

KPFT GOVERNANCE COMMITTEE

June 4, 2013 7:00 P.M.

KPFT Conference Room, 419 Lovett Blvd., Houston, Texas 77006

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| I. | Call to order/roll call | 05 Min |
| II. | Agenda approval. | 10 Min |
| III. | Minutes approval 02-05-13 | 15 Min |
| IV. | Election of Officers | 30 Min |
| V. | Items for Discussion | Each matter 10 Min |
| | 1. Resolution on changing LSB Public Comment from 9:00 P.M. to 8:00 P.M. (Gold) | |
| | 2. Request to discuss and clarify the reasons for KPFT LSB Audio Archives not being posted since July 2012 in KPFT Website and KPFTX.org site. (Casenave) | |
| | 3. Follow up in the approved motion (February 13) of adding the KPFT LSB members (the ones that wish to be listed) names and emails in KPFT website. (Casenave) | |
| | 4. Governance Complaints and Reforms. (Castellanos) | |
| | 5. Discussion of 2012 CPB Audit Report (Casenave) | |
| | 6. Continuing discussion of recommending changes to Standing Rules on Committee Membership | |
| | 7. Boyd, Meetings "Committees of the LSB shall not hold a meeting on Friday, Saturday or Sunday unless it is approved by a majority vote of the LSB at the monthly LSB meeting held prior to the requested meeting." Referred by chair to Governance Committee. | |
| VI | Set next meeting | 05 Min |
| VII. | Adjourn meeting | 8:45 P.M. |

Respectfully submitted, R. Mark, Chair Pro Tem