

# *Pacifica Foundation*

## **KPFT LSB Regular Meeting – MINUTES**

Houston, Texas

March 20, 2019

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2506 Sutherland Street, Houston, Texas

### **7:00p Meeting Called to Order.** Matthew Moore, Chair

Davis called Point of Order, questioned that “Two Boards are meeting at once.” Chair Ruled Point: Out of Order saying that there was only one KPFT LSB meeting here tonight – the Delegates that were still serving their terms and the newly elected Delegates; and he asked the Secretary to please call the roll.

### **Roll Called / Quorum.** Richard Uzzell, Secretary

Attending: Teresa Allen, Alán Alán Apurim, Wesley Bethune, Bill Crosier, Joseph Davis, Elayne Duncan, Lynden Foley, Wally James, Jim Krafka, DeWayne Lark, Adrienne LaViolette, Matthew Moore, Rick Pothoff, Sandra Rawline, Darelle Robbins, Nancy Saibara-Naritomi, Wendy Schroell, Rita Washington and Egberto Willes.

Not Attending: Don Freeman (GM-NV), Danielle Allen, Danae Moreno, Vinisha Patel-Adams, KC Sinclair, and Vaniecia Williams.

Excused Absences: Crosier Moved excused absences for Danielle Allen, Vinisha Patel-Adams and Vaniecia Williams. HNO excused absences Approved.

Saibara-Naritomi called Point of Order questioned that “Gartner should still be a member of the LSB.” Chair Ruled Point: Out of Order saying that in accordance with the Pacifica Bylaws, that Gartner was unqualified to be a Staff Delegate and therefore was no longer a member of the KPFT LSB. Discussion followed. LaViolette called Point of Order, saying that the discussion should be limited to the Chair’s ruling. No ruling made by Chair. Davis Appealed the Ruling of the Chair re: Gartner LSB membership.

Gartner, who had seated himself at the Board table, shouted his disapproval. Chair Ruled Gartner Out of Order and called upon Gartner to desist his disruption of the meeting. Gartner continued to shout his disapproval and the Chair Ruled Gartner Out of Order – a Second Time, and informed Gartner that if he had to Rule Gartner Out of Order a Third Time that Gartner would be asked to leave the meeting. Gartner desisted his interruption.

Chair moved to a vote on Davis’ request to appeal the Chair’s ruling re: Gartner LSB membership. Davis called Point of Order, saying that “this vote would violate the Bylaws.” Chair Ruled Point: Out of Order saying that as per RRO, the appeal of the Chair’s Ruling “would be decided by a vote of the Board.” Bethune called Point of Order questioned consistency of the Chair’s Ruling since member Schroell was not also removed from the Board. Chair Ruled Point: Out of Order citing that due to different circumstances the Point was not germane to the discussion. A vote of the Board was taken on Davis’ Appeal of the Ruling of the Chair. The Chair was Sustained by a vote of 11-7-2, and Gartner was asked to leave the Board table. Gartner moved into the audience.

### **New Delegates Welcomed.**

Taking turns going around the Board table, the new Delegates each spoke briefly. Audio available at kpftx.org.

### **Agenda Approval.**

T. Allen Moved the Approval of the Agenda. Apurim called Point of Order questioned the “legality of the meeting.”

**Agenda Approval.** (Continued)

Chair Ruled Point: Out of Order saying he saw no illegality in having the meeting. LaViolette Moved to Add a Motion to Agenda. Discussion followed. Motion to Add a Motion to the Agenda Approved by a vote of 14-5-1. LaViolette Moved to Consider Added Motion next after Public Comment, then to Adjourn to Executive Session and to come back into Open Session after Executive Session. Discussion followed. Motion to change order Approved by a vote of 12-6-1.

**8:00p Public Comment.** Audio available of Public Comment at kpftx.org.

**Agenda Approval.** (Continued)

No further changes made to the Agenda. Chair called for a vote on the Agenda as Amended. Agenda as Amended Approved by a vote of 14-2-4.

**Motion Consideration.**

1. LaViolette moved the following motion. Motion Approved by a vote of 14-4-1.

**Whereas the PNB passed a motion on November 29, 2018 (cited below) with strictures for the KPFT LSB to follow lest its actions be considered null and void and,**

**Whereas on February 3, 2019 the Chair of the PNB instructed that the KPFT LSB not hold meetings until certain outstanding questions are answered by Pacifica Legal Counsel and,**

**Whereas despite all this, Ted Weisgal called LSB Meetings on December 19, 2018, January 9, 2019, February 13, 2019 and March 13, 2019 that did not conform to PNB resolution(s) or to the PNB Chair's request; therefore,**

**Be it Resolved, that all absences incurred at said LSB meetings be "excused" – irrespective of final decisions regarding said meeting status.**

**9:00p Paused Open Session to go into Executive Session.**

**9:30p Reconvened Open Session.**

Crosier Moved to Amend the Agenda to only Elect the Chair tonight and to Adjourn; and then to have a Continuation Meeting March 27, 2019. Discussion followed. Motion to Amend the Agenda Approved by a vote 12-5-2.

**Chair Election.**

Vice Chair, Elayne Duncan conducted the Chair Election. Davis Nominated DeWanye Lark. Rawline Nominated Matthew Moore. Nominations ceased. Each candidate gave a two minute address. LaViolette Moved to Extend Time 10 Minutes. Motion to extend time Approved by a vote of 12-0-0.

Paper Ballots used. Moore Elected to be Chair by a vote of 13-7.

Davis move to Adjourn. HNO / Motion Approved.

**10:07p Adjourned.**

**Minutes Scribed by Non-Board Member Richard Uzzell, KPFT LSB Secretary.**

**Minutes Approved by Vote of the KPFT LSB on April 10, 2019 Chair: Matthew Moore.**