Draft Agenda: KPFA Local Station Board—Regular In-Person Meeting
April 22, 2017 at 11 am PT
Ed Roberts Campus--Koret Boardroom upstairs on the south side of building
3075 Adeline Street- by Ashby BART, enter by the back door of the building
Berkeley, CA 94703
This meeting is wheelchair accessible.

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approve Minutes
5. Announcements
6. Public Comments
7. GM Report
8. Treasure Report- Chris Cory
9. PNB Reports and Discussion from PNB Directors: Sabrina, Aki and Andrea
   Letters from Pacifica Interum Director, Bill Crosier and LSB Chair, Carole Travis
   Finances
   Audits
   Programming
   Governance
10. KFCF Report
12. An Executive Session is tentatively scheduled from 2 to 3 pm re: Pacifica
    Foundation business and KPFA
13. New Business
14. Adjourn
1. The meeting was called to order by the Chair
2. Roll call completed.
   Present: Sharon Adams, Marilla Arguelles, Brian Crowell, Anthony Fest, Sasha Futran, Christina
   Huggins, Aki Tanaka, Carole Travis, Tom Voorhees, Carol Wolfley, Richard Wolinsky, Yuri Gottesman,
   Janet Kobren
   Remote access call in attempted: Scott Olsen, Sabrina Jacobs
   Excused absence:, Lewis Sawyer, T.M. Scruggs, Ahmad Anderson, Lisa Dettmer, Chris Cory, William
   Campisi, David Lynch, Tim Lynch, Andrea Turner
   Absent:, Rych Withers,
3. Motion to approve agenda—Approved: 12 yes, 1 present
4. Motion to approve minutes—
   Move to amend: to remove information about PNB director candidate Motion with ammendment
   Approved unanimously
5. Announcements: KPFA is accepting applications for KPFA News Department internships and
   for the First Voice Apprenticeship Program.
6. Public Comments: none
7. GM Report —Quincy McCoy
8. Treasure Report—Maria Negret
9. PNB Report and Discussion—PNB meetings, Audit and Programming Committee meeting
   reports.
10. LSB regular session continued on item #9—Carole Travis reported on the value of the Pacifica
    network and 220 affiliates and the need for information for the KPFA LSB about the Attourney
    General’s office investigation.
    • A motion was made for representatives from the KPFA LSB to meet with representatives from the
      California State Attourney General’s office to ask for information regarding the Attourney General’s
      office investigation of the Pacifica Network. 9 YES, i NO, 1 ABSTAIN, 1 Present. APPROED
    • A motion was made for the KPFA LSB Chair, Carole Travis to contact the Pacifica Interum Executive
      Director Bill Crosier about the proposed meeting. 11 YES, ! PRESENT
    • A montion was made that if the executive director was opposed to the proposed meeting that the
      meeting will not take place. 5 YES, 3 OPPOSED, 3 ABATIAN, 1 PRESENT
    • A motion was made that if the necessary information about the Attourney General’s investigation of
      the Pacifica Network was made available that the meeting would not take place. 11 YES, 1 PRESENT
    • Carole Travis and Sharon Adams were elected by paper ballot to represent the KPFA LSB at the
      meeting if it takes place.
    • A motion was made that Bill Campisi also join Carol Travis and Sharon Adams at the meeting if he
      so chooses. 10 YES, 2 PPRESENT
11. New Business. Fund raising planning for KPFA: Some LSB members expressed interest in working
    on a community based fund raiser event and/or a gala dinner event.
12. Motion to adjourn—approved by acclamation