

**Page 1 of 2**

**Pacifica Foundation, KPFT FM 90.1 LSB  
Regular LSB Meeting November 19, 2014, Houston Texas  
Minutes Approved by the LSB on February 11, 2015**

**Call to Order/Roll Chair** DeWayne Lark called the meeting to order at 7:15 pm

**Roll Call:** pro-tem Secretary Mr. Ted Weisgal

**Legend for Attendance: P=Present A=Absent X= Excused Absence AL=Arrived Late**  
P -Ex-Officio Member GM Mr. Duane Bradley

Listener Members	Listener Members	Listener Members	Staff Members
P-Teresa Allen	P - Alán Alán Apurim	P - Robert Mark	A -Jessica Apolinar
P- Jim Boyd	X- Melinda Iley-Dohn	P - Colleen O'Brien	X-Tony Cox
P- Adriana Casenave	P-Joseph Kaye	P - Susie Moreno	P- Vinisha Patel
AL- Maria Elena Castellanos	P - Jim Krafka	*X -Darrelle Robbins	P-Liana Lopez
P-Phil Collins	P -Hank Lamb	A - Richard Uzzell	P - Joseph Davis
A-Doc Dougherty	P -DeWayne Lark	X - Nancy Saibara-Naritomi	P - George Reiter

**Roll Call done 7:15 quorum met.**

Before the Approval of the Agenda member Casenave raised a point of order that member Krafka should be removed from the LSB due to three consecutive unexcused absences.

Chair Mr. Lark ruled the point out of order because the body had not acted on the minutes of said meetings. Member Casenave challenged the ruling of the Chair and asked for a roll call on the voting, the roll call vote failed. The LSB sustained the ruling of the Chair by a vote of 9 yes 4 no.

Treasurer Mr. Boyd requested that the Treasurer's Report be added to the Agenda. No Objections.

Member Reiter requested that the Report of the Ad Hoc Committee on Programming be added to the Agenda. No Objections.

The Agenda as amended was approved.

**Page 2 of 2**

**Pacifica Foundation, KPFT FM 90.1 LSB  
Regular LSB Meeting November 19, 2014, Houston Texas  
Minutes Approved by the LSB on February 11, 2015**

Member Reiter asked for approval of the minutes of the Special Delegates meeting of September 17, 2014.

Member Casenave made a motion to Table the approval of the minutes of September 17, 2014.

**Public Comment-** 8:00pm

Speakers: Bill Crosier, Ted Weisgal, Eric and Wesley Bethune.

**Recording available-** [http://kpft.org/page.php?id=11531342#LSB\\_Audio\\_Archive](http://kpft.org/page.php?id=11531342#LSB_Audio_Archive)

At the end of Public Comments the LSB resumed the discussions and voted on the Casenave/Krafka's motion to table the approval of the minutes of September 17, 2014. The motion passed by a vote of 8 yes and 4 no.

**Recognitions-** Duane Bradley: Richard Uzzell and Bill Crosier; Robert Mark: Laura Slavin and Ted Weisgal; Teresa Allen: Dr. Mario Martinez; George Reiter: Ted Weisgal; DeWayne Lark: Ted Weisgal; Adriana Casenave: the Public and the Programmers; MariaElena Castellanos: Greg Palast; Hank Lamb: The Prison Show's Crew and Donors; DeWayne Lark: Chairs of Active Committees, National Political Programming.

**Recording available-** [http://kpft.org/page.php?id=11531342#LSB\\_Audio\\_Archive](http://kpft.org/page.php?id=11531342#LSB_Audio_Archive)

\* At 9:00pm member Lamb/Krafka made a motion to approve the request for excused absence from member Robbins that Mr. Lamb received in his cellphone. Member Casenave Objected, the motion passed by a vote of 9 yes 4 no.

**Pacifica National Board Report:** Directors Reiter, Lamb and Casenave gave the Report followed by a Q & A session.

**General Manager Report:** General Manager Mr. Bradley gave the Report followed by a Q & A session. Three motions were approved to extend the General Manager Report.

Chair Mr. Lark announced that at the December meeting, items 11a and b related to the Transmitter will be on the Agenda.

Member Lamb/O'Brien made a motion to set a meeting of the LSB as a Committee of a Whole to discuss the alternatives to fix the Transmitter issues. Chair Mr. Lark will arrange the date with KPFT GM Mr. Bradley. No Objections.

The meeting was adjourned at 10:03pm

Next Regular meeting of the KPFT LSB will take place on Wednesday December 10, 2014 at 7:00pm at, the Houston Institute for Culture.