

Proposed Agenda Three for KPFK LSB Meeting of November 15, 2014
1:00 PM, The Aris and Carolyn Anagnos Peace Center
(all times include board discussion time)

- I. Call to Order / Opening Business (15 min)
- a) Ground Rules for Communication
 - b) Wi-Fi connection, network: peacecenterwest, password: peace3916
 - c) Roll Call
 - d) Excused Absence Requests
 - e) Designate timekeeper, establish time limit for speaking
 - f) Agenda Approval
 - g) Minutes Approval (7-19-2014, 8-20-2014 Ad Hoc Comm of the Chair, 9-20-2014, 10-18-2014)
 - h) Announcements
- II. Scheduling / Location / Announcement of Meetings (10 min)
- a) Finance Committee: Tuesday, November 18, 2014, 7:30 PM, Radio Station KPFK
 - b) Outreach Comm: Thursday, November 20, 2014, 7:00 PM, Radio Station KPFK
 - c) Delegates Meeting: Sunday, December 7, 2014, 5:30 PM, The Peace Center
 - d) Governance Committee: Monday, December 15, 2014, 7:30 PM, The Peace Center
 - e) December LSB Meeting: Wednesday, December 17, 2014, The Peace Center
 - f) Finance Committee: Tuesday, December 16, 2014, 7:30 PM, Radio Station KPFK
 - g) January LSB & Delegates: Saturday, January 17, 2015, 7:30 PM, The Peace Center
 - h) GM Search Committee: TBD
 - i) Personnel Committee: TBD
 - j) Program Oversight Committee: TBD
 - k) PNB Committee of Inclusion: TBD
- III. Implementation / Follow Up / Action Items (0 min)
- None submitted
- IV. 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 I (7.5 min)
 - e) Instructions / Ballot Distribution / Voting / Ballot Collection / Results
- V. Interim General Manager Report / FY2015 Budget Discussion (60 min)
- a) iGM presents budget (10 min)
 - b) Board Discussion / Motions (30 min)
 - c) Public Comment II (7.5 min)
 - d) iGM responds to public comment (2.5 min)
 - e) Final votes on motions-amendments (10 min)
- VI. Treasurer's Report on LSB expenses (5 min)

VII. PNB Director Reports	(35 min)
a) Directors (10 min)	
b) Committees (5 min)	
c) Discussion (10 min)	
d) Public Comment III (7.5 min, questions to PNB Directors)	
e) PNB Directors respond to public comment (2.5 min)	
VIII. Censure Motions (noticed by Condon on 10-18-2014)	(40 min)
a) Reading of First Motion	
b) Discussion (10 min)	
c) Public Comment (5 min)	
d) Vote on First Motion (5 min)	
e) Reading of Second Motion	
f) Discussion (10 min)	
g) Public Comment (5 min)	
h) Vote on Second Motion (5 min)	
IX. Committee and Task Force Reports	
Finance Committee Report	(0 min)
Governance Committee Report	(10 min)
a) Report on Delegate Standing for future elections	
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)
X. New Business	(0 min)
XI. Old Business	(0 min)
XII. Adjournment (time TBD)	
	total 195 min

Motions from Condon noticed at the October 18, 2014 LSB Meeting:

Censure Motion for Tej Grewall (staff representative, LSB Chair)

“That the KPFK LSB censures Tej Grewall, staff member, Chair, LSB for improperly calling a Delegates Assembly to remove Kim Kaufman as a Director to the Pacifica National Board, but with no specific written charges given and without proper procedure according to the Pacifica Bylaws and Roberts Rules of Order, which governs the Foundation. This violates Pacifica Bylaws Article Five, Section 7, “Removal of Directors,” specifically that “the Director shall be afforded reasonable and appropriate due process according to the

circumstances, including notice and an opportunity to be heard,” as well as parts of Sections 61 and 63 of Robert’s Rules of Order as to proper procedures for an investigation and trial. Most particularly, in section 63, “the Secretary should immediately send to the accused by registered mail a letter notifying him/her of the date, hour and place of the trial, containing an exact copy of the charge(s).”

Furthermore, Tej Grewall improperly represented herself in noticing this meeting as the “Chair of the Assembly of Delegates of KPFK.” This position does not commonly exist cannot be found in the Pacifica Bylaws, and if that body did, in fact, elect a person to said position, that action must be specified in approved Minutes of the KPFK Delegates Assembly.

Censure Motion for Lydia Brazon (listener-sponsor member, Director Pacifica National Board)

The KPFK LSB censures Lydia Brazon, listener-sponsor member LSB, Director, Pacifica National Board, for participating in, or instigating, an improperly and illegally called meeting to consider the removal of Kim Kaufman from the Pacifica National Board that violates the Pacifica bylaws and Robert’s Rules of Order for due process requirements.

In response to an email from nine LSB members requesting proper charges be given to Kim Kaufman 30 days in advance of a meeting and a proper and fair procedure be laid out in advance of a meeting. Lydia wrote an email on October 12 to the LSB citing, in very broad and vague, non-specific terms, three events that happened outside of an LSB meeting and one which occurred over a year ago, saying, in part, “the conduct has been known to you and to the members of the body for a period beyond the 30 days.” This violates Section 63, page 656, lines 1-6 of Robert’s Rules of Order: “A member or officer has the right that allegations against his good name shall not be made except by charges brought on reasonable ground. If thus accused, he has the right to due process—that is, to be informed of the charges and given time to prepare his defense, to appear and defend himself and to be fairly treated.” It violates the Pacifica Bylaw Article Five, Section 7, “Removal of Directors,” specifically that “the Director shall be afforded reasonable and appropriate due process according to the circumstances, including notice and an opportunity to be heard.”

Lydia also states in her email: “I believe this to be less about the facts...” which violates RRO section 63, page 662, line 32—“the “managers” at the trial...have the task of presenting the evidence against the accused...Their duty, however, us not to act as prosecutors--in the sense of making every effort to secure conviction but rather to strive that the trial will get at the truth and that, in the light of all the facts brought out, the outcome will be just.”
