

**KPFA LSB Delegate Assembly Minutes — January 27, 2018 11 am - 12:30 pm**

**North Berkeley Senior Center, 1901 Hearst Ave., Berkeley, CA**

1. **Call to order**, Vice Chair Christina Huggins
2. **Roll call** Present: Sharon Adams,, Marilla Arguelles, Aki Tanaka, Carole Travis,, Carol Wolfley, T.M. Scruggs, Christina Huggins, Chris Cory, Tim Lynch, Sasha Futran, Sabrina Jacobs, Lisa Dettmer, William Campisi, Andrea Turner, Brian Crowell, Remote access call: Ahmad Anderson, Susan Da Silva,, Excused Absence: Anthony Fest, Richard Wolinsky, Steve Zeltzer, Janet Kobren, Tom Voorhees, Absent: Scott Olsen, Ramses Teon Nichols,
3. **Approve agenda as amended** to include public comments. 10 minutes for all
4. **Review of issues related to the January 6, 2018 LSB Delegate Assembly and consideration of a new election. 20 minutes**

**Motion** to support negotiations with PNB

Campisi Motion Adopted by KPFA Delegate Assembly at 1/27/18 LSB Meeting:

KPFA ASSEMBLY OF DELEGATES supports the goals of the Campisi v. Pacifica lawsuit. Those goals are:

1. The Delegate Assembly has the right to elect the vacant KPFA Listener Director seat. That Director seat cannot be filled by appointment by the PNB.
2. A declaration by the Court that the PNB has no right or authority to interfere with elections held by Radio Station Delegate Assemblies. If the PNB disagrees with the result of a Delegate or Director election, it can attempt to resolve the issue by negotiation. Otherwise it must resort to legal process.
3. A declaration by the Court that pursuant to the Bylaws only a Radio Station Delegate Assembly has the right and authority to fill all positions for Radio Station Representative Directors by election by the Delegates voting in the Delegate Assembly. The PNB has not right or authority to choose Radio Station Representative Directors for any reason. PASSED, 13 Yes, 1 Abstained
5. **Motion** to hold Election of 2018 PNB Listener Director by written ballot. MOTION PASSED  
Aki Tanaka and Tom Voorhees nominated. William Campisi nominated and declined Aki Tanaka, 13 votes ELECTED, Tom Voorhees, 1 first place vote and 1 second place vote
6. **Appointment process for LSB replacement of Janet Kobren, 20 minutes**

**Motion** from Carole Travis, I move that the KPFA Delegate Assembly fill future vacancies as set fourth in the Bylaws Article 4 Section 4 through appointment when the list of certified candidates has been exhausted. PASSED UNANIMOUSLY

**Motion** from Carol Wolfley amended by Tim Lynch

Because we will be filling the upcoming vacancy according to Pacifica Bylaws Article 4 Section 4 at the February 17, 2018 meeting and Delegate Assembly, KPFA LSB and Delegate Assembly members request that names of people to be considered for possible appointment be submitted to the KPFA LSB Secretary before or at that meeting.

We request that prospective board members provide, a profile about what they would bring to the board and any special skills with broadcasting, finance, human resources, marketing etc and their vision for KPFA and Pacifica.

TABLED with agreement to support and work on the appointment policy,

7. **Announcement for PNB Committee elections** February 17, 2018
8. **Announcement for upcoming nominations and elections of KPFA Chair and Treasurer.**
9. **Adjourn**