

## **Minutes KPFA Local Station Board Regular Meeting, Delegate Assembly and Executive Session. - May 20, 2023 11:00 AM Pacific Time**

### **1 Called to Order and Reading of Zoom and KPFA LSB Agreements**

An LSB member repeatedly spoke out when not recognized by the Chair, and refused to relinquish the floor when told to do so. They had to be repeatedly muted due to a failure to follow the direction of the Chair.

### **2. Role Call, Present:**

Donna Carter,  
Elizabeth Milos,  
Andrea Turner  
Brian Crowell  
Carol Wolfley,  
Richard Wolinsky  
Chris Cory,,  
Christina Huggins,  
Daniel Borgstrom  
Darlene Pagano,  
Zack Kaldveer  
Donald Goldmacher  
Frank Sterling,  
Fred Dodsworth,  
Lily Kimura  
Mark Van Landuyt  
Tom Voorhees  
Aki Tanaka

Sharon Adams Attended as Treasurer

Antonio Ortiz attended as IGM and Mike Cohen as Interim Chief Engineer

Sherry Gendelman attended the meeting as KPFA LSB legal counsel

Excused Absence approved: Christine Pepin, Catherine Tactaquin, Philip Maldari, James McFadden, Leslie Howard

### **3. Approved Agenda,**

**4. Interim General Manager and Interim Chief Engineer Reports.**  
and questions.

**7.. Executive Session:** Passage of these minutes includes KPFA LSB approval of the following report out: The purpose of this executive session was to discuss confidential, proprietary and personnel information related to the Pacifica Network and KPFA including follow up on a motion requesting documentation from a board member.

### **9. Break**

**10. KPFA Local Station Board Treasurer's Report/**

**11. . Public Comments,**

**13. Old Business,** Chair ruled that a motion presented was not old business.

**14. Adjourned**

