

KPFT Local Station Board, DRAFT Agenda

October 10, 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. Don Freeman (NV) |
| 13. Adrienne LaViolette | |

IV. Agenda Approval. [5]

V. Minutes Approval: [5]

- A. September LSB 9/12 [TW]

VI. Consent Items. []

VII. Standing and Special Committee Reports. [30]

- A. CAB Update
B. Budget Approval
C. 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. (Don Freeman) [5]

XI. Reports on Old Business [25 (2 minutes each)]

- A. Community Calendar PSAs (2/14) [Bob, Susie, Vaniecia]: Record and air them in accordance with motion (2)
B. Program council subcommittee (2/14) [Joseph, DeWayne, Deb]: DL to announce/organize meeting
C. LSB Fundraising Committee (est. 3/14) [DeWayne]: Convene another meeting (2)
D. Lifting gag order (3/14) [KC]: Email Larry and Don

- E. Cancelled shows back on air (4/11) [KC]: Email Larry and Don
- F. Minutes/Records updated on kpftx and binder (6/13) [Ted, Deb]: Update records, create binder by October LSB meeting (2)
- G. Legacy campaign (6/13) [Teresa Allen]: KC call TA to check in (2)
- H. Volunteer PSAs (6/13) [Vaniecia]: Get them going (2)
- I. Int'l youth programming (6/13) [Nancy]: reach out to CIA John, HIIS, WITS (2)
- J. Political/Immigration programming (8/8) [KC]: KC email Larry and Don
- K. BC Investigation (8/8) [Nancy, DeWayne, Rick, Wesley, Alán Alán]: Nancy convene meeting
- L. Completing the SSR Revision for Committee List [Governance]: JD to bring to Governance and put on October LSB agenda

XII. New Business. [30, about 6 per motion]

- A. Gartner: Motion to recommend Sanction of Sandy Weinman, Programmer
 Whereas Sandy Weinman demanded I leave the premises on 11 Aug 18 claiming he was in possession of an e mail that required him to do so (a lie), giving no reason for the demand except to say that "I damage the furniture and destroy the building",
 Whereas manager Larry Winters and Sandy Weinman verbally told Gus Garza Saturday 25 Aug 18, who I work for during Gus's Bailando en Tejas program, not to allow me (as Staff) in the station building, while giving Gus no reason for the demand, at the same time providing nobody to assist him with his program,
 Whereas manager Larry Winters and Sandy Weinman verbally told other programmers to not allow me into the building, 25 and 26 Aug 18, namely James and Coleen Nagel, Joanna Jetton, Bill and Emily Standish, while giving them no reason for the demand, and about which caused some of them great stress and concern,
 Whereas Sandy Weinman has spoken oppressively toward me at least four other times in an exceedingly disparaging manner, saying things to me like "if we had one less person in the building we could save on air conditioning costs and expenses",
 Be it resolved, that since there is no grievance process in place for Code of Conduct violations, I request investigation, with the resulting goal of recommending sanction of Sandy Weinman, for a period of eight consecutive weeks, suspension from his program, and from other program, to which he might be invited to host or to attend.
- B. Sinclair: I move that the LSB sponsor a Fall KPFT Writing Contest with the goals of bringing new listeners to KPFT, supporting the arts in Houston, and raising money for the station. The contest rules are below:
 - \$10 entry fee for each submission, or \$25 to enter and become a member
 - Short story or poem, no more than 2,000 words, somehow related to the theme of "Peace and Justice"
 - Deadline November 1st, announcements by November 30th
 - First round judges made of three LSB or Development Committee members, Final judge (of top ten pieces) a published author in Houston (to be found by KC)
 - First place: \$100 and piece read on air and published on kpft.org; Two other finalists: pieces read on air and published on kpft.org
 - LSB and Development Committee members are ineligible for this contest.
- C. Weisgal: Motion to discuss Pacifica/LSB elections in a quasi committee of the whole.

XIII. Adjournment