

KPFT Local Station Board Regular Meeting  
October 9, 2019  
**Telephonic Meeting**  
**Draft Agenda**

- I. Call to Order
- II. Staff Recognition [5 minutes]
- III. Roll Call [10m]


Danielle Allen	Wally James	Rick Pothoff
Teresa Allen	Jim Krafka	Sandra Rawline
Alán Alán Apurim	DeWayne Lark	Darelle Robbins
Wesley Bethune	Adrienne LaViolette	Nancy Saibara-Naritomi
Bill Crosier	Mike Lewis	Rita Washington
Elayne Duncan	Micheline Milligan	Vaniecia Williams
Lynden Foley	Matthew Moore	Egberto Willies
Tom Harper	Susie Moreno	
Jack Valinski (NV)		
- IV. Agenda Approval [10m]
- V. Minutes Approval [10m]
  - a. June 12, 2019 LSB
  - b. August 14, 2019 LSB
- VI. Interim General Manager Report [20m]
- IX. Pacifica National Board and Committee Reports [20m]
  - a. Question and Answer
- X. Committees [20m]
  - a. Outreach\Development
  - b. Finance
  - c. Select new convener for COI; set meeting date
  - d. Other Reports
- XI. Old Business
  - a. Motion to implement Program Council as mandated by the PNB
  - b. Motion to recommend the IGM to start a radio training workshops for the public and the unpaid and paid staff
  - c. Motion for Equal Time for LSB Members Regarding Public Comment

Whereas the KPFT LSB Public Comment has become a vehicle for members of the public to make slanderous and/or false statements in a public setting against sitting LSB members;

Be it so moved that going forward, should any slanderous and/or false statements be made during the public comment time during an LSB meeting, that said LSB member(s) be allowed equal time to refute said slanderous and/or false statements made against them immediately following the conclusion of the public comment portion of the LSB meeting.

- XII. New Business
  - a. Motion regarding the conduct of a KPFT Delegate
- XIII. Choose date [5m]
  - a. Next LSB Meeting
- XIV. Adjourn