to an elected political office; (C) failure of a Delegate to attend three consecutive Local Station Board meetings, which absences have not been excused by a majority vote of the LSB members present at the meetings in question...”
