



3729 Cahuenga Blvd. West - N. Hollywood, CA 91604
Main phone: (818) 985-2711 - Fax: (818) 763-7526 - Studio phone: (818) 985-5735

APPROVED MINUTES

KPFK Local Station Board

Emergency Meeting of March 6, 2022

Continuation of February 20, 2022

(via Zoom)

I. Call to Order 10:35 AM Michael Novick presiding.

The Chair notes this is a special meeting to continue the Agenda of the Feb.16, 2022 and Feb. 20, 2022 LSB special election meetings. The Chair calls on the Secretary to take the roll.

Members Present: Grace Aaron, Christina Avalos, Allan Beek, Fred Blair, Sandy Childs, Bella De Soto, Eric C. Jacobson, Evelia Jones, Ali Lexa, Rob Macon, Barbara Marbach, Michael Novick, Oye Oyeyipo, Myla Reson, Lawrence Reyes, Ziri Rideaux, Paul Roberson, Polina Vasiliev, Elizabeth von Gunten, and Carlos Zavala.

Members Absent: Jose Benavides, Marisol Cruz, Oscar Ulloa, and Harvey Wasserman.

Also Present: Sue Cohen-Johnson, John P. Garry III (KPFK Election Teller), Raymond Goldstone, Ralph Hawkins (Secretary), Michael Heiss, Kim Kaufman (Treasurer), and James Sagurton.

Excused Absences: Harvey Wasserman.

Land Back Acknowledgement: By Lawrence Reyes.

II. Tellers Report



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John P. Garry III, Election Teller, presents the results of the balloting for KPFK Directors and Delegates to fill PNB Committee openings (7 min).

(The Teller's written summary is appended below).

The Chair opens the floor for discussion and public comment (9 min).

Myla Reson moves to ratify the election results. Second by Ali Lexa.

The Chair calls for any objections to taking a vote. Hearing none, the Chair calls for any objections to ratifying the election results. Bella De Soto objects.

Before proceeding to a vote, the Chair opens the floor to public comment (9 min).

Myla Reson calls the question. The Chair wishes to call on a PNB Director to clarify public comments here on the nature of the PNB Advisory Board.

Myla Reson objects to the ruling of the Chair. The Chair calls for the roll on the appeal to the ruling of the Chair. The Secretary records the vote as follows:

Grace Aaron (Abstain), Christina Avalos (No), Allan Beek (Yes), Fred Blair (Abstain), Sandy Childs (No), Bella De Soto (Yes), Eric C. Jacobson (Yes), Evelia Jones (No), Ali Lexa (No), Rob Macon (Yes), Barbara Marbach (No), Michael Novick (Yes), Oye Oyeyipo (No), Myla Reson (No), Lawrence Reyes (Yes), Ziri Rideaux (Yes), Paul Roberson (Abstain), Polina Vasiliev (Yes), Beth von Gunten (Abstain), and Carlos Zavala (No).

The tally is 8 yea, 8 nay, and 4 abstentions. The vote to over-rule fails a majority, therefore the ruling of the Chair is upheld.

The Chair recognizes Lawrence Reyes, PNB Director, to speak regarding concerns over the composition of the PNB Community Advisory Board.

Public comment is continued (7 min).

III. Motion to Ratify

Myla Reson calls the question on her motion to ratify the results of the Tellers' report.



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The Chair calls for objections. Bella De Soto repeats her objection. The Chair calls for the roll. The Secretary records the vote as follows:

Grace Aaron (Yes), Christina Avalos (Yes), Allan Beek (Yes), Fred Blair (Yes), Sandy Childs (Yes), Bella De Soto (No), Eric C. Jacobson (Yes), Evelia Jones (Yes), Ali Lexa (Yes), Rob Macon (Yes), Barbara Marbach (Yes), Michael Novick (Yes), Oye Oyeyipo (Yes), Myla Reson (Yes), Lawrence Reyes (Yes), Ziri Rideaux (Yes), Paul Roberson (Yes), Polina Vasiliev (Yes), Beth von Gunten (Abstain), and Carlos Zavala (Yes).

The tally is 18 yea, one nay, and one abstention. The Tellers' tally is ratified.

IV. Meeting Adjourned 11:25 AM

Appendix: Tellers' Report

Tellers' Report
2022 KPFK PNB Committees Elections
February 26, 2022

SUMMARY

PNB AUDIT COMMITTEE

Fred Blair 7.00000 ELECTED -- 2nd round
Bella De Soto 6.25000 ELECTED -- 4th round

COI - INITIAL DIRECTOR

Evelia Jones 14.00000 ELECTED -- 1st round

COI - INITIAL NON-DIRECTORS

Paul Roberson 6.00000 ELECTED -- 1st round
Marisol Cruz 6.00000 ELECTED -- 1st round
Bella De Soto 4.36364 ELECTED -- 3rd round



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PNB ELECTIONS COMMITTEE - Option 1

(If Aaron loses tie in the 2nd round)

Michael Novick 8.00000 ELECTED -- 2nd round

Myla Reson 10.00000 ELECTED -- 4th round

PNB ELECTIONS COMMITTEE - Option 2

(If Avalos loses tie in the 2nd round)

Michael Novick 8.00000 ELECTED -- 2nd round

Myla Reson 9.00000 ELECTED -- 3rd round

PNB GOVERNANCE COMMITTEE

Christina Avalos [WI] 8.00000 ELECTED -- 1st round

Marisol Cruz 10.00000 ELECTED -- 4th round

PNB PROGRAMMING COMMITTEE - Option 1

(If Avalos loses tie in the 2nd round)

Ziri Rideaux 9.00000 ELECTED -- 4th round

Grace Aaron 7.00000 ELECTED -- 4th round

PNB PROGRAMMING COMMITTEE - Option 2

(If Ulloa loses tie in the 2nd round)

Ziri Rideaux 7.00000 ELECTED -- 3rd round

Grace Aaron 7.66667 ELECTED -- 5th round

INTRODUCTION

Nominations for 2022 term non-Director KPFK Station Representatives to PNB Committees were heard at the February 16th meeting of the KPFK Local Station Board held via Zoom video teleconference. Email elections were authorized in cases where the number of nominees exceeded the number of available seats and voters in this election were to be the delegates present at the meeting. This was recognized as an error after the meeting adjourned and a motion to re-do the election was distributed before the close of polls. When the LSB met on February 20, it voted to rescind the previous motion and adopted a new motion to allow all current delegates to vote via email for the PNB committees and for the initial members of the Committee of Inclusion.



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ELECTORS

The following twenty-four delegates were sent new ballots by the Chair of Tellers after the meeting on Sunday night, February 20, 2022.

Grace Aaron, Christina Avalos, Allan Beek, Jose Benavides, Fred Blair, Sandy Childs, Marizol Cruz, Bella De Soto, Eric C. Jacobson, Evelia Jones, Ali Lexa Al-Hilali, Rob Macon, Barbara Marbach, Michael Novick, Oyekunle Oyeyipo, Myla Reson, Lawrence Reyes, Ziri Rideaux, Paul Roberson, Oscar Ulloa, Polina Vasiliev, Elizabeth von Gunten, Harvey Wasserman, and Carlos Zavala.

Twenty-one delegates returned their new ballots before the close of polls at midnight on Friday, February 25, 2022.

PROBLEMS AND CONTROVERSIES

The initial election attempt caused considerable controversy because the language error disenfranchised six LSB Members who were absent from the meeting at the moment that the motion was adopted. Although the re-vote was being organized before polls closed in the first attempt, persons who would have won election under that scheme were necessarily disappointed by the original motion being voided.

In the COI Initial Director election, there were three write-in votes for non-Directors. Those rankings were ignored in the tallies.

WRITE-INS, TIES, AND INCOMPLETE TALLIES

There were many write-in votes, indicated in the Summary section by the parenthetical "[WI]" appearing after each write-in candidate's name. There were ties among losing candidates for the PNB Elections Committee and the PNB Programming Committee. The winners were the same whichever tied candidate was eliminated first.

PUBLIC TALLY



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Due to the novel coronavirus pandemic, there was no public tally. Tally details were to be sent to the voters when the tellers agreed on the results. The results are scheduled to be declared and ratified at the LSB meeting scheduled for Sunday, March 6, 2022.

BALLOT IDENTIFIERS

Each voter selected a code for their ballot. The user codes are included [bracketed] in the ChoicePlus Pro input files for each election.

BALLOT DATA FILES

The ChoicePlus Pro input files used in the remote tally of these elections are reproduced below, followed by a Detail Report for each election. Voters can confirm that the candidate rankings on their ballots match those in the input files in reference to the four-character candidate codes assigned near the top of each file.

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End of Appendix