

Minutes of the KPFK Delegates Meeting of January 25, 2015

A rescheduled meeting of the KPFK Delegates was held on January 25, 2015, 4:32 PM, at the Aris and Carolyn Anagnos Peace Center, 3916 Sepulveda Blvd., Culver City, CA 90230, the Chair (Michael Novick) being in the chair and the Secretary (John P. Garry III) being present. PNB Directors were elected. No minutes were approved.

Twenty members were present, constituting a quorum: Chuck Anderson, Ankin Antaram, Rodrigo Argueta (arrived 4:38), Fred Blair, Lydia Brazon, Steve Brooks, John Cromshaw, Luis Garcia y Ayvens, Tej Grewall, Kim Kaufman, Fred Klunder, Jim Lafferty, Brenda Medina, Michael Novick, John Parker, Steve Pride, Lawrence Reyes, Ron Spriestersbach, John Wenger, Lamont Yeakey.

Two members were excused: Chipasha Luchembe, Dutch Merrick.

Two members were absent: Chris Condon, Aryana Gladney.

Also present: Terry L. Goodman (Election Teller) and members of the public.

Authority and Notice: This meeting, originally scheduled for January 17, 2015, was authorized by the Board at its meeting of November 15, 2014. The original date and location was posted on KPFTX.org on November 15, 2014. The new date was approved by the Board in an unquorumed meeting on December 17, 2014. The original meeting date was cancelled and the new date was posted on KPFTX.org on December 17, 2014. Additional notice was posted on KPFK.org on December 12, 2014. The start time of the meeting was changed by a decision of a majority of the Board Officers on January 12, 2015. The KPFTX.org and KPFK.org postings were updated on January 12, 2015. Automated e-mail notifications from pnb@kpftx.org were sent to Board members on January 18, January 23 and the day of the meeting.

Prior to this meeting an LSB Meeting was held from 1:21 PM to 4:21 PM in the same location.

Audio Recording: The audio of the meeting is available at Pacifica.org.

<http://kpftx.org/archives/pnb/kdelegates/150125/kdelegates150125a.mp3>.

I. CALL TO ORDER / OPENING BUSINESS (4:32)

The meeting was **called to order** by the Chair at 4:32 PM.

I.a. ROLL CALL (4:32)

A quorum of nineteen was established.

I.aa. ELECTION OF OFFICERS

Brazon **moved** election of Officers: Chair (Novick), Secretary (Garry), Vice-Chair (Grewall).

Passed without objection.

I.b. GROUND RULES FOR COMMUNICATION

Omitted.

I.c. EXCUSED ABSENCE REQUESTS (4:39)

Lafferty **moved approval** of the excused absence requests of Luchembe and Merrick. No second recorded. Requests **approved** without objection.

I.d. DESIGNATE TIMEKEEPER / ESTABLISH TIME LIMIT FOR SPEAKERS (4:39)

Lafferty volunteered to be the timekeeper.

I.e. ELECTION OF TELLER (4:40)

Nominee: Terry L. Goodman (member of the public). Running unopposed, Goodman was **elected** by acclamation.

I.e. AGENDA APPROVAL (4:40)

Without objection, Minutes Approval was postponed. The Amended Agenda was **approved** without objection.

II. ELECTION OF PNB DIRECTORS

LISTENER ELECTION (4:41)

Candidate statements and public comment were heard before each election. Board questions to candidates were dispensed with without objection.

Nominees: Blair (declined), Brazon, Kaufman, Medina, Reyes (declined).

Brazon, Kaufman, Medina were **elected** by a secret STV ballot:
Brazon--8, Kaufman--8, Medina—6.

STAFF ELECTION (5:08)

Nominees: Argueta, Cromshow.

Argueta was **elected** by a secret STV ballot
Argueta—12, Cromshow—8.

The meeting adjourned, with all major agenda items having been addressed, without objection at 5:33 PM.

Respectfully submitted by John P. Garry III, Secretary
(these minutes were approved on July 19, 2015)

Appendix A—Public Notice

Posted on KPFK.org on December 12, 2014, updated January 12, 2015:

<http://www.kpfk.org/index.php/eventcal/icalrepeat.detail/2015/01/25/2029/-/kpfk-delegates-meeting#.VN-qPUa0mRk>

A KPFK Delegates Meeting will be held on Sunday, January 25, 2015, 2:30 PM Pacific Time at The Aris & Carolyn Anagnos Peace Center, 3916 Sepulveda Blvd., Culver City, CA 90230. New PNB Directors (one staff member and three listener members) will be elected at this meeting. The meeting is open to the public and all are welcome. Members of the public will be allowed to express their opinions on the candidates prior to each vote. Free public parking is available behind the building. Press 22 at the intercom for entry. Michael Novick is the Delegates Chair. John P. Garry III is the Delegates Secretary. Terry L. Goodman is the Delegates Election Teller (posted December 12, 2014, 9:00 PM, updated January 12, 2015 7:00 PM).

Location : The Aris & Carolyn Anagnos Peace Center, 3916 Sepulveda Blvd., Culver City, CA 90230. **Contact :** Michael Novick, Chair

Appendix B—Approved Agenda

I. Call to Order / Opening Business (10 min)

- a) Roll Call.
- b) Excused Absence Requests.
- c) Designate Timekeeper, establish time limit for speaking (90 sec per speaker standard).
- d) Agenda Approval.

II. Election of 2015 PNB Directors (50 min)

LISTENER ELECTION

- a) Secretary reads listener nominees: Blair, Brazon, Kaufman, Medina, Reyes.
- b) Candidate Statements (1 min. each)
- c) Board questions to Candidates (1 min each, 2 questions per candidate maximum)
- d) Candidates respond to Board questions (1 min response per question)
- e) Public comment and questions to candidates (5 min, 1 min per speaker)
- f) Candidates respond to public comment (1 min each)
- g) Teller Instructions / Balloting / Voting / Tabulation / Teller's Report
- h) Chair announces winners

STAFF ELECTION

- a) Secretary reads staff nominees: Argueta, Cromshow.
- b) Candidate statements (1 min each)

- c) Board questions to candidates (1 min each, 2 questions per candidate maximum)
- d) Candidates respond to Board questions (1 min response per question)
- e) Public comment and questions to candidates (5 min, 1 min per speaker)
- f) Candidates respond to public comment (1 min each)
- g) Teller Instructions / Balloting / Voting / Tabulation / Teller's Report
- h) Chair announces winner
