

KPFA LSB Meeting, and Executive Session, July 19, 2025 at 11:00 am

Approved Meeting Minutes

1. 11:00 AM Call to Order

2. Roll Call

Present

Emma Auer, Virginia Browning, Donna Carter, Michael Cheng, Cheryl Davila, Fred Dodsworth, Anthony Fest, Sherry Gendelman, Christina Huggins, Zack Kaldveer, Carlos Kohan, Steve Kucala, Philip Maldari, Cathy Picou, Candice Schott, Allegra Thompson, Andrea Turner, Richard Wollinsky, Stan Woods, Carol Wolfley

Excused Absences

Rabab Abdulhadi, Mark Van Landuyt

3. Agenda: Approved

Motion to add 30 minutes for questions with the 3 managers

Ruled out of order for time certain presentations (later time extended without objection for questioning)

4. Antonio Ortiz, KPFA IGM Report and Intros

Jose Gonzales, Interim KPFA Program Director

Lauren Schmidt, KPFA News Director

5. Report from Pacifica National Board Chair, Susan Young

Regarding the Pacifica Executive Director Summary of Court Ruling – July 3, 2025 Motion to Intervene in Pacifica Legal Settlement was denied.

6. KPFA LSB Report

Motion for Roberts Rules of Order template regarding approval of Agenda.

I move that the KPFA LSB meetings be structured using the Roberts Rules of Order agenda template with KPFA LSB members having the option to add items to new business and the KPFA LSB Officers having the option to make additions for Executive Sessions, time allocations and town hall adjustments for future KPFA LSB meetings. The Chair may designate 2 board members to speak for and against designated items.

PASSED

7. 12:00 PM

The Executive Session was held to discuss legal and proprietary matters.

8. Public Comments

9. Announcements from KPFA LSB Members

10. Minutes from May 2025 with edit regarding vacated LSB Treasury position. Approved

11. Closing

12. 1:00 PM Adjourned

Note: During the meeting LSB member Davila was moved to the waiting room after several warnings for speaking without being recognized by the Chair.