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Pacifica Foundation, KPFT FM 90.1 LSB
Regular LSB Meeting, on Aug 13, 2014 TX, Minutes Approved by the LSB on February 11, 2015

Call to Order: Vice Chair DeWayne Lark called the meeting to order at 7: 15p.m.

Roll Call: Secretary Melinda Iley-Dohn/ *Quorum*

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

Ex-Officio Member- P- Duane Bradley

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

Quorum -7:15 PM:

7:24-Approval of the Agenda: Motion was made by Adriana that for the LSB to establish or call a Special Delegates meeting to consider the removal of Richard Uzzell as PNB Director. Motion passed. Melinda Iley-Dohn made the motion to hold a Delegates meeting at the Sept 10 meeting to allow time for the vote on the By-Laws Amendment approved by the PNB at it's most recent meeting.

8:00 PM-Public Comment- Per the request of CAB Chair MaryAnn Martinez, Mr. Aroqui Faruqi added to the CAB. Ted Weisgal noted the tennis tournament to be held as a fund raiser at McGregor Park. The comments are streamed at:

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

8:24-Vice Chair DeWayne Lark made the substitute motion to have delegate's meeting in Sept on 13 at 10 AM to discuss the Uzzell matter with the location to be determined. Robert Mark noted that there was no way that we would be able to have the meeting posted on August 13 thus he felt that the 30 day notice would not be possible for this. Teresa Allen requested to have an amendment for the substitution amendment to have a change of the date due to concerns regarding members who could not make it to the meeting to the date of September 17 at 7PM.

A roll call vote was requested for the substitute motion as amended that A Delegates Meeting would be held September Sept 17th at 7 PM – The motion for the roll call vote failed. The vote for the substitute motion as amended was voted on and passed.

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Motion to approve the Agenda and July Minutes was proposed by Adriana Casenave. Robert Mark made the motion to correct the Agenda by moving Item 13 to 10 PM and to move Item 6B and Item 10C to after Recognitions. The changes were approved. Minutes approval was requested by Vice Chair Lark and accepted by acclimation.

Recognitions –Melinda Iley-Dohn requested recognition be made for Hitaji Aziz in light of her recent serious illness. A request or consideration of a possible fund raiser to assist her with her medical bills was requested. Maria Elena Castellanos requested recognition for the efforts of Robert Mohammad for his discussion of the blackout of media coverage of the community in Ferguson Missouri Community following the killing of Michael Brown. Maria stated that she would like to see KPFT to speak out against the police brutality and against the murder of Brown and noted how the coverage was being limited by exclusion of news helicopters to prevent their review what is happening in the community after the killing. Hank Lamb requested recognition of our listeners who donated during the last fund drive and the volunteers who had helped by answering the phones. Duane request recognition for all the people who volunteered the phone back at fund drive. He requested recognition of the memory of the late Congressman Mickey Lealand who served Texas in the 18th District. He had been found dead today In Ethiopia when they discovered the wreck of his plane. Adrianna-The effort of our programmers that they do. Adriana Casenave requested recognition of our Programmers for all the work they do for our station and how they back us in our efforts as well.

Approval of the KPFT budget for submission for final approval by the Pacifica PNB-

Budget –Robert Mark noted that Teresa Allen had attended two meetings of the Budget and Finance Committee and requested to have her approved as a voting member of the committee. Chair Jim Boyd mentioned that Duane and the staff had made enough cuts to the budget that it was believed that there would not be major changes as it had been set up for the coming year. Discussion regarding the budget approval for the LSB is available on:
http://kpft.org/page.php?id=11531342#LSB_Audio_Archive/

Phil Collins made the motion to close the discussion- Motion Passed
Roll Call- vote was requested to be done for the budget by Teresa Allen) Motion failed
The motion to approve the budget as presented to the board to be sent to the PNB for a vote- Motion passed.

9:55 – Orders of the Day- Teresa Allen requested to have Item 4, the PNB report to be given.
Discussion available on: http://kpft.org/page.php?id=11531342#LSB_Audio_Archive/

Minutes prepared by LSB Secretary Melinda Iley-Dohn