

Minutes of the KPFK Local Station Board Meeting of January 25, 2015

A rescheduled regular monthly meeting of the KPFK Local Station Board was held on Sunday, January 25, 2015, 1:21 PM, at the Aris and Carolyn Anagnos Peace Center, 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. The minutes of two meetings (October 18, 2015, November 15, 2014) were approved.

Nineteen members were present, constituting a quorum: Chuck Anderson, Rodrigo Argueta, Fred Blair (arrived 1:30), Lydia Brazon, Steve Brooks, John Cromshow (arrived 1:47), Luis Garcia y Ayvens (arrived 1:56), Tej Grewall, Kim Kaufman, Fred Klunder, Jim Lafferty, Brenda Medina (arrived 1:40), Michael Novick, John Parker, Steve Pride, Lawrence Reyes, Ron Priestersbach, John Wenger (arrived 1:41), Lamont Yeakey (arrived 1:33).

Two members were excused: Chipasha Luchembe, Dutch Merrick.

Three members were absent: Ankine Antaram, Chris Condon, Aryana Gladney.

Also present: Zuberi Fields (KPFK Interim General Manager), Terry Goodman (Election Teller), Pedro Baez (KPFK broadcaster), Brad Friedman (KPFK broadcaster), Desi Doyen (KPFK broadcaster), Famina (KPFK broadcaster), Santana Westbrook (KPFK broadcaster), Steve Weatherwax (KPFK Staff Member, former LSB Chair) Angela Birdsong (KPFK broadcaster), Alan Minsky (KPFK Interim Program Director), Brian DeShazor (Pacifica Radio Archives Director), Dave Johnson (Community Advisory Board Facilitator), Uncle Ruthie Buell (KPFK broadcaster) Dedon Kamathi (KPFK broadcaster), and members of the public.

Authority and Notice: This meeting, originally scheduled for January 17, 2015, was authorized by the Board at its meeting of November 15, 2014. The original date and location was posted on KPFTX.org on November 15, 2014. The new date was approved by the Board in an unquorumed meeting on December 17, 2014. The original meeting date was cancelled and the new date was posted on KPFTX.org and KPFK.org on December 17, 2014. The start time of the meeting was changed by a decision of a majority of the Board Officers on January 12, 2015. The KPFTX.org and KPFK.org postings were updated on January 12, 2015. Automated e-mail notifications from pnb@kpftx.org were sent to Board members on January 18, January 23 and the day of the meeting.

Audio Recording: The audio of the meeting is available at Pacifica.org.

<http://kpftx.org/archives/pnb/kpfk/150125/kpfk150125a.mp3>

<http://kpftx.org/archives/pnb/kpfk/150125/kpfk150125b.mp3>

<http://kpftx.org/archives/pnb/kpfk/150125/kpfk150125c.mp3>

[Audio Part 1]

I. CALL TO ORDER / OPENING BUSINESS (1:21)

The meeting was **called to order** by the Chair at 1:21 PM.

I.a. ROLL CALL (1:21)

An initial quorum of thirteen was established.

I.b. GROUND RULES FOR COMMUNICATION (1:23)

The Chair reiterated principles for Board communication and public participation.

I.c. EXCUSED ABSENCE REQUESTS (1:25)

Novick **moved approval** of the excused absence requests of Luchembe and Merrick. Lafferty seconded and **moved to divide** the motion. Brazon seconded. Motion **divided** without objection.

Luchembe's request was **approved** by a unanimous show of hands.

Merrick's request was **approved** by a show of hands: Yes—9, No—1, Abstain—2.

I.d. DESIGNATE TIMEKEEPER / ESTABLISH TIME LIMIT FOR SPEAKERS (1:34)

Without objection, Lafferty volunteered to be the timekeeper. A 90-second limit for individual speakers was established without objection.

I.e. AGENDA APPROVAL (1:34)

Reyes **moved to amend** the Agenda: Include a six-minute PNB year-end report in Item III. Lafferty seconded. **Passed** without objection. Novick **moved approval** of the Agenda as amended. Lafferty seconded. **Passed** without objection.

I.g. MINUTES APPROVAL (1:36)

Novick **moved approval** of the minutes of the August 20, 2014 Ad Hoc Committee of the Chair. After an objection was made, Brazon **moved to postpone** until the next meeting. Klunder seconded. Minutes **postponed** without objection.

Novick **moved approval** of the minutes of September 20, 2014. Spriestersbach seconded. After an objection was heard, Brazon **moved to postpone** until the next meeting. Klunder seconded. Minutes **postponed** without objection.

Novick **moved approval** of the October 18, 2014 minutes. Lafferty seconded. An objection was heard, necessitating a vote.

Minutes **approved** by a show of hands: Yes—11, No—4, Abstain—1.

Lafferty **moved approval** of the November 15, 2014 minutes. Spriestersbach seconded. **Passed** without objection.

I.f. ANNOUNCEMENTS (1:44)

Novick announced a Sunday, February 1, 11:00 AM Change-Links mailing and planning meeting at The Peace Center.

Argueta announced mobilization on behalf of 43 missing students in Mexico to be held at the Mexican Consulate, 2401 West Sixth Street, on January 26, 5:00 PM. Argueta also announced a Valentine's Day fund-raiser by KPFK Spanish language programmers, location TBD.

Parker reported on the on-going \$15 Minimum Wage Campaign. He also presented a petition and offered a fundraising t-shirt.

Grewall noticed the upcoming Pan-African Film Festival, February 5-16 at the Rave 15 Cinemas, Baldwin Hills Crenshaw Plaza.

II. SCHEDULING / LOCATION / ANNOUNCEMENT OF MEETINGS (1:49)

Governance Committee: Monday, February 16, 2015, 7:30 PM at The Peace Center.

Finance Committee: Tuesday, February 17, 7:30 PM at Radio Station KPFK.

LSB Meeting: Wednesday, February 18, 2015, 7:00 PM at The Peace Center.

Outreach Committee: Thursday, February 19, 7:00 at Radio Station KPFK.

III. CHAIR YEAR-END REPORT / PNB DIRECTORS YEAR-END REPORT (1:53)

The Chair made a brief report. PNB Directors Brazon, Argueta, Reyes and Kaufman reported. Discussion followed.

VI. INTERIM GENERAL MANAGER REPORT / FINANCE DISCUSSION (2:04)

The iGM briefly summarized his report. Discussion followed.

Cromshaw **moved to extend** ten minutes.

Medina **moved to substitute**: Extend five minutes.

Failed by a show of hands: Yes—6, No—8, Abstain—3.

Main motion to extend ten minutes **passed** by a show of hands: Yes—14, No—1, Abstain--2. Discussion continued.

[Audio Part 2]

[The iGM Report discussion continues]. The iPD contributed to the iGM's report on the subject of web listenership.

The Chair announced that an LSB Committee sign-up sheet was being circulated to Board members and the public (see Appendix C).

PUBLIC COMMENT 1 (2:36)

Public comment was heard for fifteen minutes.

The iGM responded to public comment for three minutes (2:51)

V. ELECTION OF OFFICERS (2:54)

Nominees made candidate statements, Board Members posed questions to candidates, and public comment was heard before each election.

ELECTION OF CHAIR (2:56)

Nominees: Grewall, Brooks.

The Vice-Chair took the Chair for this election.

Grewall was **elected** by a secret IRV ballot:

Brooks—7, Grewall—12.

ELECTION OF VICE-CHAIR (3:19)

Nominations: Lafferty, Pride.

[Audio Part 3]

Lafferty was **elected** by a secret IRV ballot revote:

Lafferty—11, Pride—8.

ELECTION OF TREASURER (3:42)

Nominees: Kaufman (declined), Novick, Brooks.

Wenger **moved to extend** five minutes.

Motion **passed** by a show of hands: Yes—10, No—5, Abstain—3. (3:57)

Questions to candidates continued.

Klunder **moved to extend** five minutes. Wenger seconded. (4:04)

Motion **failed** by a show of hands: Yes—2, No—14, Abstain—2.

Novick was **elected** by a secret IRV ballot:

Brooks—7, Novick—11.

ELECTION OF SECRETARY (4:10)

Nominee: John P. Garry III (non-LSB, member of the public).

There was an objection to acclamation, necessitating a balloted election.

Garry was **elected** by a secret IRV ballot:
Garry—16, Mickey Mouse—1, Rodrigo—1, Invalid—1.

The meeting adjourned with all agenda items having been addressed at 4:21 PM.

A Delegates Meeting was held from 4:32 PM to 5:33 PM in the same location.

Respectfully submitted by John P. Garry III, Secretary.
(these minutes were approved on February 18, 2015)

Appendix A—Public Notices

Posted on KPFK.org on December 17, 2014:

<http://www.kpfk.org/index.php/eventcal/icalrepeat.detail/2015/01/25/2032/-/kpfk-lsb-meeting#.VN-q7Ua0mRk>

A KPFK Local Station Board Meeting will be held on Sunday, January 25, 2015, 1:00 PM Pacific Time at the Aris & Carolyn Anagnos Peace Center. The meeting is open to the public and all are welcome. New Board Officers (Chair, Vice-Chair, Treasurer, Secretary) will be elected at this meeting. Time will be allotted for public comment, during which members of the public may comment on KPFK programming and policies as well as pose questions to the PNB Directors and the KPFK Interim General Manager. Members of the public will also be able to comment on Board Officer candidates prior to each vote. This meeting will be followed by a KPFK Delegates Meeting during which PNB Directors will be elected. Free public parking is available behind the building. Dial 22 at the intercom for entry. Tej Grewall is the Chair. Jim Lafferty is the Vice-Chair. Michael Novick is the Treasurer. John P. Garry III is the Secretary. (Posted on December 17, 2014. Updated January 12, 2015)

Location : The Aris & Carolyn Anagnos Peace Center, 3916 Sepulveda Blvd., Culver City, CA 90230. **Contact :** Tej Grewall, Chair

Appendix A—Approved Agenda

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 / PNB Directors Year-End Report (6 min)

VI. 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) (7.5 min)
- 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 10th 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

Appendix C—LSB Committee Sign-Ups

E-mail addresses have been redacted by the Secretary in the interest of privacy.

Finance

Steve Brooks
Kim Kaufman
Fred Blair
John Wenger
Lawrence Reyes
Michael Novick
Ronald Spriestersbach
Tej Grewall
Pedro Baez
Bella De Soto
Dave Johnson
David Baronfeld

Governance

Lawrence Reyes
Lydia Brazon
Israel Feuer
Bella De Soto
John P. Garry III
John Wenger

Outreach

Luis Garcia y Ayvens
Ronald Spriestersbach
Pedro Baez
Nancy Lawrence
Mike Madani
Alise Sochaczewski
Reza Pour

Personnel

Michael Novick

Programming Oversight

Lawrence Reyes
Luis Garcia y Ayvens
Israel Feuer
Reza Pour

Town Hall Task Force

Lawrence Reyes
Michael Novick
Israel Feuer
Reza Pour

PNB Committee of Inclusion

Ronald Spriestersbach
Steve Pride

Development Task Force

Michael Novick
Dave Johnson

Appendix D—PNB Listener Director Tally

Teller's Report
KPFK Listener-Sponsor Representative Directors, 2015 Term
The Peace Center, January 25, 2015

CANDIDATES:

Lydia Brazon
Kim Kaufman
Brenda Medina

WRITE-IN:

Lawrence Reyes (Withdraw)

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 Human

20 valid ballots.
Electing 3 candidates.
Threshold to win is 6 votes.
There were no invalid ballots.

ROUND 1 -- Tally of 1st place votes

CANDIDATE	THIS ROUND	TOTAL	STATUS
Kim Kaufman	+8.0000	8.0000	ELECTED -- 1st round
Lydia Brazon	+8.0000	8.0000	ELECTED -- 1st round

Brenda Medina	+4.0000	4.0000	CONTINUING
Write-in	0.0000	0.0000	CONTINUING
EXHAUSTED BALLOTS	0.0000	0.0000	
TOTALS:	+20.0000	20.0000	

-- Kim Kaufman is declared ELECTED because the threshold has been met.

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

ROUND 2 -- Lydia Brazon has been ELECTED -- transferring surplus votes

CANDIDATE	THIS ROUND	TOTAL	STATUS
Kim Kaufman	0.0000	8.0000	ELECTED -- 1st round
Lydia Brazon	-2.0000	6.0000	ELECTED -- 1st round
Brenda Medina	+2.0000	6.0000	ELECTED -- 2nd round
Write-in	0.0000	0.0000	CONTINUING
EXHAUSTED BALLOTS	0.0000	0.0000	
TOTALS:	+0.0000	20.0000	

-- Brenda Medina is declared ELECTED because the threshold has been met.

ROUND 3 -- Kim Kaufman has been ELECTED -- transferring surplus votes

CANDIDATE	THIS ROUND	TOTAL	STATUS
Kim Kaufman	-2.0000	6.0000	ELECTED -- 1st round
Lydia Brazon	0.0000	6.0000	ELECTED -- 1st round
Brenda Medina	0.0000	6.0000	ELECTED -- 2nd round
Write-in	0.0000	0.0000	DEFEATED -- 3rd round
EXHAUSTED BALLOTS	+2.0000	2.0000	

TOTALS: +0.0000 20.0000

-- The rest of the candidates are DEFEATED because we have now filled all the seats.

ELECTION COUNT SUCCESSFULLY COMPLETED

Terry Goodman, Teller
Sunday, January 25, 2015

Appendix D—PNB Staff Director Tally

KPFK Staff Representative Director
2015 Term
The Peace Center, January 25, 2015

CANDIDATES:
Rodrigo Argueta
John Cromshow

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 Human

20 valid ballots.
Electing 1 candidate.
Threshold to win is 11 votes.
There were no invalid ballots.

ROUND 1 -- Tally of 1st place votes

CANDIDATE	THIS ROUND	TOTAL	STATUS
Rodrigo Argueta	+13.0000	13.0000	ELECTED -- 1st round
John Cromshow	+7.0000	7.0000	DEFEATED -- 1st round
EXHAUSTED BALLOTS	0.0000	0.0000	

TOTALS: +20.0000 20.0000

-- Rodrigo Argueta is ELECTED because s/he has received a majority of the vote.
-- The rest of the candidates are DEFEATED because we have elected someone.

ELECTION COUNT SUCCESSFULLY COMPLETED

Terry L. Goodman, Teller
Sunday, January 25 2015
