Minutes of the KPFK Local Station Board Governance Committee of May 21, 2010

(second draft-pending approval)

A regular, monthly meeting of the KPFK Local Station Board Governance Committee was held on Friday May 21, 2010 at KPFK, 3729 Cahuenga Blvd. West, North Hollywood, California 91604-3504. John Wenger served as Chair. John P. Garry III served as Acting Secretary. Minutes of the previous meeting were approved.

In attendance: Ken Aaron (LSB), John Cromshow (LSB Chair) Israel Feuer, John P. Garry III, Kim Kaufman (LSB) Ronald C. Spriestersbach, John Wenger (LSB).

Excused absences: Fred Klunder (LSB Governance Committee Chair), Ricco Ross (LSB), Shawn Casey O’Brien (LSB), Leslie Radford (LSB), Sherna Gluck, Summer Reese (LSB).

7:39 PM meeting called to order by Wenger.

Motion to approve minutes. Approved without objection.

Excused absence requests were accepted without objection.

Governance Committee Agenda

Roll Call
Minutes
LSB Agenda
New Business
Review Action items
Set next Meeting
Adjourn

LSB Open Meeting Agenda is discussed and assembled.

Motion from Wenger for inclusion in the agenda: “The LSB shall form a PD Search Committee at the June 2010 Meeting, following the same procedure used to select the GM Search Committee, with seven (7) LSB-Listener members, and four (4) LSB-staff members.” Motion accepted without objection.

Motion from Wenger for inclusion in the agenda: “Station management shall provide real time, total access to the Arbitron raw data, including historical data, to LSB members, programmers, and station staff.” Motion accepted without objection.

Completed agenda is read and approved without objection.
The next meeting of the LSB Governance Committee was tentatively scheduled for June 10th.

**Adjournment** at 11:40 PM

Submitted by John P. Garry III, Acting Secretary. (These minutes have not been approved).

Appendix A-LSB Agenda for 5/22/2010