KPFT Local Station Board, PROPOSED Agenda
August 8, 2018
The Montrose Center
401 Branard, Houston, TX 77006

I. Call to Order.

II. Staff Recognition. [5]

III. Roll Call. [10]

1. Alán Alán Apurim
2. Wesley Bethune
3. Adriana Casenave
4. Bill Crosier
5. Joseph Davis
6. Elayne Duncan
7. Anisa Faruqi
8. Rhonda Garner
9. Robert Gartner
10. Wally James
11. Jim Krafka
12. DeWayne Lark
13. Adrienne LaViolette
14. Mike Lewis
15. Matthew Moore
16. Susie Moreno
17. Rick Pothoff
18. Nancy Saibara-Naritomi
19. Deb Shafto
20. KC Sinclair
21. Clif Smith
22. Rita Washington
23. Ted Weisgal
24. Vaniecia Williams
25. Larry Winters (NV)

IV. Agenda Approval. [5]

V. Minutes Approval: [5]
   A. July LSB 7/11 [TW]

VI. Consent Items. [30]
   A. Governance: EXISTING Standing rule, Article 2, Section 6: INTEREST CARDS
      a. At LSB Regular meetings, “Interest Cards” will be made available with a place for a written
         statement summarizing a person’s “Public Statement” and, if requested, the card will be
         made part of the record. Also, the “speaker” would not be identified by name unless he/she
         wished. [4-14-04]

      SUGGESTED REVISION Standing rule, Article 2, Section 6: INTEREST CARDS
      At LSB regular meetings, Interest Cards will be made available with a place for a written
      statement summarizing a person's Public Statement and, if requested, the statement will be
      entered into the minutes. Also, the speaker will not be identified by name unless s/he wished.
      [date updated]

   B. Governance: EXISTING Standing rule, Article 3, Section 4: STANDING COMMITTEES
      Standing Committees (alphabetically listed) shall be as follows: [02-25-04]
      1. Anti-Racism and Diversity.
      2. Broadcast Vehicle. [03-17-04]
      3. Budget and Financial Oversight. *
      4. Development.
      5. Election.
      6. Facilities Management and Planning. [03-17-04]
7. Governance.
8. Management Selection and Review. *
9. Outreach.
10. Program Council Committee
11. Program Policy.
12. Technology. [03-17-04]

*NOTE: Designated as "Fiduciary Committees"; voting membership limited to LSB Members.

b. The Management Selection and Review Committee and the Budget and Finance Committee are designated as fiduciary committees, and those committees voting members are limited to LSB members. [03-17-04]

c. Composition of the Management Selection and Review Committee (MSRC): any member of the LSB is entitled to full voting membership on the committee. Any member of the MSRC having an issue with an employee being reviewed would be expected to fully reveal the circumstances of the conflict and/or recuse themselves from the vote. [05-12-04]

SUGGESTED REVISION Standing Rule, Article 3 Section 4: STANDING COMMITTEES
Standing Committees shall be as follows:
1. Management Selection and Review: desc
2. Finance: desc
3. Governance: desc
4. Development: desc
5. Election: desc
6. Building: desc
7. Anti-Racism and Diversity: desc
8. Outreach: desc
9. Technology: desc

b. The Management Selection and Review Committee and the Finance Committee are designated as fiduciary committees, and those committees’ voting members are limited to LSB members. [date updated]

c. Any member of the MSRC having a conflict of interest with an employee being reviewed would be expected to fully reveal the circumstances of the conflict and/or recuse themselves from the vote. [date updated]

C. Governance: EXISTING Standing rule Article 3, Section 7: COMMITTEE MEETINGS AND REPORTS. (and the GM and PNB Reports)
   a. Except in cases of special circumstances, committees are to meet at least monthly and a report will be expected at every LSB meeting. [05-12-04]
   b. Committee Reports, General Manager’s Reports and the Pacifica National Board Report shall be submitted in writing to the LSB. Committee Reports must include attendance, motions to be proposed (if any) and a review of the meeting. [08-14-04]
   c. Verbal Committee Reports must be limited to 5 minutes. [10-26-05]

SUGGESTED REVISION Standing rule, Article 3, Section 7: COMMITTEE MEETINGS AND REPORTS. (and the GM and PNB Reports)
   a. Committees are to meet at least monthly. [date updated]
   b. Committee reports must include membership, attendance, consent items and motions (if any), and a review of the meeting. [date updated]
   c. Committee Reports, General Manager’s Reports and the Pacifica National Board Report shall be submitted in writing to the LSB at least three (3) days before the next LSB
VII. Standing and Special Committee Reports. [30]
   A. CAB Update
   B. Finance: The Finance Committee recommends to PNB to open a restricted account for the
      payment of the foundations’ debts and that every station will contribute their percentage of
      foundation’s budget for 30 months starting October 1st (FY2019). KPFT also commits to $15K
      per month payment for this purpose.
   C. Finance: The Finance Committee recommends that an ad hoc strategic planning to look for
      alternative sources of income and more.
   D. Committee Report Question and Answer

VIII. Public Comment. [Time Certain: 8-8:30pm]

IX. Pacifica National Board and Committee Reports. [25]
   A. Question and Answer

X. Interim General Managers Report. (Larry Winters) [5]

XI. Reports on Old Business [35 (about 2 minutes each)]
   A. ARDC: PSAs with weekly committee meetings aired four times daily (2/14)
   B. KC Sinclair: LSB committee chair retreat (2/14)
   C. Ted Weisgal: Program council subcommittee: Joseph, DeWayne, Deb (2/14)
   D. Dewayne Lark: LSB Fundraising Committee (est. 3/14)
   E. PK McCary: Lifting gag order (3/14)
   F. Matthew Moore: $1500 for GM job postings (4/11)
   G. Weisgal/LaViolette: Lisa Blalock, IndyMedia, Rhonda Garner shows back on air (4/11)
   H. Ted Weisgal: Sign petition to support Congressional budget that supports human needs (4/18)
   I. KC Sinclair: Attendance record to be shared before each meeting (6/13)
   J. KC Sinclair: Current and former secretaries ensure kpftx has minutes and the minutes binder is
      created (6/13)
   K. Rita Washington: Post GM position on the two paid websites Current.com and
      Mediarecruiter.com (6/13)
   L. Development: Legacy campaign (6/13)
   M. Ted Weisgal: Vaniecia to monitor three daily volunteer PSAs (6/13)
   N. Nancy Saibara-Naritomi: Start special programming to include international youth
      voices…(6/13)
   O. Ted Weisgal: Negotiate with HPL for Town Hall location…(7/11)

XII. New Business. [6 per motion]

XIII. Adjournment