

Pacifica Foundation
Draft Minutes KPFT LSB Regular Meeting by Zoom Conference
May 13, 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.

1. Called to Order: 7:05PM CT (13 makes quorum) LSB Chair: Ron Stubbers, Listener Rep.
2. Roll Call/ Quorum (*and Excused Absences*) LSB Secretary: Richard Corl
Melissa Buie, Listener Rep. N Anita Long, Listener Rep. P
Lilian Care, Staff Rep. P PK McCary, Listener Rep. E
Richard Corl, Listener Rep P Sean Kelly McPherson, Listener Rep. E
Glenn Etienne, Listener Rep. P Torry Mercer, Listener Rep. P
Lynden Foley, Listener Rep. P Stuart Nance, Staff Rep. P
Jerry Fowler, Staff Rep. N Rick Norris, Staff Rep. P
Laurie Gabik, Listener Rep. P Jane Scheidler, Listener Rep. E
Rhonda Garner, Listener Rep. P Debbie Smith, Listener Rep. P
Robert Gartner, Listener Rep. N Ron Stubbers, Listener Rep. P
Rico Henriquez, Staff Rep. P Michael Woodson, Staff Rep.P
Rob Lee, Listener Rep. P Colby Wright, Listener Rep. E
Michele Lightfield, Listener Rep. N Susan Young, Listener Rep.P
Sandy Weinmann (General Manager, non-voting) P

Motion made for approval of the folks that requested to be excused including PK McCary, Sean Kelly McPherson, Jane Scheidler and Colby Wright, motion seconded, discussion- none, approved.

3. Agenda Approval. (*After Agenda is approved, requires a 2/3 Vote to Change*)
Approved with no objections
4. Approval of Minutes (*for April 13, 2026 meeting emailed 05/12/2026*)
Approved as sent with no objections
5. Unfinished Business
 - a. Ratify election of COC and Membership and Fundraising Coordinator (MFC).
 1. Melissa Buie for COC
 2. Rob Lee for MFCElection ratified with no objections
6. New Business - No new business proposed
7. Staff Recognition
Members of the Board recognized staff for their contributions.
8. GM Report (GM Report to the KPFT Local Station Board May 13, 2026)
The GM summarized his report emailed to the board.
9. **8:00 Public Comment**
 - Public comment was taken from 8:00pm-8:30pm
10. KPFT LSB Committee and Task Force Reports
 - a. Development and Outreach Committee – Teresa Allen reported out for this committee
 - b. Governance Committee – Debbie Smith
 1. Meeting will be May 19th, 7pm.
 - c. Committee of Inclusion -
 1. No one from the committee was present

2. Teresa Allen offered to get the initial meeting convened.

d. Inclusivity Task Force

1. No one from the committee is present

11. PNB Directors' Reports (See ED REPORT for PNB Meeting May 7, 2026)

a. Michael Woodson reported for the Finance Committee.

b. Susan Young reported on Audits and Elections

12. Confirm next LSB Meeting (June 10, 2026) Confirmed with no objections.

13. Adjourn Meeting **10:39 pm**

- Susan Young motioned to adjourn, seconded, discussion -none – Approved with no objection

Time Limits per Speaker for Debates and Motivation (Chair's addition to agenda)

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.

Public Comment Time Limits (As Approved)

Speakers during the Public Comment period of the KPFT LSB meeting are allowed three minutes per turn, and up to two turns (for a total of six minutes) per speaker. Non-profit or community organizations addressing the board during Public Comment may take their two 3-minute turns back to back for a total of 6 minutes.

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.