

**Draft**  
**Minutes for KPFK LSB Meeting of April 4, 23, 2023**  
**APPROVED June 4, 2023**  
**Via Zoom**

Present

Christina Avalos  
Sandy Childs  
Michael Heiss  
Evelia Jones  
Ali Lexa Al-Hilali  
Rob Macon  
Barbara Marbach  
Oye Oyeyipo  
Myla Reson  
Ruth Strauss  
Elizabeth von Gunten  
Harvey Wasserman  
Carlos Zavala

Absent

Grace Aaron  
Jose Benavides  
Fred Blair  
Marisol Cruz  
George Funmaker  
Ralph Hawkins  
Eric Jacobson  
Paul Roberson  
Oscar Ulloa  
Polina Vasiliev

Excused absence:

Jeanine Rohn

Myla Reason moves, Beth Von Gunten seconds:

Approve agenda  
No objection

There are no excused absence requests

Adjournment is set for 12:00 by unanimous consent  
Myla Reason moves, Evelia Jones seconds:

Approve Minutes for April 16 meeting  
No objection

Myla Reason moves, Ali Lexa seconds:

The KPFK LSB authorizes Elections Teller Terry Goodman to extend the date of closing of polls for the LSB Officer elections to midnight May 5. If a quorum of ballots is not received by that date, the KPFK LSB authorizes Terry Goodman to extend the date of closing of polls by another week. Until such time as quorum is reached, the LSB authorizes the Elections Teller to repeat the process of closing polls and extending the date of closing of poll.

Yes: Sandy Childs, Michael Heiss, Evelia Jones, Ali Lexa, Rob Macon, Barbara Marbach, Oye Oyeipo, Myla Reason, Ruth Strauss, Carlos Zavala, Harvey Wasserman

No: Beth Von Gunten

Next meeting is set for May 21 at 10:30

Beth Von Gunten moves, Christina Avalos seconds  
To adjourn  
No objection

Adjourn 11:30

Submitted by  
Kim Kaufman, Secretary pro tem