

Proposed Agenda One for KPFK LSB Meeting of June 17, 2015  
(all times include Board discussion unless indicated otherwise)  
167 minutes total

- I. Call to Order / Opening Business (15 min)
  - a) Roll Call
  - b) Ground Rules for Communication
  - c) Excused Absence Requests
  - d) Designate Timekeeper, establish time limit for speaking
  - e) Agenda Approval / Set time for adjournment
  - f) Minutes Approval (8-20-2014 Scheduled Meeting, 2-18-2015, 3-22-2015 open session)
  - g) Announcements
  
- II. Scheduling / Location / Announcement of Meetings (5 min)
  - a) Outreach Committee: TBA
  - b) Governance Committee: Monday, July 13, 2015, 7:30 PM at The Peace Center
  - c) Finance Committee: TBA
  - d) LSB & Delegates Meeting: Sunday, July 19, 2015, 1:00 PM at The Peace Center
  - e) Personnel Committee: TBA
  - f) Program Oversight Committee: TBA
  - g) PNB Committee of Inclusion: TBA
  
- III. Implementation / Follow-Up / Action Items (1 min)
  - a) Report-Out of March 22, 2015 executive session (see Appendix)
  
- IV. General Manager Report Summary and Q&A (30 min)
  - a) GM summarizes report (5 min)
  - b) Board Q&A (15 min)
  - c) Public Comment I (questions to GM) (7.5min)
  - d) GM responds to public comment (2.5 min)
  
- V. PNB Reports (45 min)
  - a) Directors (15 min)
  - b) Committees (10 min)
  - c) Board Q&A (10 min)
  - d) Public Comment II (questions to PNB Directors) (7.5 min)
  - e) PNB Directors respond to public comment (2.5 min)
  
- VI. Treasurer's Report (on LSB expenses) (1 min)
  
- VII. Hate Speech Motion (postponed from February 18, 2015, see Appendix, 25 min)
  
- VIII. Public Comment III (7.5 min, for discussion of pending motions)
  
- IX. Committee and Task Force Reports (30 min)
  - Finance Committee Report (15 min)
  - Governance Committee Report (15 min)
    - a) Strip Programming Motion (see Appendix)
    - b) LSB Fundraising Motion (see Appendix)
  - GM Search Committee Report (0 min)
  - Outreach Committee Report (0 min)
  - Personnel Committee Report (0 min)
  - PD Search Committee Report (0 min)
  - Programming Oversight Committee Report (0 min)
  - Town Hall Task Force Report (0 min)

X. Public Comment IV (7.5 min)

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Report-Out for the Executive Session of March 22, 2015

The KPFK LSB considered the report of the General Manager Search Committee and decided on a list of candidates for KPFK General Manager to submit to the Pacifica Interim Executive Director.

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Motion from Governance (passed December 15, 2014, 3-1-1)

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.

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Motion from Governance (passed without objection on March 16, 2015)

Moved that the Local Station Board create a Fundraising Committee to develop a training program, strategy and implementation plan with annual goals for fundraising by the Local Station Board and its members.

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Hate Speech Motion. Moved and postponed at the February 18, 2015 LSB Meeting

WORDS MATTER. KPFK will not condone, encourage, nor welcome any speech that expresses hostility to persons of any nation creed, gender, sexual preference, race or ethnicity on the basis of their identity. This is distinct from KPFK's strong support for the right to critique positions or actions of any person, organization, nation or groups of nations, and to advocate for change.

To this end, KPFK's General Manager shall develop a written policy for all programmers with clear guidelines and defined sanctions for programmers who deliberately violate this policy either directly or by deliberate guest proxy.

KPFK will accept no claims of religious exemption to this policy.

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Motion from Governance: KPFK On-Air Hate-Speech Prevention Policy Development Motion (passed 6-1-0 on March 16, 2015, updated by the Secretary)

The KPFK LSB requests that station management report to the Board on or before the July 2015 LSB meeting on the station's on-air hate-speech prevention policy. This report may be delivered orally or in writing.

If the LSB determines that the station lacks an effective, on-air hate-speech prevention policy, the LSB shall draft such a policy. The Governance Committee or a new On-Air Hate-Speech Prevention Policy Task Force shall draft the policy.

The assigned committee shall deliver drafts of the policy for review and discussion at the August and September LSB meetings. The final draft shall be voted on at the October LSB meeting. The approved policy shall be delivered to station management immediately thereafter.

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