

Pacifica Foundation

Draft Agenda KPFT LSB Regular Meeting by Zoom Conference

February 11, 2026 7PM CT

Note 1: Public Comment is at a fixed time. Agenda items in order may be pulled before or pushed to after the public comment period of 30 minutes as required. Public comment at 8:00pm and adjournment by 10:00pm are fixed. Other times are estimates.

Draft Agenda:

1. Call to Order: 7:00PM CT (11 makes quorum) LSB Chair: Ron Stubbers, Listener Rep.
2. Roll Call/ Quorum (and Excused Absences) LSB Secretary: Teresa Allen (5 min.)
Melissa Buie, Listener Representative Sean Kelly McPherson, Listener Rep.
Lilian Care, Staff Rep. Torry Mercer, Listener Rep.
Glenn Etienne, Listener Rep. Stuart Nance, Staff Rep.
Lynden Foley, Listener Rep. Rick Norris, Staff Rep.
Jerry Fowler, Staff Rep. Jane Scheidler, Listener Rep.
Rhonda Garner, Listener Rep. Debbie Smith, Listener Rep.
Robert Gartner, Listener Rep. Ron Stubbers, Listener Rep.
Rob Lee, Listener Rep. Rep. Michael Woodson, Staff Rep.
Michele Lightfield, Listener Rep. Colby Wright, Listener Rep.
Anita Long, Listener Rep. Susan Young, Listener Rep.
PK McCary, Listener Rep. Sandy Weinmann (General Manager, non-voting)
3. Agenda Approval. (After Agenda is approved, requires a 2/3 Vote to Change) (5 min.)
4. Approval of Minutes (for January 21, 2025 meeting emailed 01/30/2026) (5 min.)
5. Staff Recognition (5 min.)
6. GM Report (10 min.)
7. Unfinished Business (Ratify amended motion for Election of LSB Members) (10 min.)
8. New Business (See motion attached re: Public Comment) (15 min.)
9. 8:00 Public Comment / LSB Candidates (30 min.)
10. Nominate slate of candidates (5 min.)
11. KPFT LSB Committee and Task Force Reports
 - a. Development and Outreach Committee (5 min.)
 - b. Governance Committee (5 min.)
 - c. Committee of Inclusion (5 min.)

- | | |
|---|-----------|
| 12. PNB Directors' Reports | (10 min.) |
| 13. Confirm next LSB Meeting (March 11, 2026) | (1 min.) |
| 14. Adjourn Meeting Time Certain by 10:00 pm or earlier | (1 min.) |

Time Limits per Speaker for Debates and Motivation

1. Motion maker's motivation for up to 90 seconds.
2. Board members may discuss for pro or con for 60 seconds.
3. Any other discussion should be limited to 60 seconds of speaking per member, with possible additional 60 second follow up after others have had a chance to speak.

Amended Motion for Election of KPFT LSB Members

Whereas *Marianne Martinez has been a listener-representative to the KPFT LSB and has tendered her resignation from that position with immediate Activity by email on 13 January 2026 and confirmed on 17 January 2026; and*

Whereas *Adriana Caseneve and Mike Lewis have reached the end of their term-limiting 6-years of consecutive KPFT LSB service in their respective classes; and*

Whereas, *Article 3, Section 12: Local Station Board (LSB) Transitions provides: "Vacancies on the LSBs occurring during the transition period are filled by LSB nominations and voting by secret ballot by those remaining members of the LSB with replacements according to their respective class and station."*

Therefore, *the KPFT LSB will initiate the procedure to fill the unexpired terms of the two listener representative members and one staA representative member, as follows:*

The election to these positions will be announced at the KPFT LSB meeting of January 21, 2026, posted on the KPFT Web Site and the KPFT Facebook page following the meeting and will be announced on air, with a deadline of candidate submissions to the KPFT LSB Secretary no later than midnight CT, Friday, February 6, 2026 who will then forward them to all LSB members;

Candidates will be invited to make statements at the KPFT LSB meeting on February 11, 2026;

The election will be held by OpaVote using Instant Runoff Voting for the single staff representative position and Single Transferable Voting for the two listener representative positions, with ballots issued on or about February 13, 2026 and due by midnight CT February 27, 2026, which deadline can be extended if quorum is not reached and results announced as soon as possible after the deadline.

New Business: Motion re: Public Comment Time Limits

Whereas *the KPFT Local Station Board (LSB) seeks to make best use of its board meeting time; and*

Whereas *Pacifica's bylaws require 30 minutes to be set aside for public comment, but do not indicate how that time is to be divided, allocated, or used;*

Therefore, *I move that speakers during the Public Comment period of the KPFT LSB meeting be allowed three minutes per turn, and no more than two turns (for a total of six minutes) be allowed per speaker,*

Rules for multiple speakers remain unchanged where everyone who wishes to speak and indicates that desire is allowed to speak before a previous speaker is allowed a second turn. During the interval when public comment is invited, if no speakers are available, given the rules as indicated, normal business of the KPFT LSB may continue.

Article 7, Section 5, sub C *“Each meeting shall include a public comment period of not less than thirty (30) minutes. No person shall be required, as a condition for attendance at any public meeting or to publicly comment, to register his/her name or to provide any other information.”*

List of Applicants for KPFT Local Station Board

Listener Rep: Jessica Yanez , Ashli Lock, Tracie Boudreaux, Richard Corl, Stephen Saloom, Amy Merritt, James McNeill , Ashley Gwaltney, Anisa Faruqi, Edith Hale, Jim Capfer, Laurie Gabik, Joshua Johnson

Staff Rep: Ricardo Henriquez

2026-02-11 KPFT LSB Draft Minutes

1. Meeting was called to order at 7:14PM CT. Quorum was reached. LSB Chair: Ron Stubbers, Listener Rep.

2. Roll Call/ Quorum (and Excused Absences) LSB Secretary: Teresa Allen

Melissa Buie, Listener Representative A Sean Kelly McPherson, Listener Rep. P

Lilian Care, Staff Rep. Exc Torry Mercer, Listener Rep. P

Glenn Etienne, Listener Rep. P Stuart Nance, Staff Rep. Exc.

Lynden Foley, Listener Rep. A Rick Norris, Staff Rep. P

Jerry Fowler, Staff Rep. P Jane Scheidler, Listener Rep. P

Rhonda Garner, Listener Rep. P Debbie Smith, Listener Rep. P

Robert Gartner, Listener Rep. P Ron Stubbers, Listener Rep. P

Rob Lee, Listener Rep. P Rep. Michael Woodson, Staff Rep. P

Michele Lightfield, Listener Rep. P Colby Wright, Listener Rep. P

Anita Long, Listener Rep. Exc Susan Young, Listener Rep. P

PK McCary, Listener Rep. P Sandy Weinmann (General Manager, non-voting) P

3. Agenda approved without objection.

4. Minutes approved without objection. (for January 21, 2025 meeting emailed 01/30/2026)

5. Staff Recognition

6. GM Report

7. Unfinished Business (Ratify amended motion for Election of LSB Members) Susan Young moved: amended **Motion for Election of KPFT LSB Members (see above)**. Rob Lee seconded. Motion passed without objection.

8. New Business: Rob Lee moved: **Motion re: Public Comment Time Limits** (See motion attached re: Public Comment). Michael Woodson seconded. Motion passed without objection.

9. Susan Young requested to deliver Director's Report before Public Comment- as it would fit the time period available before Public comment. No objection. PNB Directors' Reports: Susan Young

10. 8:00 Public Comment;

LSB Candidates statements: Staff Candidate: Ricardo Henriquez; Listener Candidates: Laurie Gabik, Richard Corl

PNB Directors' Reports: Susan Young (continued)

11. Nominate slate of candidates: Susan Young nominated Staff Candidate: Ricardo Henriquez; Listener Candidates: Richard Corl, Jessica Yanez, Edith Hale, Laurie Gabik and Jim Capfer Nominations accepted without objection.

12. KPFT LSB Committee and Task Force Reports

a. Development and Outreach Committee: Teresa Allen looks for volunteers for tabling, walking in parades, donating items for silent auctions, bands or entertainers for fundraisers, events for KPFT presence in the community. Contact T. Allen if you would like to receive the Development & Outreach Cmte. minutes

b. Governance Committee: Debbie smith (Chair) next meeting will be in March 2026

c. Committee of Inclusion: n/a

d. Michelle Lightfield reported that online diversity training is available; an email regarding participation will be sent out to LSB members; a donor will cover costs. Lightfield and McCary are still working on In-person DEI Training.

13. Confirm next LSB Meeting : March 11, 2026 No objection.

14. Susan Young moved to adjourn; Michelle Lightfield seconded. The meeting adjourned at 9:05PM CT.

Respectfully submitted,

Teresa J. Allen, Secretary

2026-02-11