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Pacifica Radio Foundation, KPFT FM 90.1 LSB

Regular KPFT LSB Meeting, on October 14, 2015, Minutes "C Approved Jan 24, 2016

Minutes prepared by Joseph Davis, KPFT LSB Secretary

Meeting Location: Montrose Center; 401 Branard St.; Houston, TX; 77006

19:30 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 Teresa Allen |X Phil Collins |P Robert Mark |P Jessica Apolinar | |P Alan Alan Apurim |P Joseph Kaye |P Susie Moreno |P Tony Cox | |P Wesley Bethune |P Jim Krafka |P Susan Radwan |P Joseph Davis | |P Jim Boyd |P Hank Lamb |P Nancy Saibara-Naritomi |P Liana Lopez | |P Adriana Casenave |P DeWayne Lark |P Shafto, Deborah |P Vinisha Patel-Adams | |P Maria Elena Castellanos |P Mike Lewis |P Williams, Bernadine |P George Reiter | |Ex-Officio Member: A Duane Bradley | |

22 present at roll call, quorum achieved.

Agenda modified to move Public Comment to 8pm, and executive session to 8:30pm.

GR: Motion to make executive session quasi committee of the whole, vote 11 opposed 11 for, motion fails.

Agenda approved as modified.

Teresa Allen advocates for on-air/on-line town hall meeting, chair approves and gives discretion to Allen for adjusting date for feasibility.

8pm Public comment

8:30pm, meeting is adjourned to enter executive session.

Executive session to discuss KPFT personnel issue. See report out for Oct 14, 2015 executive session.

Next meeting scheduled for November 11, 2015, Montrose Center, Houston TX.

Chair Lark adjourns Meeting.

Audio files should be available for download from kpftx.org within the 2015 October 14 KPFT LSB meeting entry.

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