

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]

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

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 discussion of matters included at 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**

meeting. [date updated]

d. Time for questions regarding Committee, GM and PNB reports will be provided at LSB meetings. No verbal reports will be allowed. [date updated]

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