

CHAIR'S PROPOSED AGENDA

Times not firm; listed as guidance, except bold.

- 1. a. **Call to Order and Opening Business** **7:00 pm**
DeWayne Lark, LSB Chair **05m**
- b. **Roll Call / Establish Quorum/ Excused absence request** **05m**
Joseph Davis, Secretary

Listener Delegates

Teresa Allen	Alán Alán Apurim	Joseph Kaye	Staff Delegates
		Jessica Apolinar	
Jim Boyd	Mike Lewis	Susie Moreno	Tony
		Cox	
Adriana Casenave	Jim Krafska	DeWayne Lark	Joseph Davis
MariaElena Castellanos	Hank Lamb	Vacant	Liana Lopez
Phil Collins	Robert L. Mark	Vacant	
		George Reiter	
Nancy Saibara-Naratomi	Susan Radwan	Vacant	
Vi Patel-Adams			

Duane Bradley, GM (Ex Officio)

- c. **Agenda** **10m**
- d. **Minutes** **15m**

e. **Proposed Motion:** That out of the 3 candidates who are elected on 7/8/2015 by the KPFT LSB, the leading candidate will replace the position which will be held for the longest duration of time (i.e., Richard Uzzell's seat). The runner up and second runner up will replace the 2 positions which will have to be re-elected during the next Pacifica KPFT LSB election.

f.	LSB Election to fill 3 vacancies	
2.	KPFT Recognitions	05m
3.	Consent Items:	05m
	a. Governance Committee Motion	
	b. Town Hall Meeting Plan	
	c. Treasurer's Report	
4.	General Manager's Report	30m
5.	Chair's Report	20m
6.	Pacifica National Board Report	10m
7.	Standing Committee Reports	
	a. Development	5m
	b. Budget and Finance:	5m
	c. Facilities Management and Planning (written report posted)	1m
	d. Governance	5m
	e. Outreach	5m
	f. Technology	5m
	g. Management Selection and Review:	5m

8. Public Commentary [*Time affixed at 8:00 pm*] **30m**

8. Special Committee Reports

- a. Community Advisory Board (CAB) **5m**
- b. Committee of Inclusion (COI) **2m**
- c. Ad Hoc Committee on Program Council **10m**
- d. Planning Task Force **2m**
- e. Ad Hoc Committee on 2012 alleged Election irregularities **5m**

10. Unfinished Business **10m**

Jim Boyd: MOVE that KPFT Local Station board Members Nancy Saibara-Naritomi and Maria Elena Castellanos be censured and reprimanded for conduct adverse to the interests of Pacifica Foundation and KPFT by emails dated April 26, 2014 accusing General Manager Duane Bradley of intent to shred KPFT business and financial documents

11. New Business

- a. Nancy Saibara-Naritome: Motion to require the KPFT General Manager to develop a timeline for obtaining a new transmitter **10m**
- b. Motion to have station manager submit a detailed plan on transmitter replacement **10m**
- c. Discussion on when and how to go into executive session **10m**
- d. N. Saibara-Naritome: Motion for KPFT LSB Voting Reform 2015: **10m**
 - 1) Voting or vetting of election poll volunteers before who have no known or obvious conflict of interests.
 - 2) Early voting not allowed, or allowed by majority vote.
 - 3) If a different number of ballots are returned, a revote is in order.
 - 4) Use of a camcorder video recording of tabulation if available.
 - 5) Use of 2 clear boxes with narrow slits to collect ballots one by one and each added to the 2nd clear box one by one.
 - 6) All candidates sign each ballot
 - 7) All tabulation in the presence of the full board with only authorized poll volunteers touching the ballots.

XI. 12. Order of Preference

XII. 13. Next Meeting

- Regular LSB: August 12, 2015, 7:00 P.M., Montrose Center, 401 Branard

14. Adjournment **10:00 PM**