CHAIR’S 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
    Joseph Davis, Secretary

c.  Agenda  10m

d.  Minutes  15m

e.  Proposed Motion: That out of the 3 candidates who are elected on 7/8/2015 by the KPFT LSB, the leading candidate will replace the position which will be held for the longest duration of time (i.e., Richard Uzzell’s seat). The runner up and second runner up will replace the 2 positions which will have to be re-elected during the next Pacifica KPFT LSB election.
f. LSB Election to fill 3 vacancies

2. KPFT Recognitions 05m

3. Consent Items: 05m
a. Governance Committee Motion
b. Town Hall Meeting Plan
c. Treasurer’s Report

4. General Manager’s Report 30m

5. Chair’s Report 20m

6. Pacifica National Board Report 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

8. Special Committee Reports
a. Community Advisory Board (CAB) 5m
b. Committee of Inclusion (COI) 2m
c. Ad Hoc Committee on Program Council 10m
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
d. N. Saibara-Naritome: Motion for KPFT LSB Voting Reform 2015: 10m
   1) Voting or vetting of election poll volunteers before who have no known or obvious conflict of interests.
   2) Early voting not allowed, or allowed by majority vote.
   3) If a different number of ballots are returned, a revote is in order.
   4) Use of a camcorder video recording of tabulation if available.
   5) Use of 2 clear boxes with narrow slits to collect ballots one by one and each added to the 2nd clear box one by one.
   6) All candidates sign each ballot
   7) All tabulation in the presence of the full board with only authorized poll volunteers touching the ballots.

XI. 12. Order of Preference

XII. 13. Next Meeting
• Regular LSB: August 12, 2015, 7:00 P.M., Montrose Center, 401 Branard

14. Adjournment 10:00 PM