

Proposed Agenda Two  
KPFK Delegates & LSB Meetings of January 25, 2015 (200 minutes total)

**LSB Meeting** (140 minutes)

I. Call to Order / Opening Business (15 min)

- a) Roll Call
- b) Ground Rules for Communication
- c) Excused Absence Requests
- d) Designate Timekeeper, establish time limit for speaking (90 sec per speaker standard)
- e) Agenda Approval
- f) Minutes Approval (8-20-2014 Ad Hoc Comm, 9-20-2014, 10-18-2014, 11-15-2014)
- g) Announcements

II. Scheduling / Location / Announcement of Meetings (10 min)

- a) Governance Committee: Monday, February 16, 2015, 7:30 PM at The Peace Center.
- b) Finance Committee: Tuesday, February 17, 7:30 PM at Radio Station KPFK.
- c) LSB Meeting: Wednesday, February 18, 2015, 7:00 PM at The Peace Center.
- e) Outreach Committee: TBD
- f) Personnel Committee: TBD
- g) Program Oversight Committee: TBD
- h) PNB Committee of Inclusion: TBD

III. Chair Year-End Report (5 min)

IV. Interim General Manager Report Summary / Q&A / Finance Discussion (30 min)

- a) GM summarizes report (5 min)
- b) Board Q&A (15 min)
- c) Public Comment (questions to GM) (7.5min)
- d) GM responds to public comment (2.5 min)

V. Election of Officers (80 min)

- a) Chair Nominations from the floor (No seconds required—RONR 10<sup>th</sup> ed., p. 418)
- b) Nominee statements (2 min each)
- c) Board questions to candidates (2 questions to each, 2 min per, 2 min response from each candidate)
- d) Public Comment (5 min, 1 min each)
- e) Instructions / Ballot Distribution / Voting / Ballot Collection / Results
- f) New Chair takes the gavel
  
- g) Vice-Chair Nominations from the floor
- h) Nominee Statements (2 min each)
- i) Board questions to candidates (2 questions to each, 2 min per, 2 min response from each candidate)

- j) Public Comment (5 min, 1 min each)
- k) Instructions / Ballot Distribution / Voting / Ballot Collection / Results
  
- l) Treasurer Nominations from the floor
- m) Nominee Statements (2 min each)
- n) Board questions to candidates (2 questions to each, 2 min per, 2 min response from each candidate)
- o) Public Comment (5 min, 1 min per)
- p) Instructions / Ballot Distribution / Voting / Ballot Collection / Results
  
- q) Secretary Nominations from the floor
- r) Nominee statements (2 min each)
- s) Board questions to candidates (2 questions each, 2 min per, 2 min response from each candidate)
- t) Public Comment (5 min, 1 min each)
- u) Instructions / Ballot Distribution / Voting / Ballot Collection / Results

**Delegates Meeting** (60 minutes)

I. Call to Order / Opening Business (10 min)

- a) Roll Call.
- b) Excused Absence Requests.
- c) Designate Timekeeper, establish time limit for speaking (90 sec per speaker standard).
- d) Agenda Approval.
- e) Minutes Approval (October 18, 2014).

II. Election of 2015 PNB Directors (50 min)

**LISTENER ELECTION**

- a) Secretary reads listener nominees: Blair, Brazon, Kaufman, Medina, Reyes.
- b) Candidate Statements (1 min. each)
- c) Board questions to Candidates (1 min each, 2 questions per candidate maximum)
- d) Candidates respond to Board questions (1 min response per question)
- e) Public comment and questions to candidates (5 min, 1 min per speaker)
- f) Candidates respond to public comment (1 min each)
- g) Teller Instructions / Balloting / Voting / Tabulation / Teller's Report
- h) Chair announces winners

**STAFF ELECTION**

- a) Secretary reads staff nominees: Argueta, Cromshow.
- b) Candidate statements (1 min each)
- c) Board questions to candidates (1 min each, 2 questions per candidate maximum)
- d) Candidates respond to Board questions (1 min response per question)

- e) Public comment and questions to candidates (5 min, 1 min per speaker)
- f) Candidates respond to public comment (1 min each)
- g) Teller Instructions / Balloting / Voting / Tabulation / Teller's Report
- h) Chair announces winner

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Proposed 2015 LSB Meeting Dates (from Governance)

Wednesday, February 18, 7:00 PM

Saturday, March 21, 1:00 PM

Wednesday, April 15, 7:00 PM

Saturday, May 16, 1:00 PM

Wednesday, June 17, 7:00 PM

Saturday, July 18, 1:00 PM

Wednesday, August 19, 7:00 PM

Saturday, September 19, 1:00 PM

Wednesday, October 21, 7:00 PM

Saturday, November 21, 1:00 PM

December meeting date TBD

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