

KPFT Local Station Board, PROPOSED Agenda  
September 12, 2018  
The Montrose Center  
401 Branard, Houston, TX 77006

I. Call to Order.

II. Staff Recognition. [5]

III. Roll Call. [10]

- |                         |                            |
|-------------------------|----------------------------|
| 1. Alán Alán Apurim     | 14. Mike Lewis             |
| 2. Wesley Bethune       | 15. Matthew Moore          |
| 3. Adriana Casenave     | 16. Susie Moreno           |
| 4. Bill Crosier         | 17. Rick Pothoff           |
| 5. Joseph Davis         | 18. Nancy Saibara-Naritomi |
| 6. Elayne Duncan        | 19. Deb Shafto             |
| 7. Anisa Faruqi         | 20. KC Sinclair            |
| 8. Rhonda Garner        | 21. Clif Smith             |
| 9. Robert Gartner       | 22. Rita Washington        |
| 10. Wally James         | 23. Ted Weisgal            |
| 11. Jim Krafka          | 24. Vaniecia Williams      |
| 12. DeWayne Lark        | 25. Larry Winters (NV)     |
| 13. Adrienne LaViolette |                            |

IV. Agenda Approval. [5]

V. Minutes Approval: [5]

A. August LSB 8/8 [TW]

VI. Consent Items. [15, about 6 per motion]

- A. Governance: Whereas the Pacifica National Board, (PNB), has voted with a majority vote, with both the PNB Chair Jonathan Alexander of KPFK, Los Angeles, and PNB Secretary Akio Tanaka of KPFA, Berkley, admitted deliberate muting of some members, and both the PNB Chair Jonathan Alexander, KPFK, Los Angeles, and PNB Vice-Chair Sabrina Jacobs, KPFA, Berkley, during meetings, threatened to mute some Directors, the KPFT LSB determines such acts in total violation of the Pacifica Bylaws, "Article 6, Meetings of the Board of Directors, Section 3: Telephonic Meetings : The Board may hold regular and special meetings by telephone conference, video screen communication or other communications equipment, provided, however, that telephone appearance at meetings scheduled as "in person" meetings is not permitted. Participation in a telephonic meeting under this section shall constitute presence at the meeting if all of the following apply:
- A. Each Director participating in the meeting can communicate concurrently with all other Directors.
- B. Each Director is provided the means of participating in all matters for the Board, including the capacity to propose, or to interpose an objection to, a specific action to be taken by the Foundation.
- C. The Board has a means of verifying that the person participating at the meeting is a Director and that all votes cast during said meeting are cast only by directors", the KPFT LSB strongly recommends the PNB to: desist to mute and desist to lower volume of some Directors and desist to threaten to mute or lower the volume of some PNB Directors, denying or threatening

to deny the freedom of speech, the very reason for the founding of the Pacifica Foundation.

- B. Governance: Amend the Standing Rules, to support on the air fairness in any promotion of a Listener Board Member:

**CURRENT:** Page 12 of 16, Standing Rules, Article IV ON AIR APPEARANCES BY LSB MEMBERS Section 1 : LIMITS TO ON-APPEARANCES

No "Listener" Board Member shall appear on the air on any regular program. No "Listener" Board Member shall have or appear on a Open Journal program more than once every two months. No "Listener" Board Member shall make more than one PSA per month in their own voice and there shall be no mention of the "Listener Board Member's name or any other personal identification on the PSA.[05-12-06]

**REVISED:**

No Listener Board Member shall make in their own voice, any PSA nor any fund drive pitching. There shall not be mention of the Listener Board Member name or any other personal identification. A Listener Board Member may suggest or write a PSA or fund drive pitch. No "Listener" Board member shall appear on any regular program, including an Open Journal.

VII. Standing and Special Committee Reports. [30]

- A. CAB Update
- B. Budget Approval
- C. MSRC: Motion to remove Rhonda Garner from MSRC.
- D. Committee Report Question and Answer

VIII. Public Comment. [Time Certain: 8-8:30pm]

IX. Pacifica National Board and Committee Reports. [25]

- A. Question and Answer

X. Interim General Managers Report. (Don Freeman) [5]

XI. Reports on Old Business [25 (2 minutes each)]

- A. Community Calendar PSAs (2/14) [Bob, Susie, Nancy]: Record and air them in accordance with motion
- B. Program council subcommittee (2/14) [Joseph, DeWayne, Deb]: Adriana to reach out to Larry
- C. LSB Fundraising Committee (est. 3/14) [DeWayne]: Convene another meeting
- D. Lifting gag order (3/14) [KC]: Email Larry and Tom
- E. Cancelled shows back on air (4/11) [KC]: Email Larry and Tom
- F. Minutes/Records updated on kpftx and binder (6/13) [Ted, Deb]: Update records, create binder
- G. Post GM position on the two paid websites (6/13) [Rita]: KC email Rita
- H. Legacy campaign (6/13) [Teresa Allen]: KC call TA to check in
- I. Volunteer PSAs (6/13) [Vanecia]: Get them going
- J. Int'l youth programming (6/13) [Nancy]: reach out to CIA John, HIIS, WITS
- K. Political/Immigration programming (8/8) [KC]: KC email Larry and Tom
- L. BC Investigation (8/8) [Nancy, DeWayne, Rick, Wesley, Alán Alán]: Nancy convene meeting
- M. Completing the SSR Revision for Committee List [Governance]

XII. New Business. [30, about 6 per motion]

- A. Rick: Motion to rescind previously passed motion regarding investigation of Bill Crosier.

- B. Nancy: Motion for including LSB Treasurer and Secretary on LSB list serve. Adding to Standing Rules  
**NEW:** Article V Moved that the LSB Treasurer and LSB Secretary be included in the LSB list serve, even if either officers are not LSB members.
- C. Nancy: Moved that the KPFT LSB Report To The Listeners for 1 hour be scheduled on Tuesday, Sept. 18, 2018. An LSB staff will do the board-op, and the next be scheduled by the LSB.
- D. Nancy: Moved that the KPFT IGM Report to the Listeners be scheduled on Thursday, Sept 20, 2018, according to the rules, hi including reserving half the time for Listeners to call in, and no music be played.
- E. Bob: Motion to recommend Sanction of Sandy Weinman, Programmer  
 Whereas Sandy Weinman demanded I leave the premises on 11 Aug 18 claiming he was in possession of an e mail that required him to do so ( a lie), giving no reason for the demand except to say that "I damage the furniture and destroy the building",  
 Whereas manager Larry Winters and Sandy Weinman verbally told Gus Garza Saturday 25 Aug 18, who I work for during Gus's Bailando en Tejas program, not to allow me (as Staff) in the station building, while giving Gus no reason for the demand, at the same time providing nobody to assist him with his program,  
 Whereas manager Larry Winters and Sandy Weinman verbally told other programmers to not allow me into the building, 25 and 26 Aug 18, namely James and Coleen Nagel, Joanna Jetton, Bill and Emily Standish, while giving them no reason for the demand, and about which caused some of them great stress and concern,  
 Whereas Sandy Weinman has spoken oppressively toward me at least four other times in an exceedingly disparaging manner, saying things to me like "if we had one less person in the building we could save on air conditioning costs and expenses",  
 Be it resolved, that since there is no grievance process in place for Code of Conduct violations, I request investigation, with the resulting goal of recommending sanction of Sandy Weinman, for a period of eight consecutive weeks, suspension from his program, and from other program, to which he might be invited to host or to attend.
- F. KC: I move that the LSB sponsor a Fall KPFT Writing Contest with the goals of bringing new listeners to KPFT, supporting the arts in Houston, and raising money for the station. The contest rules are below:  
 -\$10 entry fee for each submission, or \$25 to enter and become a member  
 -Short story or poem, no more than 2,000 words, somehow related to the theme of "Peace and Justice"  
 -Deadline November 1st, announcements by November 30th  
 -First round judges made of three LSB or Development Committee members, Final judge (of top ten pieces) a published author in Houston (to be found by KC)  
 -First place: \$100 and piece read on air and published on kpft.org; Two other finalists: pieces read on air and published on kpft.org  
 -LSB and Development Committee members are ineligible for this contest.

### XIII. Adjournment