

Minutes of the KPFK Delegates Meeting of January 11, 2014

A KPFK Delegates Meeting was held on Saturday, January 11, 2014, 2:11 PM, at The Peace Center, 3916 Sepulveda Blvd., Culver City, CA 90230, the Chair (Tejvir Grewall) being in the chair and the Secretary (John P. Garry III) being present. The minutes of the two previous meetings (January 26, 2013, December 21, 2013) were approved.

Twenty-one members were present, constituting a quorum: Chuck Anderson, Ankin Antaram, Rodrigo Argueta, Fred Blair, Lydia Brazon, Steve Brooks, John Cromshow, Aryana Gladney, Tejvir Grewall, Kim Kaufman, Nancy Kazar, Fred Klunder, Brenda Medina (Vice-Chair), Michael Novick (Treasurer), John Parker, Steve Pride, Lawrence Reyes, Ron Spriestersbach, John Wenger, Lamont Yeakey.

One member was excused: Chris Condon.

Two members were absent: Jim Lafferty, Richard Vega.

Also present: Terry Goodman (Audio Recordist, Web Liaison, Election Teller) and members of the public.

Authority and Notice: This meeting was authorized by the LSB at its meeting of December 21, 2013. The date and location was posted on KPFTX.org on December 22, 2013. Additional notice was posted on KPFK.org and other websites beginning on January 3, 2014 (see Appendix A).

Audio Recording: Not available.

I. CALL TO ORDER / OPENING BUSINESS (2:11) [xxx]

The meeting was **called to order** by the Chair at 2:11 PM.

Prior to this meeting an LSB Meeting was held from 1:15 PM to 4:00 PM in the same location.

I.a. GROUND RULES FOR COMMUNICATION (2:12)

The Chair reiterated principles for Board communication and public participation.

I.b. ROLL CALL

An initial quorum of twenty was established.

I.c. EXCUSED ABSENCE REQUESTS

Kaufman **moved approval** of Condon's request for an excused absence. Brooks seconded. An objection was heard, necessitating a vote.

Request **approved** by a show of hands: Yes--10, No—4, Abstain—5.

I.d. DESIGNATE TIMEKEEPER / ESTABLISH TIME LIMIT FOR SPEAKERS (2:17)

The Vice-Chair volunteered to be the timekeeper. A 90-second limit for individual speakers was established without objection.

I.e. AGENDA APPROVAL (2:17) [xxx]

Approved without objection.

I.f. MINUTES APPROVAL (2:17)

Brazon **moved to approve** the minutes of January 26, 2013, which were forwarded electronically to the Board prior to the meeting. Klunder seconded. **Passed** without objection.

Medina **moved to approve** the minutes of December 21, 2013, which were forwarded electronically to the Board prior to the meeting. Novick seconded. **Passed** without objection.

II. ELECTION OF 2014 PNB DIRECTORS (2:19)

LISTENER ELECTION (2:19)

Nominees: Blair, Brazon, Kaufman, Klunder (declined), Merrick, Novick (declined), Reyes.

Nominees made statements, questions were posed to the candidates by Board Members, and public comment was heard prior to each election.

Merrick **moved to extend** public comment to ten minutes. **Passed** without objection. (2:45)

Brazon, Kaufman and Reyes were **elected** by a secret ballot:
Blair—0, Brazon—6, Kaufman—7, Merrick—2, Reyes—6.

STAFF ELECTION (3:17)

Nominees: Argueta, Cromshow, Pride (declined)

During public comment, Reyes **moved to extend**: Finish the stack of public speakers. **Failed** by substitution. Merrick **moved to substitute**: The four people in line who have not spoken yet shall be allowed to speak for one minute each. **Passed** without objection. The new main motion was **passed** without objection.

Argueta was **elected** by a secret ballot: Argueta—12, Cromshow—8.

The meeting **adjourned** without objection at 4:00 PM.

The Board reconvened in an LSB Meeting from 4:14 PM to 5:18 PM in the same location.

Respectfully submitted by John P. Garry III, Secretary
(these minutes were approved on February 19, 2014)

Appendix A—Public Notices

Emailed by Terry Goodman on January 3, 2014:

From: Terry Goodman <tgoodman4@roadrunner.com>
To: kpfklsb_announce@yahoogroups.com; sbkpfk@yahoogroups.com;
 kpfklsb@yahoogroups.com
Cc: freekpfk@egroups.com
Sent: Friday, January 3, 2014 1:09 PM
Subject: NOTICE - KPFK Delegates and LSB, 1/11/2014, 1:00 pm

The annual meeting of KPFK Delegates for the election of Pacifica Foundation Directors is scheduled for Saturday, January 11, 2014, at 1:00 pm at The Peace Center, 3916 Sepulveda Blvd., Culver City, CA 90230. The regular January meeting of the KPFK Local Station Board will also occur, and time will be allotted for public comment.

The nominees for the three Listener-Sponsor Representative Director seats are Fred Blair, Lydia Brazon, Kim Kaufman, Fred Klunder, Dutch Merrick, Michael Novick, Lawrence Reyes, and John Wenger.

The nominees for the one Staff Representative Director seat are Rodrigo Argueta, John Cromshow, and Steve Pride.

Refs:

<http://www.kpfk.org/index.php/lsb-calendar-pointer-2/7752-delegates-and-lsb-1-11-2014-1-00-pm>
<http://www.kpfk.org/index.php/eventcal/icalrepeat.detail/2014/01/11/1601/-/delegates-and-lsb-11-jan-2014-1pm-5pm>
http://www.kpftx.org/pacalendar/cal_show1.php?eventdate=20140111

Appendix B—Approved Agenda

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|--|----------|
| I. Call to Order / Opening Business | (10 min) |
| a) Ground Rules for Communication | |
| b) Roll Call | |
| c) Excused Absence Requests | |
| d) Designate Timekeeper, establish time limit for speaking | |
| e) Agenda Approval | |
| f) Minutes Approval (January 26, 2013, December 21, 2013) | |

II. Election of 2014 PNB Directors

(60 min)

LISTENER ELECTION

- a) Secretary reads listener nominees: Blair, Brazon, Kaufman, Klunder, Merrick, Novick, Reyes, Wenger.
- b) Candidate Statements (1 min. each)
- c) Board questions to Candidates
- d) Candidates respond to Board questions
- e) Public comment and questions to candidates (7.5 min)
- f) Candidates respond to public comment
- g) Teller Instructions / Balloting / Voting / Tabulation / Teller's Report
- h) Chair announces winners

STAFF ELECTION

- i) Secretary reads staff nominees: Argueta, Cromshow, Pride.
- j) Candidate statements (1 min each)
- k) Board questions to candidates.
- l) Candidates respond to Board questions.
- m) Public comment and questions to candidates (7.5 min)
- n) Candidates respond to public comment.
- o) Teller Instructions / Balloting / Voting / Tabulation / Teller's Report
- p) Chair announces winner.
