



3729 Cahuenga Blvd. West - N. Hollywood, CA 91604  
Main phone: (818) 985-2711 - Fax: (818) 763-7526 - Studio phone: (818) 985-5735

## APPROVED MINUTES

LOCAL STATION BOARD      April 3, 2022 10:00 AM

Continuation of Meeting on March 20, 2022

### I. Call to Order: 10:04 AM

Michael Novick presiding. The Chair calls for the Secretary to take the roll:

**Members Present:** Grace Aaron, Christina Avalos, Allan Beek, Jose Benavides, Fred Blair, Sandy Childs, Marisol Cruz, Bella De Soto, Eric C. Jacobson, Evelia Jones, Ali Lexa, Barbara Marbach, Michael Novick, Oye Oyeyipo, Myla Reson, Lawrence Reyes, Ziri Rideaux, Paul Roberson, Oscar Ulloa, Polina Vasiliev, Elizabeth von Gunten, Harvey Wasserman (late), and Carlos Zavala.

**Members Absent:** Rob Macon.

**Also Present:** Sue Cohen-Johnson, Terry Goodman (KPFK Election Teller), Raymond Goldstone, Bruce Grief, Ralph Hawkins (Secretary), Michael Heiss, Stuart Landau (Acting GM & ex-officio member), Laura Levinson, Kim Kaufman (Treasurer), Jeanine Rohn, James Sagurton, and John Tatum (PNB Parliamentarian).

### II. Approve Agenda

(Note: This meeting was set for the presentation of the tally of STV balloting for a GM Search Committee and to consider ratification of the results).

Beth von Gunten moves to reconsider the existing Tellers' Authorization, to be followed by a motion for a substitute Tellers' Authorization. Motion to Reconsider seconded by Myla Reson. Text of the proposed motions are distributed to the members by email.

On the Motion to Reconsider, there is discussion amongst the members for approximately ten minutes. The Chair interrupts the debate to invite public comment for approximately five minutes.

Myla Reson moves to end debate. Second by Ali Lexa. The Chair calls for the roll. The Secretary records the vote:



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Grace Aaron (Yes), Christina Avalos (Yes), Allan Beek (Yes), Jose Benavides (No), Fred Blair (Yes), Sandy Childs (Yes), Marisol Cruz (No), Bella De Soto (No), Eric C. Jacobson (No), Evelia Jones (Yes), Ali Lexa (Yes), Barbara Marbach (Yes), Oye Oyeyipo (Yes), Myla Reson (Yes), Lawrence Reyes (No), Ziri Rideaux (No), Paul Roberson (No), Oscar Ulloa (No), Polina Vasiliev (No), Elizabeth von Gunten (No), Harvey Wasserman (not present), Carlos Zavala (Yes), and Michael Novick (No).

The tally is eleven yea, eleven nay, and no abstentions. The motion to end debate fails.

The members continue discussion on the Motion to Reconsider for another ten minutes. Lawrence Reyes calls the question. The Chair calls for the roll. The Secretary records the vote:

Grace Aaron (Yes), Christina Avalos (Yes), Allan Beek (No), Jose Benavides (No), Fred Blair (Yes), Sandy Childs (Yes), Marisol Cruz (No), Bella De Soto (No), Eric C. Jacobson (Yes), Evelia Jones (Yes), Ali Lexa (Yes), Barbara Marbach (Yes), Oye Oyeyipo (No), Myla Reson (Yes), Lawrence Reyes (Abstain), Ziri Rideaux (No), Paul Roberson (Yes), Oscar Ulloa (No), Polina Vasiliev (No), Elizabeth von Gunten (Yes), Harvey Wasserman (not present), Carlos Zavala (Yes), and Michael Novick (Abstain).

The tally is 12 yea, 8 nay, and 2 abstentions. The Motion to Reconsider is affirmed.

Beth von Gunten introduces the text of a Substitute Motion to replace the previous Teller's Authorization. (see Appendix).

Grace Aaron moves to limit debate on the motion to ten minutes. Second by Myla Reson. The Chair calls for the roll. The Secretary records the vote:

Grace Aaron (Yes), Christina Avalos (Yes), Allan Beek (Yes), Jose Benavides (No), Fred Blair (Yes), Sandy Childs (Yes), Marisol Cruz (No), Bella De Soto (No), Eric C. Jacobson (No), Evelia Jones (Yes), Ali Lexa (Yes), Barbara Marbach (Yes), Oye Oyeyipo (Yes), Myla Reson (Yes), Lawrence Reyes (Abstain), Ziri Rideaux (Yes), Paul Roberson (Yes), Oscar Ulloa (Abstain), Polina Vasiliev (Abstain), Elizabeth von Gunten (Abstain), Harvey Wasserman (not present), Carlos Zavala (Yes), and Michael Novick (No).

The tally is 13 yea, 5 nay, and 4 abstentions. The motion to limit debate is passed.



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Discussion amongst the members continues for ten minutes. (Harvey Wasserman joins the meeting). The Chair opens the floor to an additional ten minutes time for public comment. .

Bella De Soto moves to extend debate for five minutes. Second by Lawrence Reyes. The Chair call for the roll. The Secretary records the vote:

Grace Aaron (No), Christina Avalos (No), Allan Beek (Yes), Jose Benavides (No), Fred Blair (No), Sandy Childs (No), Marisol Cruz (No), Bella De Soto (Yes), Eric C. Jacobson (Yes), Evelia Jones (No), Ali Lexa (No), Barbara Marbach (No), Oye Oyeyipo (No), Myla Reson (No), Lawrence Reyes (Yes), Ziri Rideaux (Yes), Paul Roberson (Yes), Oscar Ulloa (Yes), Polina Vasiliev (Yes), Elizabeth von Gunten (No), Harvey Wasserman (No), Carlos Zavala (No), and Michael Novick (Yes).

The tally is 9 yea, 14 nay, and no abstentions. The motion to extend fails.

Before moving to a vote on the Substitute Motion, Myla Reson reads the text of the motion aloud for the benefit of the members. The Chair calls for the roll on the Substitute Motion. The Secretary records the vote:

Grace Aaron (Yes), Christina Avalos (Yes), Allan Beek (Yes), Jose Benavides (No), Fred Blair (Yes), Sandy Childs (Yes), Marisol Cruz (No), Bella De Soto (No), Eric C. Jacobson (Yes), Evelia Jones (Yes), Ali Lexa (Yes), Barbara Marbach (Yes), Oye Oyeyipo (Yes), Myla Reson (Yes), Lawrence Reyes (No), Ziri Rideaux (Yes), Paul Roberson (Yes), Oscar Ulloa (No), Polina Vasiliev (No), Elizabeth von Gunten (Yes), Harvey Wasserman (Yes), Carlos Zavala (Yes), and Michael Novick (No).

Lawrence Reyes raised a Point of Order when the Secretary called on him to vote. The Chair did not understand the Point of Order and allowed the voting to continue.

The tally is 16 yea, 7 nay, and no abstentions. The Substitute Motion is passed.

Motion to adjourn by Myla Reson. Second by Sandy Childs. The Chair rules that time must be allowed for additional public comment before adjourning the meeting. After the remaining public callers are allowed comment, the Chair calls for adjournment. Hearing no objections, the meeting is adjourned.

### **III. Adjourned 11:45 AM**

**Note:** A continuation meeting shall be scheduled for Sunday, April 10, 2022 (which shall be publicly noticed) for the sole purpose of finalizing the election as detailed below.



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## **Appendix: Substitute Motion**

### **Motion regarding election of the 2022 KPFK General Manager Search Committee**

“ Whereas in accordance with Article Seven, Section 3(B) of the Pacifica Bylaws, it is important that any KPFK General Manager Search Committee (GMSC) be widely recognized to be both fairly elected and impartial; and

Whereas recent incomplete efforts to populate the KPFK GMSC have been compromised by a series of flaws, the most critical being inclusion of non-LSB members in the pool of nominees, contrary to the advice of the Pacifica Human Resources Department;

Therefore be it resolved that the KPFK LSB shall set aside the previous GMSC election process, and in its place shall send out new ballots with only the previously nominated LSB candidates.

The KPFK LSB shall elect seven (7) GMSC members from among the LSB members previously nominated, using Single Transferable Voting via electronic mail under previous authorization for electronic communication, with Terry L. Goodman serving as Chair of Tellers and John P. Garry III serving as Teller.

All current KPFK Delegates are eligible to vote and shall be provided voting instructions and a ballot via email on or before April 4, 2022.

The LSB Secretary shall provide both tellers the current roster of LSB Members with email addresses, the list of nominated candidates, and the final version of this motion as adopted, Immediately following the April 3 meeting.

Polls shall close Friday, April 8, 2022 at midnight PDT. If quorum is not met by the close of polls, the Chair of Tellers is authorized to re-open polls and declare a new deadline.

A special meeting shall be scheduled for Sunday, April 10, 2022 (which shall be publicly noticed) for the sole purpose of finalizing the election.

Ties may be resolved virtually using an online random selection site, either Draw Straws! <https://www.dsrw.org/~dlg/web/straws.php> or the virtual coin flip <https://www.random.org/coins/>.

The first Committee member to be declared elected shall convene the first Committee meeting. The Committee may subsequently elect its own Chair.



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All GMSC business shall be conducted consistent with Pacifica Bylaws and Pacifica Personnel Policies, including but not limited to issues of confidentiality, applicant privacy, and equal employment opportunity.

#### Article Six, Meetings of the Board of Directors, Section 7: Open Meetings

All meetings of the Board of Directors and its committees shall be open to the Members and to the public, **\*with the exception of those meetings dedicated to or predominantly regarding personnel,\*** proprietary information, litigation and other matters...

#### Article Seven, Local Station Boards, Section 3 (B)

B. To screen and select a pool of candidates for the position of General Manager of its respective radio station, from which pool of approved candidates the Executive Director shall hire the station's General Manager.. The LSB may appoint a special sub-committee for this purpose.

#### Article Seven, Local Station Boards, Section 6: Meetings

##### C. MEMBERS & PUBLIC PARTICIPATION

LSB meetings shall be open to the public and to all Members, **\*with the exception of those meetings dedicated to, or predominantly regarding, personnel,\*** proprietary information, litigation and other matters..."

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**End of Appendix**



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