The committee met December 2 at the Peace Center.  
Members present: Grace Aaron, Lydia Brazon, Israel Feuer, Leslie Radford, Jack VanAken, Don White

The next meeting of the KPFK Governance Committee is scheduled for Jan 3rd, 2007 at 6 pm at the Peace Center.

The committee has moved to present the following motion, originally proposed by Sherna Gluck, as amended, to the LSB:

**In order to assure that motions by the LSB are implemented in a timely fashion, all motions must contain a timeline for implementation and an estimate of impact on resources, if any, (or a mandatory provision for timeline and impact statement prior to implementation) of the proposed action, as well as an explicit reference to the part(y)(ies) responsible for implementation.**

Further, the Chair, or the Vice-Chair, or their designee **shall transmit motions to the part(y)(ies) responsible for their implementation, with copies to the LSB, within three-weeks* of passage.**

**Further, the responsible parties shall provide written reports to the LSB on the progress of implementation, in accordance with the timeline embodied in the motion.**

Further, if the part(y)(ies) responsible for the implementation have not made progress in a timely fashion, they must provide an explanation to the LSB, who can then decide on appropriate action.

Y – 4, N - 0, A – 0

Feuer presented two books to the committee for consideration in relation to suggested board workshops, following up on the prior LSB motion on creating a more democratic and consensus based management structure:


Respectfully submitted,
Jack VanAken, reporting member

*probably amended from “three weeks” to “7 working days” by LSB.*