KPFT GOVERNANCE COMMITTEE
June 4, 2013 7:00 P.M.
KPFT Conference Room, 419 Lovett Blvd., Houston, Texas 77006

I. Call to order/roll call 05 Min
II. Agenda approval. 10 Min
III. Minutes approval 02-05-13 15 Min
IV. Election of Officers 30 Min
V. Items for Discussion Each matter 10 Min
   1. Resolution on changing LSB Public Comment from 9:00 P.M. to 8:00 P.M. (Gold)
   2. Request to discuss and clarify the reasons for KPFT LSB Audio Archives not being posted since July 2012 in KPFT Website and KPFTX.org site. (Casenave)
   3. Follow up in the approved motion (February 13) of adding the KPFT LSB members (the ones that wish to be listed) names and emails in KPFT website. (Casenave)
   4. Governance Complaints and Reforms. (Castellanos)
   5. Discussion of 2012 CPB Audit Report (Casenave)
   6. Continuing discussion of recommending changes to Standing Rules on Committee Membership
   7. Boyd, Meetings "Committees of the LSB shall not hold a meeting on Friday, Saturday or Sunday unless it is approved by a majority vote of the LSB at the monthly LSB meeting held prior to the requested meeting."Referred by chair to Governance Committee.
VI Set next meeting 05 Min
VII. Adjourn meeting 8:45 P.M.

Respectfully submitted, R. Mark, Chair Pro Tem