

2005-10-28 PNB Meeting Minutes

October 28, 2005 Open Session

Meeting was called to order at 6:30 p.m. by the Chair.

Roll Call was taken by secretary. 18 members were present. Absent were Directors Durlin, Armoudian, Montes, and Roberts.

Motion 1: Approval of Agenda was made by Director Heffley, and seconded by Director Randhawa to approve the agenda as revised was passed without objection.

The revised agenda is as follows:

PNB October Board Meeting

October 28-30, 2005

Houston, TX

AGENDA

Friday October 28, 2005

Executive Session

11:00am 11:45am Review Interview Process

11:45am 12:00pm Lunch Buffet

12:00pm 4:30pm Interview 4 Executive Director Candidates

4:30pm 6:00pm PNB Deliberation Selection of 2 Finalists

5:00pm 5:30pm Dinner Break

6:00pm Move to HMS Facility

Public Session

6:30pm 7:00pm Public Comment

7:00pm 7:10pm Approval of Agenda

7:10pm 7:20pm Update on ED Selection Process

7:20pm 7:30pm Approval of Pending Board Minutes

7:30pm 8:00pm Update on National Spanish Language News Program and
Race and Diversity Training

8:00pm 8:30pm Public Comment

Saturday October 29, 2005

8:30 11:30am FY 06 Budget / CFO Report / National Finance Committee

Report(s) / Budget Discussion and Approval

11:30 11:50am By-Laws Amendment Election Timeline

11:50 12:00pm Election of Members to Committees

12:10 1:00pm Lunch

1:00 1:30pm Public Comment

1:30 3:30pm Committee Reports (15 minutes each)

Governance Committee

Programming Committee

Audit Committee (moved to Executive Session)

Election Review Committee

Director Inspection Report

3:30 4:30pm Interim Executive Director Report (moved to Executive Session)

4:30 5:45pm GM Reports (15 minutes each)

Houston KPFT

Berkeley KPFA

Los Angeles KPFK

New York WBAI

Washington, DC KPFW

5:45 6:00pm Archives Director Report

6:00 6:15pm Affiliates Director Report

6:15 6:30pm Affiliates Program

6:30pm Meeting Adjourned

Sunday October 30, 2005

Executive Session

9:00 11:00am Candidate Interviews (2 Finalists)

11:00 12:00pm Brunch

PNB Deliberation

12:00 1:00pm KPFT Lawsuit

KPFA Lawsuit

KPFA Staff/Management Relations

Audit Issues

Public Session

1:00 1:30pm Public Comment

1:30pm Meeting Adjourned

A point of order was made by Director D. Warren asking the chair to clarify whether WPFW Director Ambrose Lane who is also the Interim Executive Director, will vote as a member of the PNB.

The chair rules that Director/IED Lane will vote as a member except in areas of conflict.

The ruling of the chair was appealed by Director Heffley stating a continuing breach. A vote was held resulting in a vote of 13 to uphold the ruling of the chair, 2 to not uphold the ruling of the chair. Therefore, the chair's ruling stands and Director/IED Lane will vote as a member except in areas of conflict.

Motion 2 Approval of Pending Minutes

Motion 2 to approve all pending minutes was made by Director Saba, and seconded by Director Randhawa. An amendment was made by Director Adelson and seconded by Director Saba to amend the minutes of April 2nd.

Motion 2 as amended passed without objection.

The PNB approved the following minutes:

Minutes of the PNB

Executive Session

Date
Type
Date of Approval
Note Taker

April 3, 2005

May 31, 2005

May 31, 2005

June 13, 2005

June 17, 2005

June 18, 2005

June 19, 2005

June 27, 2005

July 25, 2005

August 29, 2005
Executive Session

ES - Appendix 1

Executive Session

10/28/2005

10/28/2005

10/28/2005

10/28/2005

7/25/2005

7/25/2005

7/25/2005

10/28/2005

10/28/2005

10/28/2005

Mike Martin

Donna J. Warren

Open Session

January 14, 2005

January 15, 2005

January 16, 2005

April 1, 2005

April 2, 2005

April 3, 2005

April 25, 2005

June 13, 2005

June 17, 2005

June 18, 2005

June 19, 2005

August 29, 2005

Open

10/28/2005

10/28/2005

10/28/2005

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10/28/2005

audio streamed

audio streamed

audio streamed

Rob Robinson

Mike Martin

Mike Martin

Lailoni Duarte

Donna J. Warren

Motion 3 NFC Funding for National Spanish Language Programming

Motion 3 to fund the National Spanish Language Programming by NFC Funds plus to hire one coordinator, was made by Director Laforest, and seconded by Director Lane.

The Motion was amended by Director Williams and seconded by Director Heffley to move to table the Spanish Language budgeting and planning for implementation until Saturday, October 29, 2005 to budget discussion.

Amendment passed without objection and the Laforest motion was tabled to Saturday, October 29, 2005.

Motion 4 Election of Members to Committees

A Motion was made without objection to elect members to committees. The results of the vote are as follows:

Total Votes Committee Member Elected

17 Programming Teresa Allen

15 Governance Deb Shafto

14 COI (Committee of Inclusion) Deb Shafto

15 Audit Michael Warren

16 Audit Deb Shafto

14 Election Julie Rodriguez

1 Programming Deb Shafto

Director Lane will come back to the audit committee after he finishes his term as IED.

Motion 5 Move Friedland discussion to Executive Session

Director Allen moved that the Friedland discussion should be moved to Executive Session.

Motion failed by a vote of 5 Yes, 7 No.

Motion 6 Consider the suspension of Ken Friedland

Director Schroell moved that the PNB reverse the suspension of KPFT LSB member Ken Freeland by the LSB due to breach of process. The suspension was not properly noticed and due process denied .

Director M. Warren amended with a second by Director Laforest to refer the Freeland suspension to the governance committee. The M. Warren amendment was passed without objection and the Friedland (Freeland) suspension was referred to the governance committee.

Motion to adjourn. Meeting ended at 9:15 p.m.

Respectively Submitted by _____, Secretary of the PNB