

Pacifica Foundation
Draft Minutes KPFT LSB Regular Meeting by Zoom Conference
June 10, 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. Call to Order: 7:10PM CT (13 makes quorum) LSB Chair: Ron Stubbers, Listener Rep.
 - a. Quorum met and meeting started
2. Roll Call/ Quorum (*and Excused Absences*) LSB Secretary: Richard Corl
Melissa Buie, Listener Rep., Community Outreach Coordinator N
Lilian Care, Staff Rep. E PK McCary, Listener Rep. P
Richard Corl, Listener Rep P Sean Kelly McPherson, Listener Rep. P
Glenn Etienne, Listener Rep. E Torry Mercer, Listener Rep.N
Lynden Foley, Listener Rep. N Stuart Nance, Staff Rep. N
Jerry Fowler, Staff Rep. P Rick Norris, Staff Rep. P
Laurie Gabik, Listener Rep. P Jane Scheidler, Listener Rep. P
Rhonda Garner, Listener Rep. P Debbie Smith, Listener Rep. E
Robert Gartner, Listener Rep.N Ron Stubbers, Listener Rep. P
Rico Henriquez, Staff Rep. P Michael Woodson, Staff Rep. P
Rob Lee, Listener Rep., Fundraising/Membership Coordinator P
Michele Lightfield, Listener Rep. E Colby Wright, Listener Rep. P
Anita Long, Listener Rep. E Susan Young, Listener Rep. P
Sandy Weinmann (General Manager, non-voting) P
P=Present, E=Excused, N=Not present

Chair asked to approve excused absence requests for Glenn Etienne, Lillian Care, Anita Long, Michelle Lightfield and Debbie Smith approved.

3. Agenda Approval. (*After Agenda is approved, requires a 2/3 Vote to Change*)
 - a. Approved
4. Approval of Minutes (*for May 13, 2026 meeting emailed 06/09/2026*)
 - a. Approved as sent
5. Unfinished Business (none listed)
 - a. No unfinished business
6. New Business (None proposed prior to meeting)
 - a. No new business
7. GM Report
 - a. Email Robin if we want to attend
 - b. Credit Card issues
8. Staff Recognition
 - a. Ron Stubbers
 - i. Thanks to Robin for working through the CC issues during fund drive.
 - ii. Listening to shows was rewarding
 - b. Rhonda Garner – Thanks to Sandy Weinman
 - c. Susan Long
 - i. Thanks to Rhonda
9. KPFT LSB Committee and Task Force Reports

- a. Development and Outreach Committee
 - i. Teresa Allen
 - ii. Appreciation dinner coming
 - b. Governance Committee
 - i. Jane Scheidler
 - c. Committee of Inclusion
 - i. No Report
 - d. Inclusivity Task Force
 - i. PK McCary
10. **8:00** ***Public Comment***
- a. Four speakers, 24 minutes of comments
11. PNB Directors' Reports
- a. ED report 150 nominations
12. Confirm next LSB Meeting (July 8, 2026) - Confirmed
13. Adjourn Meeting
- a. Motion to adjourn made and approved
 - i. Meeting adjourned at 8:38pm

Time Limits per Speaker for Debates and Motivation (adopted with the 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 (Approved by vote of the board)

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.