

## **KPFK Local Station Board Governance Committee**

Draft Meeting Minutes of August 17, 2015

The regular, monthly meeting of the KPFK LSB Governance Committee was held on Monday, August 17, 2015, 7:40 PM at the Aris and Carolyn Anagnos Peace Center, 3916 Sepulveda Blvd., Culver City, CA 90230. John Wenger served as Chair. John P. Garry III served as Acting Secretary.

**Five members were present**, constituting a quorum: Lydia Brazon, Bella De Soto, Israel Feuer, John P. Garry III, John Wenger (7:42).

**Two members were excused**: Michael Novick, Lawrence Reyes.

**One member was absent**: Tej Grewall (LSB Chair).

**Authority and Notice**: The time and location of this meeting was established based on past practice of the Governance Committee and was noticed at the July 19, 2015 LSB Meeting. The meeting date was posted on KPFTX.org and KPFK.org on July 20, 2015. Automatic e-mail reminders from pnb@kpftx.org were sent to Board members on August 10, August 15, and the day of the meeting.

The meeting was **called to order** by the Chair Pro-Tem (Brazon) at 7:40 PM.

EXCUSED ABSENCE REQUESTS (7:41)

The excused absence requests of Novick and Reyes were **accepted** without objection

MEETING AGENDA (7:41)

LSB 8-19-2015 Agenda  
Adjournment 8:30 PM  
Pacifica Election Delay  
KPFA Foundation.

Wenger took the Chair at 7:46.

ELECTION DELAY (7:46)

Brazon reported on the Elections Committee meeting in which the need to delay the Pacifica elections were discussed. Discussion followed.

Wenger **moved** to include the election delay issue as an agenda item:

Motion **failed** by a show of hands: Yes—2, No--3.

KPFA FOUNDATION (8:17)

Brazon reported on her discovery of the KPFA Foundation.

Wenger **moved** to include a 10-15 minutes discussion of KPFA Foundation in the agenda. No vote taken.

LSB AGENDA (8:35)

The 8-19-2015 LSB Proposed Agenda was amended and **approved** without objection.

Meeting **adjourned** without objection at 8:40 PM.

Respectfully submitted by John P. Garry III, Acting Secretary  
*(these minutes have not been approved)*

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