

KPFK Local Station Board Governance Committee

Draft Meeting Minutes of Monday, December 15, 2014

The regular, monthly meeting of the KPFK LSB Governance Committee was held on Monday, December 15 2014, 7:41 PM at the Aris and Carolyn Anagnos Peace Center, 3916 Sepulveda Blvd., Culver City, CA 90230. John Wenger served as Chair. John P. Garry III served as Acting Secretary.

Five members were present, constituting a quorum: Bella De Soto, Israel Feuer, John P. Garry III, Lawrence Reyes, John Wenger.

Two members were excused: Lydia Brazon, Michael Novick.

Two members were absent: Tej Grewall (LSB Chair), Brenda Medina.

Authority and Notice: The time and location of this meeting was established based on past practice of the Governance Committee and was noticed at the November 15, 2014, LSB Meeting. The meeting date was posted on KPFTX.org and KPFK.org November 15, 2014. Automated e-mail reminders from pnb@kpftx.org were sent to Committee members on December 8, December 13, and the day of the meeting.

The meeting was **called to order** by the Chair at 7:41 PM.

MEETING AGENDA (7:43)

Excused Absence Requests
LSB Attendance Issue (Garry)
Attendance Issue (De Soto)
Strip Programming (De Soto)
Comnet (De Soto)
LSB Composition (Feuer)
LSB Agenda

EXCUSED ABSENCE REQUESTS (7:46)

Feuer **moved to excuse** the requests of Brazon and Novick.
Motion **passed** by a show of hands: Yes—3, No—1, Abstain—1.

LSB ATTENDANCE ISSUE (7:56)

The Secretary raised the issue of an LSB Member with two consecutive unexcused absences. The Secretary committed to contact the member by e-mail.

ATTENDANCE ISSUE (7:59)

The Chair suggested tabling the topic, which was done without objection.

STRIP PROGRAMMING (7:59)

De Soto introduced the topic. Discussion followed.

De Soto **moved**: Whereas strip programming on KPFK occupies most of the drive time (peak) programming, the LSB and station management shall replace these strip programs with non-strip programs in order to open up the airwaves to many other voices and analyses. This shall be implemented within 60 days.

Feuer **moved to refer** to the Program Oversight Committee (PrOC).
Motion to refer **failed** by a show of hands: Yes—2, No—3, Abstain—0.

Main motion **passed** by a show of hands: Yes—3, No—1, Abstain—1.

LSB COMPOSITION (8:39)

Feuer introduced the topic. The Secretary committed to redo “Roster Retirement List.”

COMNET

Omitted

PROPOSED LSB AGENDA (8:43)

Feuer **moved to amend**: The PNB Report and iGM Report shall be the new V. and VI.
Motion **passed** by a show of hands: Yes—3, No—2, Abstain—0.

The Amended Proposed Agenda was **approved** without objection.

Meeting **adjourned** without objection at 9:01 PM.

Respectfully submitted by John P. Garry III, Acting Secretary
(these minutes have not been approved)

APPENDIX—Meeting Notices

<http://www.kpfk.org/index.php/eventcal/icalrepeat.detail/2014/12/15/2004/-/lsb-governance#.VI-SH0Zppdo>

http://kpftx.org/pacalendar/cal_show1.php?eventdate=20141110
