

Minutes of the KPFK Local Station Board Meeting of January 26, 2013

The regular monthly meeting of the KPFK Local Station Board was held on Saturday, January 26, 2013, 1:03 PM, at Peace Center West, 3916 Sepulveda Blvd., Culver City, CA 90230, the Chair (Tej Grewall) being in the chair and the Secretary (John P. Garry III) being present. Board Officers were elected and a new member was seated. The minutes of the previous meeting (December 29, 2012) were approved.

Twenty-three members were present, constituting a quorum: Ken Aaron, Chuck Anderson, Ankin Antaram, Rodrigo Argueta, Fred Blair (arrived 1:08), Lydia Brazon, John Cromshow (arrived 1:27), John De Simio, Aryana Gladney, Tej Grewall, Leonard Isenberg, Kim Kaufman, Fred Klunder (arrived 1:26), Jim Lafferty, Brenda Medina, Dutch Merrick, Margie Murray, Michael Novick, John Parker, Steve Pride, Lawrence Reyes, John Wenger (arrived 1:30), Lamont Yeakey (arrived 1:10).

One member was absent: Summer Reese.

Also present: Bernard Duncan (KPFK General Manager), Terry Goodman (Audio Recordist, Web Liaison, Election Teller) and members of the public.

Authority and Notice: This meeting, originally scheduled for January 19, 2013, was authorized by the LSB by a motion approved at its meeting of December 29, 2012. The date was changed by consensus of the Board via email communication on January 10, 2012. The new date was posted on KPFTX.org the same day and the location and time was posted on January 14, 2013. Additional notice of the new date and location was posted on KPFK.org and other websites beginning on January 17, 2013 (see Appendix A).

Audio Recording: Audio of the KPFK Local Station Board and Delegates meetings of January 26, 2013 is available for online streaming from the "Play" link near the top of the page at <http://www.kpftx.org/archive.php#kpfk130126>.

The audio files are permanently stored for downloading from the following links (23MB total):

LSB Meeting

<http://www.kpftx.org/archives/pnb/kpfk/130126/kpfk130126a.mp3>

<http://www.kpftx.org/archives/pnb/kpfk/130126/kpfk130126b.mp3>

[Recess]

<http://www.kpftx.org/archives/pnb/kpfk/130126/kpfk130126c.mp3>

Delegates Meeting

<http://www.kpftx.org/archives/pnb/kpfk/130126/kpfk130126d.mp3>

<http://www.kpftx.org/archives/pnb/kpfk/130126/kpfk130126e.mp3>

[Audio Part 1: kpfk130126a.mp3]

I.a. CALL TO ORDER / ROLL CALL (1:03)

The meeting was **called to order** by the out-going Chair at 1:03 PM.

I.b. EXCUSED ABSENCE REQUESTS

None submitted.

I.c. CHAIR WELCOMES NEW MEMBERS (1:05)

The Chair welcomed Steve Pride to the LSB. Lafferty **moved** (amended by Murray) for the Board to thank and express appreciation to Ali Lexa (former LSB Staff member). A thank you gift will also be arranged. **Passed** without objection.

I.d. AGENDA APPROVAL (1:07)

Without objection, five minutes was added for a General Manager's Report. Without objection, the 2013 Meeting Calendar was omitted. Without objection, a 15-minute lunch break at 2:30 was agreed to.

Point of order from Aaron: The Chair should ask if there are any objections before declaring the agenda approved. The Chair did so. Lafferty **moved** approval of the amended agenda, which was **passed** without objection.

I.e. MINUTES APPROVAL (1:11)

Lafferty **moved** approval of the December 29, 2012 minutes, which were distributed electronically to the Board prior to the meeting. Merrick seconded. An objection was heard, necessitating a vote. Minutes **approved** by a show of hands: Yes—14, No—0, Abstain—4.

I.f. GROUND RULES FOR COMMUNICATION (1:13)

The Chair reiterated principles for Board communication and public participation.

I.g. ANNOUNCEMENTS (1:14)

The Chair announced and invited the Board and the public to a celebration of his 66th Birthday, a fundraiser on the 25th Anniversary of *Turning the Tide*, February 9, 2013, 6:00 PM to 4:00 AM at Jewell's Catch One, 4067 West Pico Blvd. Murray noticed "Love Fest II", a KPFK-sponsored event featuring Gregorio Luke.

II. CHAIR YEAR-END REPORT (1:15)

The Chair thanked the Board for the opportunity to serve as Chair, reported on the LSB's activities for the previous year and offered advice on Board chairmanship. He also thanked the Liberty Hill Foundation for translation equipment.

Point of order from Aaron: Announced that all current LSB members shall continue in their positions until the next election. The Chair concurred and reported on the recent un-quorumed LSB election. Ali Lexa has been termed out and Pride's term would last one year.

Kaufman **moved** that there shall be an examination, with a written report, of the recent LSB election by a designated committee. The Chair ruled it out of order because that was not in the purview of the LSB. The PNB Elections Committee shall report on this. Merrick **called the agenda**.

III. SCHEDULING / NOTICE OF MEETINGS (1:22)

Without objection, Wednesday, February 13, 2013, 7:00 PM at Peace Center West was established as the next LSB meeting.

Aaron stated for the record that holding meetings in different parts of the city to accommodate listeners has borne little or no fruit. The meetings should be held within reasonable reach of the station and be convenient for the majority of the members of LSB.

Responding to a request from the Chair, Lafferty volunteered to find the next meeting location.

IV. GM REPORT (1:27)

The General Manager summarized his monthly report, which was distributed electronically to the board prior to the meeting (see Appendix C). Discussion followed. Lafferty **moved** a two-minute extension. **Passed** without objection. Discussion continued.

V. PUBLIC COMMENT (1:41)

Public comment was heard for four minutes.

VI. ELECTION OF OFFICERS (1:45)

a. Chair Nominations (1:45)

Murray and Grewall were nominated and seconded.

b. Nominee statements (2 min each) (1:46)

Murray and Grewall made brief candidate statements.

c. Board Comments on Chair candidates (1:48)

Questions were posed to the candidates and member statements were made.

d. Public Comment (1:55)

Public comment was heard for four minutes.

e. Teller Instructions / Ballot Distribution / Voting / Ballot Collection / Results (1:59)

[Audio Part 2: kpfk130126b.mp3]

Grewall was **elected** by a secret ballot (Grewall--13, Murray—10).

f. New Chair takes the gavel (2:06)

The Chair made brief introductory comments.

g. Vice-Chair Nominations (2:08)

Merrick and De Simio were nominated and seconded (Murray was nominated and declined).

h. Nominee Statements (2:09)

De Simio and Merrick made brief statements.

i. Board comments on Vice-Chair candidates (2:11)

Board comments were made on the candidates.

j. Public Comment (2:15)

Public comment was heard for one minute.

k. Teller Instructions / Ballot Distribution / Voting / Ballot Collection / Results (2:16)

Merrick was **elected** by a secret ballot (De Simio—11, Merrick--12).

l. Treasurer Nominations (2:22)

Novick and Blair were nominated and seconded.

m. Nominee Statements (2:23)

The nominees made brief candidate statements.

n. Board comments on Treasurer candidates (2:26)

Board comments were made on the candidates for nine minutes. The nominees also responded to specific questions.

o. Public Comment (5 min, 1 min per) (2:35)

Public comment was heard for four minutes.

p. Teller Instructions / Ballot Distribution / Voting / Ballot Collection / Results (2:39)

Novick was **elected** by a secret ballot (Blair--10, Novick--13).

Without objection, the Chair called for a 15 minutes recess/lunch break, to end at 3:00 PM.

[Audio Part 3: kpfk130126c.mp3]

q. Secretary Nominations (3:01)

Garry was the sole nominee. Running unopposed, Garry was **elected** by acclamation.

Brazon **moved to adjourn**. The meeting adjourned without objection at 3:03 PM. The Board immediately reconvened in a Delegates Meeting in the same location.

Respectfully submitted by John P. Garry III, Secretary
(these minutes were approved on February 13, 2013)

Appendix A—Public Notices

Emailed by Terry Goodman on January 17, 2013

The KPFK Local Station Board and Delegates' Assembly meetings, previously scheduled for January 19, 2013, will take place on Saturday, January 26, 2013 beginning at 1:00 PM, at the west side peace center, 3916 S. Sepulveda Boulevard, Culver City CA, Rooms 101-102. Any new members of the LSB resulting from the recent election will be seated, or any vacancies resulting from the six-consecutive-year term limit will be filled, and the LSB will elect its officers by STV or IRV ballot. Officers are Chair, Vice-Chair, Treasurer and Secretary. The latter two positions are open to any interested member of KPFK, and are not limited to members of the LSB. Other LSB business will also be addressed, time permitting. Following the LSB meeting, the LSB members will convene as a "Delegates' Assembly," to elect KPFK members of the Pacifica National Board (three listener members and one staff member). Nominations have been closed for these positions since Dec. 31, 2012, in compliance with the bylaws, but all potentially eligible candidates (those who have served at least one year on the LSB) have been nominated. Voting will again be by STV for the three listener PNB members, and then by IRV for the

staff PNB member.

Refs:

<http://www.kpfb.org/lspbpbmenu/93-calenderandnotices/6717-delegates-and-lsb-1262013.html>

http://www.kpfb.org/eventcal.html?task=view_detail&agid=3116&year=2013&month=01&day=26

http://www.kpfb.org/pacalendar/cal_show1.php?eventdate=20130126

Appendix B—Approved Agenda

LSB Meeting (67 min)

- | | |
|---|----------|
| I. Call to Order / Opening Business | |
| a. Roll Call | (15 min) |
| b. Excused Absence Requests | |
| c. Chair welcomes new members | |
| d. Agenda Approval | |
| e. Minutes Approval | |
| f. Ground Rules for Communication | |
| g. Announcements | |
| II. Chair Year-End Report | (2 min) |
| III. Scheduling / Notice of Meetings | (5 min) |
| IV. General Manager's Report | (5 min) |
| V. Election of Officers | (45 min) |
| a. Chair Nominations | |
| b. Nominee statements (2 min each) | |
| c. Board Comments on Chair candidates (2 pro, 2 con on each, 2 min per) | |
| d. Public Comment (5 min, 1 min per) | |
| e. Teller Instructions / Ballot Distribution / Voting / Ballot Collection / Results | |
| f. New Chair takes the gavel | |
| g. Vice-Chair Nominations | |
| h. Nominee Statements (2 min each) | |
| i. Board comments on Vice-Chair candidates (2 pro, 2 con on each, 2 min per) | |
| j. Public Comment (5 min, 1 min per) | |
| k. Teller Instructions / Ballot Distribution / Voting / Ballot Collection / Results | |
| l. Treasurer Nominations | |

- m. Nominee Statements (2 min each)
- n. Board comments on Treasurer candidates (2 pro, 2 con each, 2 min per)
- o. Public Comment (5 min, 1 min per)
- p. Teller Instructions / Ballot Distribution / Voting / Ballot Collection / Results

- q. Secretary Nominations
- r. Nominee statements (2 min each)
- s. Board comments on Secretary candidates (2 pro, 2 con each, 2 min per)
- t. Public Comment (5 min, 1 min per)
- u. Teller Instructions / Ballot Distribution / Voting / Ballot Collection / Results

VI. PNB Director & Committee Reports (if needed)

VII. LSB Committee Reports (if needed)

Appendix C—General Manager Report

PACIFICA RADIO KPFK 90.7 FM MANAGER'S REPORT TO THE LOCAL STATION BOARD

**Saturday, January 26, 2013
(Bernard Duncan, General Manager)**

Manager's Overview

- 2013 has started with the arrival of KPFK's new Nautel NV20 transmitter which, once installed, running and combined with the existing transmitter, will restore KPFK to full power for the first time in many months. More details in the engineering report below.
- KPFK will be in fund drive for the Spring beginning on February 19. The drive is expected to run for up to three weeks, with a goal of \$900,000. There are plans at a National Office level to try to bring all stations' fund drives into synchronous operation, but there are issues related to that plan that will require resolution.
- The KPFK Local Station Board elections failed to meet either listener or staff quorum, so no new board members have been elected through this process. This will doubtlessly be discussed in more detail at the LSB meeting.
- The General Manager and Program Director took part in 2013's first report to the listener on Thursday, January 24. As usual the calls received brought a mix of criticism (much of it well-founded) and compliments, and some good ideas were offered by those who took part.
- The winter cold and flu season is making its presence felt within the KPFK building with a number of staff members and programmers falling victim to what is being described as one of the worst incidences of the viruses in recent years.

Outreach and Development

- Grants – Thanks to an invitation to apply received by Julio Martinez, KPFK received an arts & culture grant from the Dew Family Foundation for \$500 to support general operations.

Those who submitted grant proposals on November 27 to the CPB for their grant “Strengthening Education Reporting” were to follow up with CPB mid January, according to an email from the contact. As of 1/22/13, that contact person is no longer with CPB, so follow-up communication has been initiated with the new contact. The KPFK project that was submitted for consideration for this grant was detailed in last month’s report to the LSB.

- Community Advisory Board (CAB) – As previously noted, the ad hoc Community Advisory Board met in Whittier, Fullerton and Long Beach in September, October and November, respectively. A full report and summary of the meetings and surveys at each of them is in preparation (as per the requirements of the Corporation for Public Broadcasting). The report will also be presented to the LSB at the first available opportunity.

The constitution of a CAB for KPFK continues to be a challenge, particularly with respect to attracting large numbers of potential participants, but work will be maintained to ensure this vital link to the community can become a permanent reality and valuable resource for the station.

- Capital Campaign/New Transmitter – An additional round of donation request letters were sent to donors residing in areas calculated to have improved broadcast reception when the new solid state Nautel NV20 transmitter is installed in mid January. An end-of-year web campaign for donations that ran for the last four days of 2012 resulted in over \$9K in donations, and an additional \$1,500 came in after the new year, \$1,000 of which came from a major donor.

We are considering an additional phase for this capital campaign, which could involve the placement of ads in targeted press announcing that KPFK is back to full power. Areas to be targeted are Ojai, Santa Barbara, Malibu and San Diego.

- Fundraising Events – Unfortunately the event featuring Professor of Economics Richard Wolff, scheduled for January 19, 2013, was cancelled due to illness. Professor Wolff has committed to rescheduling as soon as his schedule and health permit.
- Media Sponsorships/Cross Promotions – Development is working with Brian DeShazor, Director of the Pacifica Radio Archives, to place a 30-second version of the commercial created for PRA in film festivals sponsored by KPFK Radio. The new 30-second version will include a frame promoting KPFK Radio.
- Important Event Dates and Upcoming Media Sponsorships –

February 2: Thom Hartmann at the LA Press Club. 2-3:30pm. (KPFK event) &

GATE (Global Alliance for Transformational Entertainment)

February 7 – 18: *PAFF* – Pan African Film Festival

February 9: *Turning the Tide* 25th Anniversary

February 10-12: Positive Aging Conference – Center for Healthy Communities

February 14: *Love Fest II* (KPFK event) Roberto's in Chinatown. 7pm till close.

February 16: Black History Event at Museum of Latin American Art, Long Beach.

February 19: *February Fund Drive* – (6am Tuesday, February 19 – Sunday, March 17, 2013)

March 2: Women's History Month (LSB event – details to be determined.)

Programming

- Programming Projects – KPFK is planning 24 hours of continuous Spanish language programming (from Midnight to Midnight). The tentative date for this special is Monday March 25th, which is the seventh anniversary of the historic 500,000+ immigrant rights demonstration in Los Angeles.

The date is still tentative, but we should have this confirmed by early next week.

The goal of this special day of programming is to build awareness of, and audience, for our Spanish language programs through a coordinated outreach and promotion campaign.

- Thom Hartmann – KPFK is bringing Thom Hartmann's show to the airwaves this coming week, Monday through Friday at 3pm as a teaser for a drive time placement in coming weeks. Hartmann's team already produces an edited version of the show for Pacifica stations and affiliates, and the show is available for us to air at no cost. This week of special programming leads up to a special event we are hosting at the Steve Allen Theater, along with the L.A. Press Club, on Saturday February 2nd at 2pm.
- Letter to Programmers – As a pre-cursor to programming changes due to take place in coming months and weeks, the interim Program Director has sent an information and announcement letter to programmers. Alan's approach is endorsed by the General Manager and his letter is reproduced here for LSB members' information:

KPFK Programmers,

It's the top of 2013 and KPFK is still chugging along. There is much to be proud of about the station and its programming.

However, one thing is clearly troubling: we are in fund drive far too often.

Since the inception of Pacifica, all radio shows are expected to help raise funds. Unfortunately, KPFK moved away from this model, beginning about ten years ago. Nowadays, most of our volunteer-produced shows make only a small contribution to the station's fund raising; and some make none at all. Many of these shows also fail to attract a sizable listening audience.

Therefore, this year we will be taking a serious look at all of our programs, and determining which are performing well for our station; which need to improve their performances by attracting more listeners and raising more funds; and, which, perhaps, need to step aside to allow new programs onto our airwaves.

This e-mail lays out the programming department's plans for the next six months, covering six topics, all related to KPFK's need to strengthen and revitalize its programming:

1. The upcoming programming changes that will be implemented the week of Feb. 11-17, which will only impact a few shows
2. The meetings I am planning to have with all programmers beginning February 19th; and the All-programmers Meeting that I'll convene in late March
3. The round of programming changes that will take place following the Spring Fund Drive (in June), which will likely impact more programmers than the small round of changes mentioned above
4. What, in general, are the criteria for assessing the success of a show on KPFK
5. The need to introduce new programming at a faster rate in order to keep the station relevant; which means that veteran shows will need to give up their place on the programming grid
6. Possibilities for expanding KPFK's reach and improving its performance through webstreams and web-based programming

By Monday, we should be announcing a small round of programming changes. These will only impact a few shows. Most of these shows will simply have their timeslots moved, though one or two may be cancelled.

This round of changes is motivated by a simple fact. About nine months ago we cut back the number of hours of music programming, as we felt we could attract a new audience with a new non-music program. This has not come to fruition, so we're now going to return those two hours back to music, and find another timeslot for the show in question, giving it another chance to perform for the station. This will, as mentioned above, displace a few shows.

After these programming changes are in place, I will begin having meetings with every one of the programmers. At these meetings we will discuss the performance of the show, doing a "360" review of its performance. When relevant, this will include sharing the critiques produced by the Listener Programming Advisory Committee (LPAC), which has completed reviews of all the English language talk shows. I will also share my assessment of the show, and discuss ways we could strengthen the show. We will also open up a dialogue about how each show can help with the essential work of raising funds for KPFK. I will also want to learn about how each show is using social media

and other avenues to promote their shows and the station. Such outreach will, from that point forward, be a requirement for all shows.

I will also be organizing an all-station programmers meeting for late March that will be mandatory for all programmers to attend.

In June, we are planning to make a few more programming changes. In particular we are hoping to make significant changes in the music show schedule – in most cases this will, again, be a matter of shows changing timeslots, though some music shows may be cancelled. There will also be some other programming changes; and, at that time, a few shows will likely be cancelled.

What criteria should be used to assess shows on a Pacifica station? In particular, what distinguishes a successful show from one that is struggling or even failing? Here are a few basic tenets (not listed in order of importance):

- Is the show in accordance with the Pacifica Mission?
- Is the show well produced – using the most basic, baseline criteria for a successful radio broadcast as a guideline?
- Does it attract a sizable audience?
- Does it make a significant contribution to the station's fund-raising and attract people who sign up to be station members?
- And, a final consideration (that has become part of Pacifica's identity), does the show cover and provide a voice to communities under and misrepresented in the mainstream media?

Whenever I talk with people about KPFK, or the other Pacifica stations, there is a virtual consensus that we need to start introducing new shows at a much faster rate, in order to keep the station's airwaves dynamic and innovative, and attract new listeners. The notion that shows should be on for roughly two years has often been a point of discussion: if a show has not established itself as indispensable to the welfare of the station in two years, the hosts should expect that their run on the station could come to an end. Almost every show on KPFK has been on our airwaves much, much longer than two years.

One popular idea is that new shows should be told, in writing, that they should not expect to stay on the air longer than two years (they will have ample opportunity to prove themselves indispensable during that time). In essence, a program should strive to make itself too valuable *NOT* to be on the air. I will be asking the other managers across the network if this can be adopted as a policy; and I anticipate that it will be embraced.

This would not mean rapid, wholesale changes, as it is almost impossible given our small staffs to develop more than a few new shows at any time, but it will open the stations up for an infusion of new voices. Such a policy would also alert our most popular longtime shows that they must remain dynamic, and should always be working on improving their relevance and production quality.

Lastly, veteran programmers should begin to develop their web presence. As a few KPFK programmers already know, the world of radio podcasts is vibrant and

expanding. If your show is no longer on KPFK's airwaves, you can discuss with us ways to you could keep your radio projects going as podcasts or other internet-based media. And, if you do that, there is always the possibility that your show could return to KPFK's on-air lineup.

I believe KPFK has to step up to the challenges of the 21st century, and expand its programming to include multiple webstreams: one for music, a Spanish Language stream, a political talk stream, a health and spirituality stream, and maybe others. If we are able to establish a set of successful streams, we will have room for more programs – and a world of new opportunities for attracting listeners and raising more revenue.

-Alan Minsky

Operations

- Parking Lot – The parking lot was re-striped and had the handicap parking walk way re-done so that it is fully in compliance.
- Fire Alarm – Our fire alarm system had its annual performance test done this month. Last year we did not pass the inspection, but this time around we passed and met the requirements of the LAPFD.
- Air-conditioning – As reported in the November LSB report; during a recent quarterly maintenance it was found that our 27-year-old A/C unit 5 is rusting from the inside. The drain pan has mostly rusted away and the unit is not draining properly. We are currently prospecting for quotes to replace the rusting unit with one that is energy efficient and that meets some of today's LEEDS (Leadership in Energy and Environmental Design) standards – a measurement of the environmental friendliness of companies' day-to-day activities.

Engineering

- Studios – The KPFK studios are operating properly. We are working to expand the recording and editing capacity at the station to better enable the news team to compile a daily local news broadcast. Currently the pressure on available facilities makes the task almost impossible to achieve at the level we would like. The first step in this is to equip reporters with better field equipment, and to turn the Edit 3 booth into a fully functional recording and editing facility. A benefactor has offered to assist in financing these changes.
- Malibu Booster site – Installation of a microwave facility to transmit program audio from Oat Mountain to the Malibu booster on Saddle Peak continues while we wait for approval of the operating frequency.
- Rancho Bernardo translator site – This translator is in good condition and is operating properly.
- Santa Barbara translator site – The translator is in good condition and is operating properly.
- Mt. Wilson transmitter site – The backup transmitter continues to produce a reliable signal for KPFK at 50% power. The second Nautel solid state transmitter was delivered later than we first thought it would be due to weather conditions on Mt. Wilson. When installation of the transmitter is completed KPFK will be back up to full power. Tests carried out this week

provided excellent results, and the transmitter installation will probably be completed by the end of the first week of February.

Business Office

- KPFK's financial status reported from the Business Office as at **January 23** (cf. December 28 2012) –
 - Total Cash in Bank is **\$302,900** (296,000)
 - Total payables stand at **\$25,000** (58,000)
 - Central Services payments to National Office are paid up to December 21, and PRA is paid up to December 31.
 - We have received our CPB funding installment.

Bernard Duncan
General Manager
January 25 2013

Appendix D—Teller's Report

TELLERS REPORT (Hand Count)

"KPFK LSB Chair, 2013 Term"
"Culver City Peace Center"
"January 26, 2013"

CANDIDATES:

Tej Grewall
Margie Murray

ELECTION RULES:

Threshold Type: Instant Runoff - No Threshold
Surplus Transfers: Not applicable
Duplicate Rankings: Fully Accepted (None)
Ties: by Lot (None)

23 valid ballots.
Electing 1 candidate.
No threshold to win.
No invalid ballot processed.
(23 total ballots processed.)

ROUND 1 -- Tally of 1st place votes

CANDIDATE	THIS ROUND	TOTAL	STATUS
Tej Grewall	+13.0000	13.0000	ELECTED -- 1st round
Margie Murray	+10.0000	10.0000	DEFEATED -- 1st round
EXHAUSTED BALLOTS	0.0000	0.0000	

TOTALS: +23.0000 23.0000

-- Margie Murray is ELIMINATED being the candidate with fewest votes.
-- Tej Grewall is declared ELECTED being the only surviving candidate.

TELLERS REPORT (Hand Count)

"KPFK LSB Vice Chair, 2013 Term"
"Culver City Peace Center"
"January 26, 2013"

CANDIDATES:
John DeSimeo
Dutch Merrick

ELECTION RULES:
Threshold Type: Instant Runoff - No Threshold
Surplus Transfers: Not applicable
Duplicate Rankings: Fully Accepted (None)
Ties: by Lot (None)

23 valid ballots.
Electing 1 candidate.
No threshold to win.
No invalid ballot processed.
(23 total ballots processed.)

ROUND 1 -- Tally of 1st place votes

CANDIDATE	THIS ROUND	TOTAL	STATUS
John DeSimeo	+11.0000	11.0000	DEFEATED -- 1st round
Dutch Merrick	+12.0000	12.0000	ELECTED -- 1st round
EXHAUSTED BALLOTS	0.0000	0.0000	
TOTALS:	+23.0000	23.0000	

-- John DeSimeo is ELIMINATED being the candidate with fewest votes.
-- Dutch Merrick is declared ELECTED being the only surviving candidate.

TELLERS REPORT (Hand Count)

"KPFK LSB Treasurer, 2013 Term"
"Culver City Peace Center"
"January 26, 2013"

CANDIDATES:
Fred Blair
Michael Novick

ELECTION RULES:
Threshold Type: Instant Runoff - No Threshold
Surplus Transfers: Not applicable

Duplicate Rankings: Fully Accepted (None)
Ties: by Lot (None)

23 valid ballots.
Electing 1 candidate.
No threshold to win.
No invalid ballot processed.
(23 total ballots processed.)

ROUND 1 -- Tally of 1st place votes

CANDIDATE	THIS ROUND	TOTAL	STATUS
Fred Blair	+10.0000	10.0000	DEFEATED -- 1st round
Michael Novick	+13.0000	13.0000	ELECTED -- 1st round
EXHAUSTED BALLOTS	0.0000	0.0000	
TOTALS:	+23.0000	23.0000	

-- Fred Blair is ELIMINATED being the candidate with fewest votes.
-- Michael Novick is declared ELECTED being the only surviving candidate.

TELLERS REPORT (Voice Vote)

"KPFK LSB Secretary, 2013 Term"
"Culver City Peace Center"
"January 26, 2013"

CANDIDATES:

John Garry

ELECTION RULES:

Threshold Type: Instant Runoff - No Threshold
Surplus Transfers: Not applicable
Duplicate Rankings: Fully Accepted (None)
Ties: by Lot (None)

23 valid votes.
Electing 1 candidate.
No threshold to win.
No invalid ballot processed.
(No ballots processed.)

ROUND 1 -- Tally of 1st place votes

CANDIDATE	THIS ROUND	TOTAL	STATUS
John Garry			ELECTED -- 1st round

-- John Garry is declared ELECTED without objection, being the only candidate.

TELLERS REPORT (Hand Count)

"KPFK Staff Representative Director, 2013 Term"
 "Culver City Peace Center"
 "January 26, 2013"

CANDIDATES:

John Cromshow
 Rodrigo Argueta

ELECTION RULES:

Threshold Type: Instant Runoff - No Threshold
 Surplus Transfers: Not applicable
 Duplicate Rankings: Fully Accepted (None)
 Ties: by Lot (Coin Toss)

 24 valid ballots.
 Electing 1 candidate.
 No threshold to win.
 No invalid ballot processed.
 (24 total ballots processed.)

ROUND 1 -- Tally of 1st place votes

CANDIDATE	THIS ROUND	TOTAL	STATUS
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John Cromshow	+12.0000	12.0000	CONTINUING
Rodrigo Argueta	+12.0000	12.0000	CONTINUING
EXHAUSTED BALLOTS	0.0000	0.0000	
TOTALS:	+24.0000	24.0000	

There was a tie in the first round with no votes available for transfer.
 Rodrigo Argueta lost a coin toss to determine which candidate would call
 The final flip. John Cromshow was successful in calling the final flip.

ROUND 2 -- Tally after resolution of tie

CANDIDATE	THIS ROUND	TOTAL	STATUS
-----	-----	-----	-----
John Cromshow	+0.0000	12.0000	ELECTED - 2nd round
Rodrigo Argueta	-12.0000	0.0000	DEFEATED - 2nd round
EXHAUSTED BALLOTS	12.0000	12.0000	
TOTALS:	+0.0000	24.0000	

-- Rodrigo Argueta is ELIMINATED by lot.
 -- John Cromshow is declared ELECTED being the only surviving candidate.
 (A second ranking for Cromshow was exhausted rather than transferred, being mooted
 by the election completion.)

 TELLERS REPORT (Hand Count)

"KPFK Listener Sponsor Representative Directors, 2013 Term"
 "Culver City Peace Center"
 "January 26, 2013"

CANDIDATES:

Lydia Brazon
 Kim Kaufman
 Brenda Medina
 Summer Reese
 Lawrence Reyes
 John Wenger

ELECTION RULES:

Threshold Type: Droop Integer
 Surplus Transfers: Fractional; From one winner at a time; From all ballots
 Duplicate Rankings: Fully Accepted (fractional)
 Ties: by Lot (None)

 24 valid ballots.
 Electing 3 candidates.
 Threshold to win is 7 votes.
 No invalid ballot processed.
 (24 total ballots processed.)

ROUND 1 -- Tally of 1st place votes

CANDIDATE	THIS ROUND	TOTAL	STATUS
Summer Reese	+10.0000	10.0000	ELECTED -- 1st round
Lydia Brazon	+8.0000	8.0000	ELECTED -- 1st round
Brenda Medina	+4.0000	4.0000	CONTINUING
Kim Kaufman	+0.0000	0.0000	CONTINUING
John Wenger	+2.0000	2.0000	CONTINUING
Lawrence Reyes	+0.0000	0.0000	CONTINUING
EXHAUSTED BALLOTS	0.0000	0.0000	
TOTALS:	+24.0000	24.0000	

-- Summer Reese is declared ELECTED because the threshold has been met.
 -- Lydia Brazon is declared ELECTED because the threshold has been met.

ROUND 2 - Summer Reese has been ELECTED -- transferring surplus votes

CANDIDATE	THIS ROUND	TOTAL	STATUS
Summer Reese	-3.0000	7.0000	ELECTED -- 1st round
Lydia Brazon	0.0000	8.0000	ELECTED -- 1st round
Brenda Medina	0.0000	4.0000	CONTINUING
Kim Kaufman	+3.0000	3.0000	CONTINUING
John Wenger	0.0000	2.0000	CONTINUING
Lawrence Reyes	0.0000	0.0000	CONTINUING
EXHAUSTED BALLOTS	0.0000	0.0000	
TOTALS:	0.0000	24.0000	

ROUND 3 - Lydia Brazon has been ELECTED -- transferring surplus votes

CANDIDATE	THIS ROUND	TOTAL	STATUS
-----	-----	-----	-----
Summer Reese	0.0000	7.0000	ELECTED -- 1st round
Lydia Brazon	-1.0000	7.0000	ELECTED -- 1st round
Brenda Medina	+1.0000	5.0000	CONTINUING
Kim Kaufman	0.0000	3.0000	CONTINUING
John Wenger	0.0000	2.0000	DEFEATED -- 3rd round
Lawrence Reyes	0.0000	0.0000	DEFEATED -- 3rd round
EXHAUSTED BALLOTS	0.0000	0.0000	
TOTALS:	0.0000	24.0000	

-- The lowest ranking candidates are DEFEATED this round because they
are mathematically certain to be defeated (no matter how their votes transfer)

ROUND 4 - John Wenger has been ELIMINATED -- transferring votes

CANDIDATE	THIS ROUND	TOTAL	STATUS
-----	-----	-----	-----
Summer Reese	0.0000	7.0000	ELECTED -- 1st round
Lydia Brazon	0.0000	7.0000	ELECTED -- 1st round
Brenda Medina	+1.0000	6.0000	ELECTED -- 4th round
Kim Kaufman	+1.0000	4.0000	DEFEATED -- 4th round
John Wenger	-2.0000	0.0000	DEFEATED -- 3rd round
Lawrence Reyes	0.0000	0.0000	DEFEATED -- 3rd round
EXHAUSTED BALLOTS	0.0000	0.0000	
TOTALS:	0.0000	24.0000	

-- Kim Kaufman is DEFEATED this round, having the fewest votes.
-- Brenda Medina is ELECTED as the single candidate left for an open seat.

ELECTION COUNTS SUCCESSFULLY COMPLETED

Saturday, January 26 2012
Terry Goodman
