

KPFK
LES Meet & Greet; LSB Public Meeting; LSB Closed Session

Thursday, June 24, 2010 from 6:45-9:55 PM

Palms Westminster Presbyterian Church
2908 Robertson Place
Los Angeles, CA 90034

Part 1: Meet & Greet KPFK LES Marc Herbst
6:45-7:00 PM

Part 2: LSB Public Meeting
7:00-9:00 PM

Part 3: After our public session and because of confidentiality concerns, a closed session will begin at 9:25 PM (time certain) for the LSB to discuss the selection process of the KPFK LES.
9:25-9:55 PM

KPFK LSB Regular Meeting Proposed Agenda

I. Call to Order, Welcome and Acknowledgements,
Roll Call, Motion for Excused Absences, [5 min.]

Approval of Agenda

II. Announcements [5 min.]

III. Management Report (Jennifer Kiser) [5 min.]

IV. ELECTION: PD Search Committee [15 min.]

V. Review of Motions re: LSB Secretary – notification,
nomination, election [5 min.]

VI. Future LSB Meetings - Confirmed [5 min.]

- i. Saturday, July 24, 2010, 1:00-4:00 PM, People's College of Law
- ii. Wednesday, August 25, 2010, 7:00-10:00 PM, Workman's Circle

VII. Committee Reports [15 min.]

VIII. PNB Directors Reports [10 min.]

IX. Unfinished Business [20 min.]

- i. Personnel Committee Announcement

- ii. Clarification of Arbitron Motion
- iii. Arbitration Motion
- iv. Ice Raids Motion
- v. Immigration Clinic Motion

X. New Business [5 min.]

- i. Referral of Waivers Forms

XI. Public Comment – to be divided as appropriate [30 min.]

XII. Adjournment

(Consistent with Board Policy, the Chair will call for Public Comments at various points in the Agenda. Any unused portion of the 30 minutes assigned to Public Comment will be used in Agenda Item XII.)

[Total: 2 hrs.]

KPFK LSB Minutes

LSB Meeting – May 22, 2010

Summer Reese moves to hold election for Secretary at the next meeting.
Seconded. Motion passes without objection.

LSB Meeting – December 15, 2009

Motion by Sean Casey O'Brien: Whether we should run a cart for Secretary of the KPFK LSB.

Amendment to motion by Leslie Radford: Re-open in July.

Motion: to run a cart on radio in May to Re-open office in July.