

Proposed Agenda Two for KPFK LSB Meeting of April 15, 2015
(all times include board discussion time unless indicated otherwise)

- I. Call to Order / Opening Business (10 min)
 - a) Roll Call
 - b) Ground Rules for Communication
 - c) Excused Absence Requests
 - d) Designate Timekeeper, establish time limit for speaking
 - e) Agenda Approval / Set time for adjournment
 - f) Minutes Approval (8-20-2014 Scheduled Meeting, 2-18-2015, 3-22-2015 open session)
 - g) Announcements

- II. Scheduling / Location / Announcement of Meetings (5 min)
 - a) Governance Committee: Monday, May 11, 2015, 7:30 PM, The Peace Center
 - b) Finance Committee: Tuesday, May 12, 2015, 7:30 PM, Radio Station KPFK
 - c) LSB Meeting: Sunday, May 17, 2015, 1:00 PM, The Peace Center
 - d) KPFK Delegates Assembly: Sunday 17, 2015, 3:00 PM The Peace Center
 - e) Outreach Committee: TBA
 - f) Personnel Committee: TBA
 - g) Program Oversight Committee: TBA
 - h) PNB Committee of Inclusion: TBA
 - i) CAB Meeting: Saturday, May 2, 2015, 11:30 AM, Radio Station KPFK.

- III. Implementation / Follow Up / Action Items (5 min)
 - a) Report-Out of March 22, 2015 executive session (see Appendix)

- IV. General Manager Report Summary and Q&A (30 min)
 - a) GM summarizes report (5 min)
 - b) Board Q&A (15 min)
 - c) Public Comment I (questions to GM) (7.5min)
 - d) GM responds to public comment (2.5 min)

- V. PNB Reports (45 min)
 - a) Directors (15 min)
 - b) Committees (10 min): Finance, Governance, Programming, Elections, Personnel,
Spanish Language Programming Task Force.
 - c) Board Q&A (10 min)
 - d) Public Comment II (questions to PNB Directors) (7.5 min)
 - e) PNB Directors respond to public comment (2.5 min)

- VI. Treasurer's Report (on LSB expenses) (1 min)

- VII. Hate Speech Motion (postponed from February 18, 2015, see Appendix, 10 min)
 - a) Public Comment III (7.5 min)

- VIII. Committee and Task Force Reports (30 min)
 - Finance Committee Report (15 min)
 - Governance Committee Report (15 min)
 - a) Strip Programming Motion (see Appendix)
 - b) LSB Fundraising Motion (see Appendix)
 - 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)
IX. Proposed By-Laws Amendments Discussion (10 min)	
X. Public Comment IV (during debate on pending motions)	(7.5 min)
XI. New Business	(0 min)
XII. Old Business	(0 min)
XIII. Adjournment (time TBD)	
	total 161 min

Report-Out for the Executive Session of March 22, 2015:

The KPFK LSB considered the report of the General Manager Search Committee and decided on a list of candidates for KPFK General Manager to submit to the Pacifica Interim Executive Director.

Motion from Governance (passed December 15, 2014, 3-1-1)

Whereas strip programming on KPFK occupies most of the drive time (peak) programming, the LSB and station management shall replace these strip programs with non-strip programs in order to open up the airwaves to many other voices and analyses. This shall be implemented within 60 days.

Motion from Governance (passed without objection on March 16, 2015)

Moved that the Local Station Board create a Fundraising Committee to develop a training program, strategy and implementation plan with annual goals for fundraising by the Local Station Board and its members.

Motion from Governance: KPFK On-Air Hate-Speech Prevention Policy Development Motion (passed 6-1-0 on March 16, 2015, updated April 13, 2015)

The KPFK LSB requests that station management report to the Board on or before the May 2015 LSB meeting on the station's on-air hate-speech prevention policy. This report may be delivered orally or in writing.

If the LSB determines that the station lacks an effective, on-air hate-speech prevention policy, the LSB shall draft such a policy. The Governance Committee or a new On-Air Hate-Speech Prevention Policy Task Force shall draft the policy.

The assigned committee shall deliver drafts of the policy for review and discussion at the June and July LSB meetings. The final draft shall be voted on at the August LSB meeting. The approved policy shall be delivered to station management immediately thereafter.
