

**DRAFT Minutes for combined KPFK Local Service Board Meeting  
and PNB Delegates Nominations Meeting  
January 7, 2024  
Via Zoom**

(including Appendices of Notices and Resolutions)

**LSB Assembly Meeting convenes at 10:40 a.m. (PDT) by Chair Harvey Wasserman**  
(see Appendix 1, below).

**I. OPENING BUSINESS.**

- (a) Call to Order; Roll Call; Establish Quorum.  
Roll is taken by Secretary *Pro Tem* Myla Reson, pending nomination and election of new Secretary. Quorum is established (19 Members present at initial roll call).

Members Present:

Rodrigo Argueta-Vargas  
Christina Avalos  
Doug Barnett  
Mike Bressler  
Tatanka Bricca  
Rachel Bruhnke  
Sue Cohen-Johnson  
John Cromshow  
Ace Estwick  
Vic Gerami  
Aryana "Mecca" Gladney  
Jan Goodman  
Nicole "Nikki" Haun  
Michael Heiss  
Evelia Jones  
Oye Oyeyipo  
Robert Payne  
Nancy Pearlman  
Myla Reson (Secretary *Pro Tem*) 1  
Oscar Ulloa  
Harvey Wasserman (Chair)  
Carlos Zavala

Members Absent:

Veronica Becerra  
Wendall Handy

Also Present:

Michael Novick (Interim General Manager)  
Kim Kaufman (Treasurer)  
Stephanie Wells (Executive Director)  
Dennis Clark (Parliamentarian)

- (b) Excused Absences.  
Reson moves to excuse all absences; Rachel Bruhnke seconds. Motion passes without objection. [NOTE: Motion to excuse absences was passed prior to late arrival of three Members.]
- (c) Timekeeper/Time Limits.  
Kirby Washington is timekeeper for speakers; time limits set at 90 seconds first time speaking on item – 60 seconds second time speaking on item. Jan Goodman agrees to keep time for items.
- (d) Agenda Approval.  
Wasserman asks that the agenda be approved as noticed; Agenda approved without objection.
- (e) Announcement re Recess for PNB Director Nominations.  
Wasserman advises that proceedings will be paused at 12:15 P.M. (PDT) to conduct PNB Delegate [Director] nominations, and regular LSB meeting will resume thereafter.
- (f) Approval of Minutes.  
Wasserman moves to approve the December 3, 2023, Minutes as noticed; Motion passes without objection and Minutes are approved.
- (g) Land Back Acknowledgment.  
Evelia Jones reads Land Back/Compartment Statement.
- (h) Pacifica Mission Statement.  
Nicole “Nikki” Haun reads Mission Statement.
- (i) Fundraising Appeal.  
Tatanka Bricca gives fundraising appeal. [Question re difference between Finance Committee and Fundraising Committee deferred until next LSB meeting.]
- (j) Scheduling of Next Meeting  
Wasserman moves to schedule the next LSB meeting for February 4, 2024; Motion passes without objection and meeting is scheduled.

Reson conducts roll call vote on time of February 4, 2024, meeting (10:30 A.M. or 1:00 P.M. (PDT)); results are six for no preference, nine for 10:30 A.M., and four for 1:00 P.M.); meeting is scheduled for 10:30 A.M. on February 4, 2024.

## II. **Board Officer Nominations**

### Nominations for new Chair:

Reson nominates Bricca; Wasserman seconds; Bricca accepts.  
Sue Cohen-Johnson nominates Reson; Reson declines.  
Jones nominates Jan Goodman; Goodman declines.  
Sue Cohen-Johnson nominates Wasserman; Wasserman declines.  
Cohen-Johnson nominates Haun; Haun declines.

### Nominations for Vice-Chair:

Reson nominates Haun; Jan Goodman seconds Haun accepts.  
Wasserman nominates Cromshow; Tatanka Bricca seconds; Cromshow accepts.

### Nominations for Treasurer:

Reson nominates Kim Kaufman; Wasserman seconds; Kaufman accepts.

### Nominations for Secretary:

Jan Goodman nominates Leslie Dione Emge; Reson seconds ; Emge accepts.  
Cohen-Johnson nominates Reson; Reson declines.

Candidates' statements given.

Reson reads and moves to adopt *Resolution Authorizing 2024 KPFK LSB Officer Elections via Email* (see Appendix 2, below); Resolution is adopted without objection. As provided, ballots on LSB Officer elections will be emailed out on January 8, 2024.

## III. **Executive Director PNB Stephanie Wells Presentation, with Q and A**

### **PUBLIC COMMENT**

**Wasserman pauses LSB Assembly Meeting at 12:14 P.M. (PDT) in order to conduct PNB Director nominations.**

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**Wasserman convenes PNB Directors Nominations Meeting at 12:15 P.M. (PDT).**

**I. Introduction**

Reson recaps prerequisites (Bylaws, Article 5, Section 3), and nominations (previously submitted and write-in).

**II. Director Nominations**

Nominations for Staff Director (one seat):

Reson nominates Rodrigo Argueta-Vargas; Argueta-Vargas accepts.

Reson nominates Oscar Ulloa; Ulloa accepts.

Reson nominates John Cromshow; Cromshow defers to write-in candidate Reson.

Reson nominates herself as write-in candidate.

Christina Avalos nominates Reson; Cromshow seconds.

Candidates' statements

Nominations for Listener Director (three seats)

Jan Goodman

Aryana "Mecca" Gladney

Evelia Jones

Harvey Wasserman

Candidates' statements

Reson reads and moves to adopt *Resolution Authorizing 2024 KPFK PNB Director Elections via Email* (see Appendix 3, below); Resolution is adopted without objection. As provided, ballots on PNB Director elections will be emailed out on January 8, 2024.

Reson moves to extend time until all delegates have had the opportunity to converse; Motion passes without objection.

**Wasserman adjourns PNB Director Nominations Meeting at 12:58 P.M. (PDT).**

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**Wasserman reconvenes LSB Assembly Meeting at 1:00 (PDT).**

**III. Executive Director PNB Stephanie Wells Presentation, continued**

**IV. LSB Directors' Reports**

Goodman gives report.  
Jones gives report.  
Reson gives report.  
Beth von Gunten gives report.

**V. Interim General Manager and Treasurer's Reports**

Interim General Manager, Michael Novick gives report.  
Treasurer Kim Kaufman gives report.

**PUBLIC COMMENT**

**Wasserman adjourns LSB Assembly Meeting at 2:45 P.M. (PDT).**

Submitted by  
Myla Reson, Secretary *Pro Tem*

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**Appendix 1**

**Meeting Notice**

Date: Sunday, January 7, 2024, at 10:30 A.M. (PDT)  
Subject: KPFK Local Station Board Assembly Meeting with LSB Officers and PNB  
Directors Nominations  
Posted: October 13, 2023

**Join Zoom Meeting**

<https://us02web.zoom.us/j/86983420905>

Meeting ID: 869 8342 0905

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One tap mobile  
+14086380968,,86983420905# US (San Jose)  
+16694449171,,86983420905# US

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Dial by your location

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- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 876 9923 US (New York)
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)

Meeting ID: 869 8342 0905

Find your local number: <https://us02web.zoom.us/j/kdT1LF6DQb>

Myla Reson, Secretary

[mylaresonkpfk@gmail.com](mailto:mylaresonkpfk@gmail.com)

## **Appendix 2**

### **Resolution and Authorizing Motion for 2024 KPFK LSB Officer Elections via Email**

**RESOLVED**, that the elections for KPFK LSB Officers for the 2024 term shall be conducted via electronic mail, with Terry L. Goodman serving as Chair of Tellers and Sara Roos serving as Teller.

**FURTHER RESOLVED**, that all currently serving KPFK Delegates are authorized to vote and will be sent voting instructions via email on or before Monday, January 8, 2024, and that the polls shall close on Friday, January 12, 2024 at midnight Pacific Time. The Chair of Tellers will distribute preliminary tally results to all voters soon after the tellers agree on those results.

The Chair of Tellers is authorized to announce to all voters via email approximately 24 hours prior the close of polls the number of ballots received and the identities of voters from whom a ballot has not yet been received.

If for some reason Terry Goodman or Sara Roos are unwilling or unable to conduct these elections, the Chair *Pro Tem* is authorized to designate other neutral persons to do so. If quorum is not met by the close of polls, the Chair of Tellers is authorized to re-open the polls and declare a new deadline - not to exceed four days beyond the initial close of polls.

Election ties are to be resolved and the results declared and/or ratified at the next noticed meeting of the Local Station Board.

To facilitate these elections, after the adoption of this motion, the Secretary or Secretary *Pro Tem* shall send to both tellers the roster of current LSB Members with email addresses and phone numbers, the names of the nominated candidates and the offices to which they have been nominated (Chair, Vice-Chair, Treasurer, Secretary) and the exact text of this motion as finally adopted.

### **Appendix 3**

#### **Resolution and Authorizing Motion for 2024 KPFK PNB Director Elections via Email**

**RESOLVED**, that the elections for KPFK Station Representative Directors for the 2024 term shall be conducted via electronic mail, with Terry L. Goodman serving as Chair of Tellers and Sara Roos serving as Teller.

**FURTHER RESOLVED**, that all currently serving KPFK Delegates are authorized to vote and will be sent voting instructions and ballots via email by one of the tellers on or before Monday, January 8, 2024, and that the polls shall close on Friday, January 12, 2024 at 12:00 Midnight Pacific Standard Time.

The Chair of Tellers is authorized to announce to all voters via email approximately 24 hours prior the close of polls the number of ballots received and the identities of voters from whom a ballot has not yet been received.

The Chair of Tellers will distribute preliminary tally results to all voters soon after the tellers agree on those results.

If for some reason Terry Goodman or Sara Roos are unwilling or unable to conduct these elections, the Chair *Pro Tem* is authorized to designate other neutral persons to do so. If quorum is not met by the close of polls, the Chair of Tellers is authorized to re-open the polls and declare a new deadline - not to exceed four days beyond the initial close of polls.

Election ties are to be resolved and the results declared and/or ratified at the next noticed meeting of KPFK Delegates.

To facilitate these elections, after the adoption of this motion, the Secretary or Secretary *Pro Tem* shall send to both tellers the roster of current KPFK Delegates with email addresses and phone numbers, the names of the nominated candidates and the offices to which they have been nominated (Staff Director or Listener Sponsor Director), and the exact text of this motion as finally adopted.