

MINUTES

Teleconference
Local Station Board (LSB) Meeting

I. Call to Order / Opening Business 10:46 a.m.

The Chair announced that due to business needs to conduct later in the meeting, the proceedings was turned over to the Vice-chair.

A. Roll Call Taken

Lawrence Reyes, Jeanine Rohn, Beth Von Gunten , Eric C. Jacob s. Grace aara, ken aaron. Michael Novid, Kim Kaufman, Paul Roberson, Michelle Manos, Allen Beek , Fred Blair, Bella DeSoto

B. Approve Agenda

Motion to change agenda to add after item IV to vote that the body will adhere to RROR limits every member speaks only twice

Jim Osborne – Motion to move item 4 from to agenda (Mansoor second), Bella object

C. Approval of Excused Absence Requests None

D. Minutes Approval

J. Rohn –

M. Manos – ask for a small committee. Lawrence & Bella feel it should be initiated with the governance committee. Members volunteering are Bella de Soto, Michael Novick

the Westside Peace Center.

Time to Adjourn: 2p open session; 2:30p (including Executive session

II. General Manager Report & Discussion (30 mins.)

Anyel Fields spoke on what he thought was the reason for the Exec Session meeting and asked it be delayed. Will be forwarding in the coming days. The reasons and considerations behind closing down the station due to Covid 19 crisis.

Grace requests written plan. Discussion about safety issues. Kiyana asks for something to be put together with what's been done in the past and what is suggested as far as implementing improvements. Allan Beek asks to reinstate to policy that members receive the emails.

MOTION to extend discussion for another 20 mins.

b) Discussion *10 mins.*

III Public Comment #1 (7.5 mins.)

IV MOTION – (Eric C, Jacobson) & Discussion – (15 min.)

J. Osborne – To divide the time between to moving party and opposing party.

Eric recaps his motion. Jan Goodman call on Jim Osborne, Evelia Jones to speak on her behalf.

Motion to extend the time to for entire agenda to 2:30p so the members of the board can speak.

V Public Comment #2 (7.5 mins.)

VI Director's Report (30 mins.)

a) Report *20mins*

b) Discussion *10 mins.*

VII PNB Committee of Inclusion Report (5 mins.)

VIII Public Comments #3 (7.5 mins.)

IX Reports from Committees (35 mins.)

a) Governance Committee (MOTION - Strategic Planning) *5 mins.*

b) Finance Committee (Update state of stn finances; fund-drive, *20 mins.*

c) Outreach Committee *5 mins.*

d) Fundraising (MOTION – Dev. Task Force) *5 mins.*

X Treasurer's Report (5 mins.)

XI Public Comment #4 (7.5 mins.)

XIII New Business (5 mins.)

XIV Adjourn

XII Executive Session (see additional Agenda) (30 mins.)

LSB will convene an Executive Session to discuss personnel matter

Lawrence explains that the motion sent out was not the motion he intended. Correct motion is forwarded along with

Executive Session – Agenda

I Roll Call

II Motion - The LSB expresses a lack of confidence in the GM, opposes any extension of the GM's contract, and directs the LSB personnel committee to complete its interrupted evaluation of the GM and bring its recommendation to an executive session of the LSB at our May meeting.

Will be an addendum to a future motion n

No reply from Lydia and

Substitute Motion:

The LSB opposes any extension of the GM's contract at this time, and directs the LSB personnel committee to complete its interrupted evaluation of the GM and bring its recommendation to an executive session of the LSB at our May meeting.

Passes

Grace says she and Michael will communicate meeting date for GM Evaluation within 2 days

MOTION – to table the breach of confidentiality agreement of Sandy Childs.

Adjourn 4:08p

Second Motion to be considered:

The LSB censures Sandy Childs for breaching confidentiality by sharing a sensitive confidential personnel email with the General Manager.