

Proposed Agenda One for KPFK LSB Meeting of 10-21-2015  
(all times include board discussion time. 167.5 min total)

- I. Call to Order / Opening Business (20 min)
  - a) Roll Call
  - b) Ground Rules for Communication
  - c) Excused Absence Requests
  - d) Designate Timekeeper, establish time limit for speaking
  - e) Agenda Approval
  - f) Minutes Approval (9-20-2015 open session)
  - g) Announcements
  
- II. Scheduling / Location / Announcement of Meetings (10 min)
  - a) Governance Committee: Monday, November 9, 2015, 7:30 PM, The Peace Center
  - b) Finance Committee: Tuesday, November 10, 2015, 7:30 PM, Radio Station KPFK
  - c) LSB Meeting: Sunday, November 15, 2015, 1:00 PM, The Peace Center.
  - e) Outreach Committee: TBA
  - d) Personnel Committee: TBA
  - e) Program Oversight Committee: TBA
  - f) PNB Committee of Inclusion: TBA
  - g) CAB Meeting: TBA
  
- III. Implementation / Follow Up / Action Items (10 min)
  - a) Secretary Report on Excused Absence Policy.
  - b) Report Out from 9-20-2015 executive session.
  
- 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. Local Election Supervisor Report (10 min)
  
- VI. Hate Speech Task Force Report (22.5 min)
  - a) Diversity and Respect Policy Draft 2 (reading, 5 min)
  - b) Board discussion (10 min)
  - c) Public Comment II (7.5 min)
  
- VII. PNB Reports (30 min)
  - a) Directors (15 min)
  - b) Committees (5 min)
  - d) Public Comment III (questions to PNB Directors) (7.5 min)
  - e) PNB Directors respond to public comment (2.5 min)

- VIII. Proposed Bylaws Amendments Discussion (15 min)
- a) Amendment concerning change of membership class status
  - b) PNB Quorum
  - c) LSB Quorum
  - d) LSB Town Hall fundraiser
  - e) Term Limits
  - f) Regular Meetings by Phone

IX. Treasurer's Report (on LSB expenses) (5 min)

X. Committee and Task Force Reports (15 min)

Finance Committee Report	(10 min)
Governance Committee Report	(5 min)
a) Strip Programming Motion (see Appendix)	
Outreach Committee Report	(0 min)
Personnel Committee Report	(0 min)
Programming Oversight Committee Report	(0 min)
Town Hall Task Force Report	(0 min)
Fundraising Task Force	(0 min)

XI. Public Comment IV (during debate on pending motions, placement TBD) (7.5 min)

XII. New Business (0 min)

XIII. Old Business (0 min)

XIV. Adjournment at 10:00 PM

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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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October 19, 2015

Report From the Secretary on the KPFK LSB Excused Absence Policy

From the minutes of November 8, 2006:

**Motion** from the Governance Committee:

Barring events that unavoidably prevent notification, requests for excused absences shall be presented in writing or by email (unintelligible: "avorbie") to the Chair and/or Secretary in advance of the regularly scheduled LSB meeting.

**Motion passed** (no comment time requested by the public): Y: 13, N: 0, A: 5  
Y: Adelson, Amir, Argueta, Brazon, Feuer, T. Goodman, Kolhatkar, Lemus, McFall, Minsky, Prescod, White, Yeakey, A: Gluck, J. Goodman, King, Radford, Weil.

From the minutes of February 20, 2009:

**Adelson moves:** That we excuse those members that have contacted the chair, and made an active request for an excused absence. Seconded, passed W/out objection.

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Wenger (Governance Committee Chair) moved the following motion:

~~LSB Attendance Policy~~

- ~~1. Notification: Chair and Secretary by email, phone, written, spoken.~~
- ~~2. Excuses: health, family/personal, previous commitment, transportation issues, work commitment, lack of funds, pre-planned vacation, emergency/political exigency.~~
- ~~3. Limited Number: No more than three absences shall be excused per LSB year (Dec-Nov).~~
- ~~4. Quorum: Attendance for non-quorumed meetings shall be recorded. All absences that result in a lack of quorum shall be considered unexcused.~~

Wenger **moved** to extend five minutes. Motion **passed** by a show of hands (2/3 required):  
Yes—13, No—3.

The LSB Attendance Policy was **passed** by a show of hands on a revote: Yes—9, No—8, Abstain--1. [Motion rescinded by the board on April 18, 2012]

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