

**Pacifica Foundation, KPFT FM 90.1 LSB
 Regular LSB Meeting, May 14, 2014
 Houston Institute for Culture 708-C Telephone Rd, Houston, TX Minutes
 Approved on February 11, 2015**

Call to Order: Chair Leo Gold called the meeting to order at 7:36 p.m.

Roll Call: Secretary Melinda Iley-Dohn/ Quorum

Legend for Attendance: P=Present A=Absent X Excused Absence-

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Ex-Officio Member- P- Duane Bradley

Listener Members	Listener Members	Listener Members	Staff Members
P -Teresa Allen	A- Nancy Hentschel	P- Robert Mark	A-Jessica Apolinar
P-Jim Boyd	P- Melinda Iley-Dohn	P- Colleen O'Brien	P -Tony Cox
P- Adriana Casenave	P-Joseph Kaye	P- Susie Moreno	P- Leo Gold
X- Maria Elena Castellanos	P- Jim Krafka	X - Darrelle Robbins	X-Liana Lopez
P-Phil Collins	P-Hank Lamb	X Richard Uzzell	(Resigned) Doyle Odom/ Joseph Davis seated
X- Charles Doc Dougherty	P-DeWayne Lark	P- Nancy Saibara-Naritomi	P- George Reiter

Quorum Met-7:23 PM

A motion was presented by Adriana Casenave to consider the record of absence by Doyle Odom as reason of removal from the board based on the Pacifica By-Laws to postpone the decision to the next meeting in replacing Doyle Odom was proposed by DeWayne Lark. Jim Boyd objected. It was noted that Joseph Davis the runner up was present. Colleen O'Brien presented a motion to postpone the decision to the next meeting to allow information to be gathered. DeWayne Lark requested to amend the motion that the email sent per Doyle be sent to the LSB per email and that the LSB consider this in thirty days. Per Chair Gold restated the motion that the controversial email be forwarded to all members of the LSB. The motion passed. Chair Gold requested a vote if Odom was to be accepted as being

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absent. The Chair then requested a vote per the motion presented by DeWayne Lark, postponing of the seating of the replacement member and Mr. Odom is being asked to resend his email. Motion Passed.

8:10- Public Comment- Recording of the comments per kpft.org archive CAB Chair Marianne Martinez requested to add Sue Witte as a voting member of the CAB. She was accepted by acclamation by the LSB.

8:31 – Excused absences Darrelle Robbins Maria Elena Castellanos, Richard Uzzell and Liana Lopez were approved by vote.

8:33- Approval of the Agenda-

Jim Boyd requested to put on the agenda listed as number 6 a motion requesting that KPFT LSB members Nancy Saibara-Naritomi and Maria Elena Castellanos be censured and reprimanded for conduct adverse to the best interests of the Pacifica Foundation and KPFT by publishing emails dated April 26, 2014 accusing General Manager Duane Bradley of intent to shred KPFT business and finance documents. Motion passed Chair stated we would devote 10 minutes to the consideration of Member Boyd's request to censor Members Nancy Saibara-Naritomi and Maria Elena Castellanos.

Hank Lamb suggested placing the motion per Maria Elena Castellanos on the agenda as item 1F on the agenda. Her motion was to send to the Governance Committee (after approval of the minutes) a request to the committee to make a proposal to the board a proposal of an attendance policy which would be submitted to the LSB for approval as an addition to the LSB's Standing Rules.

George Reiter requested five minutes to submit a report regarding the Ad Hoc committee for the Program Council. He stated that discussions with management as ordered by the PNB and requested by the LSB were at this time a stalemate and that he was being asked to agree to things that

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he could not agree to in clear conscience could not vote for the Program Council as it was presented, and he wanted Chairman Gold noted that he had allotted twenty minutes but George stated he only needed about ten minutes and requested that this could be done before the Boyd motion regarding censure, right after the General Manager's report. Motion was made for the approval of the agenda by Teresa Allen. Agenda was approved without

Approval of the minutes 8:46 -

Noted per the request of George Reiter that all motions have resulting outcome of the votes. Noted by the Secretary. Jim Krafka requested a question mark in front of the attendance of Doyle Odom in the April meeting but it was determined that we would leave the attendance as absence until we determined by later discussion of his status.

Leo received an email per Doyle Odom stating that he would was requesting the LSB to accept his resignation from the board. A motion was made to accept Odom's resignation and to seat Joseph Davis. Approved without dissent Minutes also approved with suggested amendment to section regarding amended motion in the previous month's minutes.

The Chair then suggested that we discuss the motion made for the standing rules regarding attendance. Teresa Allen suggested that as a vote was not required to have this referred to the Governance Committee that we should simply send this to them. The Chair agreed with the suggestion that this be discussed in the next meeting per the committee and brought back to the board for the June meeting.

LSB Recognitions- Hank requested recognition of Duane Bradley for his work in the fund drive and our donors for giving when they're not really getting what they are paying for. Nancy Saibara-Naritomi recognized KPFT and the Execution Watch The Prison Show, Ray Hill and Elizabeth Stein

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and others for their efforts. She stated they should be recognized for their influence on the recent stay of execution of a man this week. Leo Gold recognized PNB members who he felt in the highly contentious manner conducted themselves in a professional manner. Melinda Iley-Dohn recognized Acie Byrd, former LSB member from sister Pacifica Station KPFA, who passed away the week of the meeting DeWayne Lark Dean Becker for his work and the fact that whenever he is quoted in other media sources that he always mentions KPFT. Mr. Lark then suggested that Becker's show was one which he felt could be presented nationally.

Consent Items 9:14- None were to be reported

PNB Report 9:15- Recording of this report available at:

http://kpft.org/page.php?id=11531342#LSB_Audio_Archive

Minutes prepared per LSB Secretary Melinda Iley-Dohn