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DRAFT MINUTES

KPFK 2022 Delegates Assembly

Meeting of January 19, 2022

(via Zoom)

I. **Call to Order 7:48 PM** Michael Novick presiding.

Point of Order: Myla Reson, objects to this body as constituted. The following members wish to go on the record in support of the objection: C. Avalos, S. Childs, E. Jones, B. Marbach, M. Jones, M. Reason and H. Wasserman. Objections having been noted, the Chair calls for roll to be taken.

Delegates present: Grace Aaron, Christina Avalos, Allan Beek, Jose Benevides, Fred Blair, Sandy Childs, Marisol Cruz, Bella De Soto, Eric C. Jacobson, Evelia Jones, Ali Lexa, Barbara Marbach, Michael Novick, Oye Oyeyipo, Myla Reson, Lawrence Reyes, Ziri Rideaux, Paul Roberson, Oscar Ulloa, Polina Vasiliev, Beth von Gunten, Harvey Wasserman, and Carlos Zavala.

Also present: Staff member Terry Goodman who is the supervising election teller. Ralph Hawkins serves as Secretary.

Motion to Adjourn by Myla Reson. Roll call vote taken: 6 yea, 15 nay, and two abstentions. The motion fails. The Chair will proceed with the Agenda.

II. **Approval of Minutes**

The Chair calls for a motion to approve the minutes of the KPFK Governance Committee meeting of Jan. 16, 2022. So moved by Alan Beek, second by Bella De Soto. Hearing no objections, the Chair declares the minutes approved.

III. **Approval of Authorizing Motion**

The Chair read the Governance Committee motion authorizing election tellers to conduct the vote using STV and ITV balloting. Grace Aaron raises a Point of Order objecting to the provision that members not present for this meeting would not be allowed to participate in the vote.

Grace Aaron moves to amend the motion to allow all duly elected members of the LSB to vote, in accordance with the Pacifica Bylaws. Eric Jacobson moves to amend

Grace's motion to require absent members to certify they have reviewed material pertaining to the Delegates election before voting.

Chair calls for a vote on Eric's motion to amend Grace's motion to amend. Roll call vote taken: 5 yea, 10 nay, 6 abstentions. The motion fails.

Chair calls for a vote on Grace's motion to amend. Roll call vote taken: 12 yea, 5 nay, 3 abstentions. The motion carries and will be incorporated into the main motion authorizing the election tellers. Hearing no objections, the Chair declares the main motion approved, as amended.

V. Nominee Statements

The election is for two Delegates to represent KPFK on the Pacifica National Board. Nominees to represent the listener/members are Grace Aaron, Bella De Soto, Evelia Jones, Lawrence Reyes, and Elizabeth von Guten. Nominees from the station staff are Ali Lexa and Polina Vasiliev. (Oscar Ulloa was nominated but respectfully withdraws).

The Chair notes that per the authorizing motion as amended, LSB members may vote for any candidate regardless of their status as listener/members or staff. Each nominee is allowed four minutes to voice their candidate statements. LSB members present are allowed three minutes each for questions to the nominees. An additional ten minutes will be taken for public comments limited to 90 seconds for each speaker. Nominees are allowed a one minute response to each question.

On conclusion of the nominee presentations, the Chair calls for an extension of the meeting time. Bella moves and Eric seconds that the meeting be extended for one hour. Roll call vote taken: 12 yea, 3 nay, 3 abstentions. The motion to extend is approved.

At the conclusion of questions and answers from the nominees, the Chair reviews the process for voting. Each member will receive an e-mail ballot from the election tellers by the close of business on Jan. 20th. Ballots must be returned to the tellers by midnight on Friday Jan. 21st.

VI. Motion to Adjourn 9:40 PM

The Chair declares a recess and in a change to the Agenda the LSB shall reconvene as the Delegates Assembly on Sunday January 23rd at 10:30 AM to ratify the results of the election. Upon certification of the vote, the body will resume the LSB meeting of Jan.19th beginning with presentation of the PNB Directors reports. Motion to adjourn by Bella De Soto is approved without objection.

