

KPFT Governance Committee Meeting

7 pm CT, Tuesday, July 15 2025

DRAFT Minutes (prepared by Susan Young, July 19, 2025)

Call to order: Marianne Martinez called the meeting to order at 7:36 pm CT.

Roll Call: Debbie Smith called the roll and confirmed quorum of at least 5. LSB members attending who have voting membership: Rhonda Garner, Rob Lee, PK McCary, Marianne Martinez, Torry Mercer, Debbie Smith, Susan Young. Sean Kelly McPherson requested an excused absence – no objection. Adriana Casenave was absent. LSB members attending the first of three qualifying meetings: Ron Stubbers. Members of the public: Vanisha Patel Adams, Teresa Allen, Anisa Faruqi, Matthew Jenkins, Nancy Saibara-Naritomi.

Agenda: changes requested and agenda as approved:

Convene

Call Roll

Approve Agenda

Motion to approve time limits (approved as 90 seconds and 90 seconds for speakers to one issue; 30 seconds for third time to speak)

Approve prior meeting minutes

Discuss 2025 Bylaws (an update was included)

Next meeting September 13, 2025

Adjourn no later than 8:45 pm

Minutes of the May 20, 2025 meeting: Motion by Susan Young to postpone consideration until next meeting as the minutes have not yet been circulated. No objection.

Discussion of 2025 bylaws: An update was provided that on July 3 the Court dismissed the motion to be recognized as an intervener. Requests were made for committee members to be provided a copy of the 2025 bylaws and any materials that show the changes between the 2020 bylaws and the 2025 bylaws. A decision was made to convene an informal bylaw review session on August 2, 2025 from noon – 2 pm, at Rob Lee's office to start the process of understanding the bylaws and considering future bylaw amendments to recommend. PK McCary raised the concern that disadvantaged communities need greater input to bylaws development. Susan Young recommended that the Committee of Inclusion should convene and can serve a valuable role as envisioned in the 2020 bylaws and including without change in the 2025 bylaws.

Next meeting of the KPFT Governance Committee: September 13, 2025

Adjourn: Motion to adjourn by Rob Lee. Meeting adjourned at 8:45 pm.