

Montrose Center; 401 Branard St.; Houston, TX; 77006

19:15 Chair DeWayne Lark called meeting to order.

Roll Call, P=Present, A=Absent, X=eXcused Absence, 22 members, 12 quorum level

Listener Delegates		Staff Delegates	
P Adriana Casenave	P Robert Mark	X Teresa Allen	X George Reiter
P DeWayne Lark	X Maria Elena	P Nancy	A Jessica Apolinar
	Castellanos	Saibara-Naritomi	
P Alan Alan Apurim	P Jim Boyd	X Phil Collins	P Joseph Davis
OPEN SEAT	X Jim Krafka	X Richard Uzzell	X Liana Lopez
P Susan Radwan	X Joseph Kaye	P Susie Moreno	P Tony Cox
OPEN SEAT	P Mike Lewis	P Hank Lamb	P Vinisha Patel
P Duane Bradley			

13 present, quorum achieved.

Motion to excuse absences for Jim Krafka, Liana Lopez, Maria Elena Castellanos, George Reiter, Teresa Allen, Phil Collins, Joseph Kaye, Richard Uzzell passed w/o objection.

Motion: “The LSB moves that KPFT station management post Article 7, Section 3 of the Pacifica bylaws in it’s entirety, previous minutes and LSB audio on the kpft.org website.” Motion passed without objection.

Chair requests committees post consent items on lsb@kpft.org

Chair requests committees post committee announcements on lsb@kpft.org

Treasure’s report from Bill Crosier.

2152 Jim Boyd moves to adjourn, no second.

Next meeting scheduled for July 8. 2015, Montrose Center, Houston TX.

2200 Chair Lark adjourns Meeting.

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