

To: KPFA LSB
Fr: Susan McDonough
Re: Final Minutes from May 9, 2009 LSB & Delegates' Meeting
Approved at July 11, 2009 LSB meeting
Held at Humanist Hall, Oakland, CA
Dt: May 9, 2009

Item #1: Call to Order

Aki Tanaka (AkT)	Dianne Enriquez	Rych Withers
Andrea Turner	Gerald Sanders	Sarv Randhawa
Anthony Fest	Henry Norr	Shahram Aghamir
Bonnie Simmons	Joe Wanzala	Sherry Gendelman
Brian Edwards-Tiekert	John Van Eyck	Susan McDonough
Chandra Hauptman	Lewis Sawyer	Tracy Rosenberg
Conn Hallinan (CoH)	Matthew Hallinan	Warren Mar

Item #2: Introductions and Announcements

Chair rules seating of Noelle Hanrahan out of order, ChH appeals. Motion: shall ruling of chair be upheld?

Yes: 13 – AT, BS, BET, CoH, DE, LS, MH, JVE, RW, SR, SG, SM, WM

No: 8 – AkT, AF, CH, GS, HN, JW, SA, TR

Motion made & seconded to convene this LSB meeting in honor of three friends who recently died: Rich Aoki, Al Robles, and Mark Scalzo of KFCF. No objection.

Item #3: Absent LSB Members Excused:

Motion made to excuse Tico Chacin, Naji Ali, Sasha Futran, Sureya Sayadi. No objection.

Item #4: Agenda Review and Approval

Motion made & seconded to accept the agenda with two changes: add a resolution under new business and add Personnel Committee under Committee Reports. No objection.

Item # 5: Minutes Review and Approval

Motion made to place the text of a passed motion into the minutes. No objections.

Item #6: Consent Calendar

Location of LSB July 11, 2009 meeting to be determined: choices include East Side Arts Alliance, Berkeley Public Library, Main Library, International House. Motion made & seconded to hold the July 2009 LSB at one of these locations. Yes: 14, No: 1.

Item #7: Public Comment

Public speakers included: Ruthanne Shpiner, Kate R, Preeti S, Lisa D, Jim Weber, Daniel Borgstrom, Daniel Gallant, Noelle Hanrahan, Richard Phelps, Bonnie Faulkner

Time Certain 12 noon: General Manager's Report

General Manager and interim Program Director made a presentation which included a Q&A session. Motion made & seconded to extend the GM report by 20 minutes. No objections.

Item #8: Treasurer Report was given by Brian Edwards Tiekert.

Item #9: PNB Report

The PNB representatives from the LSB gave reports.

JW made motion, seconded to form an LSB adhoc committee “That the KPFA LSB form an adhoc committee comprised of four LSB members, the GM and the IPD to prepare a report explaining how the station is working with the LSB to ensure that programming decisions are made in a fair, collaborative and respectful manner to provide quality programming, pursuant to the Pacifica bylaws. This report is to be submitted to the PNB no later than august 30, 2009.”

Amended motion made & seconded to include all above except the final sentence, which is replaced with “the chair of this LSB shall select 4 members to address issues raised by the PNB re: process and reported back to the LSB.”

Vote on amended motion of the final sentence only:

Yes: 11 – BS, BET, DE, LW, MH, JVE, RW, SR, SG, SM, WM

No: 5 – AkT, AF, CH, HN, TR

Abs: 1 – JW

Vote on Original motion *with* amended change in quotes above:

Yes: 10 – BS, BET, HN, JW, LS, MH, JVE, RW, SR, SM

No: 2 – AF, CH

Abs: AkT, SA, SG, TR, WM

Motion made and seconded that the LSB recommends rescinding the national Election Policy (passed at the April meeting).

Motion amended & seconded to read: the LSB recommends that prior to the implementation of any election policy, the PNB provide the impact of such election policy on listenership and the impact of such election policy on the financial situation of the network.

Yes: 11 – BS, BET, DE, LW, MH, JVE, RW, SR, SG, SM, WM

No: 3 – AF, CH, JW

Abst: 4 - AkT, HN, SA, TR

BET recommends that the PNB representatives take this motion to the PNB and the secretary send it.

Item #10: Committee Reports

Motion made to discuss personnel Committee first. Chair rules this is not a violation. Vote is held to uphold the chair’s ruling:

Yes: 11 – BS, BET, CoH, DE, LW, MH, JVE, RW, SG, SM, WM

No: 4 – AF, CH, HN, TR

Abst: 2 – SR, SA

Motion to include the 3 replacement surveys.

Amendment to motion made to hold the 3 replacements out; tally the original 43, then add the remaining 3. Yes: 4, No: 8. Amendment fails.

Motion made and seconded to count only the surveys that were received by the deadline.

Yes: 11, No: 3

4pm: LSB Adjourned