CHAIR’S INITIAL PROPOSED AGENDA
Times not firm; listed as guidance, except bold.

1. a. Call to Order and Opening Business               7:00 pm
   DeWayne Lark, LSB Chair  05m
b. Roll Call / Establish Quorum/ Excused absence request         05m
   Melinda Iley-Dohn, Secretary

Listener Delegates                      Staff Delegates
Teresa Allen        Darelle Robbins              Jessica Apolinar
Jim Boyd           Melinda Iley-Dohn             Susie Moreno       Tony Cox
Adriana Casenave  Jim Kraftka                  DeWayne Lark       Joseph Davis
Maria Elena Castellanos    Hank Lamb          Richard Uzzell     Liana Lopez
Phil Collins       Robert L. Mark               Joseph Kaye       George Reiter
Charles Doc Dougherty Colleen O’Brien    Aln Aln Apurim  Vinisha Patel
Nancy Saibara-Naritomi
Duane Bradley, GM (Ex Officio)

c. Approval of Agenda  10m

d. LSB Election of Officers

e. Minutes Approval LSB Election of Officers  15m

2. KPFT Recognitions  10m

3. Consent Items: None submitted thus far  05m

4. Pacifica National Board Report  10m

5. General Manager’s Report  10m

6. Chair’s Report on Strategic Planning Meeting  10m

7. Standing Committee Reports
   a. Development  5m
   b. Budget and Finance:  5m
   c. Facilities Management and Planning (written report posted)  1m
   d. Governance  5m
   e. Outreach  5m
   f. Technology  5m
   g. Management Selection and Review:  5m

8. Public Commentary  [Time affixed at 8:00 pm]  30m

9. Special Committee Reports
   a. Community Advisory Board (CAB)  5m
   b. Committee of Inclusion (COI)  2m
   c. Ad Hoc Committee on Program Council  20m
   d. Planning Task Force  2m
   e. Ad Hoc Committee on 2012 alleged Election irregularities  5m

10. Unfinished Business  10m
    Jim Boyd: MOVE that KPFT Local Station board Members Nancy Saibara-Naritomi and Maria Elena Castellanos be censored and reprimanded for conduct adverse to the interests of Pacifica Foundation and KPFT by emails dated April 26, 2014 accusing General Manager Duane Bradley of intent to shred KPFT business and financial documents"

11. New Business
   a. Nancy Saibara-Naritome: Motion to require the KPFT General Manager to develop a timeline for obtaining a new transmitter  10m
   b. Motion to have station manager submit a detailed plan on transmitter replacement  10m
   c. Discussion on when and how to go into executive session  10m

XI. 12. Order of Preference  9:45 pm
XII. 13. Next Meetings

â€“ Regular LSB: January 14, 2015, 7:00 P.M. at Houston Institute for Culture
â€“ Special Delegates Meeting: January 14, 2015, 7:00 P.M. at Houston Institute for Culture

14. Adjournment 10:00 pm