

KPFK Local Station Board Governance Committee

Draft Meeting Minutes of Monday, December 12, 2011

The regular, monthly meeting of the KPFK LSB Governance Committee was held on Monday, December 12, 2011 at 7:55 PM at Peace Center West, 3916 Sepulveda Blvd., Culver City, CA 90230. John Wenger served as Chair. John P. Garry III served as Secretary.

Two LSB members were present: Lydia Brazon, John Wenger.

Two public members were present: Israel Feuer, John P. Garry III.

Three LSB members were excused: Michael Novick, Lawrence Reyes, Dutch Merrick.

Authority and Notice: Specific notice for this meeting was made by the Chair at the LSB meeting of November 19, 2012 (see Appendix A).

The meeting was **called to order** by the Chair at 7:55 PM PST.

Agenda

Officer Election Ballots

LSB Agenda

LSB Roster

LSB Meeting Schedule

List of Venues

An LSB Officer Election Ballot format was created and discussed. Plans for an LSB roster update, LSB 2012 meeting schedule, and a list of LSB meeting venues were discussed.

An LSB Agenda was discussed and approved.

Proposed Agenda for KPFK Delegates and LSB Meetings of 12-17-2011
KPFK Governance Committee, 12-12-2011

LSB Meeting

- | | |
|---|----------|
| I. Call to Order, Roll Call, Excused Absences, Agenda Approval, Announcements, Minutes Approval, Ground Rules for Communication | (15 min) |
| II. Scheduling/Notice of Meetings | (5 min) |
| III. Chair Report | (5 min) |
| IV. Election of Officers (Chair, Vice-Chair, Treasurer, Secretary) | (45 min) |
| a. Nominations | |

b. Public Comment I	(7.5 min)
c. Voting / Results	
V. Implementation/Follow-Up/Action Items	(5 min)
Secretary report on information requests (scheduling of meetings, Arbitron Motions), Website LSB committee information, et al.LSB Contract	
VI. General Manager Q&A	(15 min)
VII. Public Comment II (questions may be directed to GM)	(7.5 min)
VIII. General Manager responds to public comment.	(5 min)
Delegates Meeting	
I. Call to Order, Roll Call, Excused Absences, Agenda Approval	(5 min)
II. Public Comment III (on Proposed Bylaws Amendments)	(7.5 min)
III. Proposed Bylaws Amendments Elections	(30 min)
Proposed Amendment 5: Staff Quorum, Art. 3, Sec. 7.	
Proposed Amendment 6: Nomination Period, Art. 3, Sec. 7.	
Proposed Amendment 8: STV/IRT Voting with Ties, Art. 15, Sec. 1, para 1.	
Proposed Amendment 9: STV Droop Threshold, Art. 15, Sec. 1, para 3.	
LSB Meeting Reconvenes	
IX. Solar Project GM Report & Discussion	(30 min)
Solar Power Motion from Finance Committee	
X. Public Comment IV	(7.5 min)
XI. PNB Director Reports	(15 min)
	total 205 min

The meeting **adjourned** at 9:15 PM.

Respectfully submitted by John P. Garry III, Secretary
(these minutes have not been approved)

APPENDIX A—Meeting Notice

From the KPFK LSB draft meeting minutes of November 19, 2011:

“Wenger noticed a Governance Committee Meeting for Monday, December 12, 2011, 7:30 PM at Peace Center West.”