

Notes of the **KPFK LSB Meeting**
of September 28, 2004

A regular meeting of the KPFK Local Station Board was held on Tuesday, September 28, 2004 at the Southern California Library for Social Studies and Research, 6120 South Vermont St., Los Angeles 90044-3718. The meeting was scheduled pursuant to a vote at the LSB meeting of September 19, 2004. No minutes were approved.

The meeting was called to order at 7:45 pm

There was discussion and approval of an agenda.

There were updates from Station Representative Directors and discussion of issues likely to be raised at the upcoming in-person PNB meeting.

8:33 pm **Motion** by Sherna Gluck

Resolved, that the PNB delay the decision regarding a National Program Director until the National Programming Committee has developed policy on national programming.

Motion passed. Y:18, N:0, A:0

There was a ten minute segment of public comment beginning at 9:13 pm

There was probably mention that the WBAI LSB has failed to approve a budget for that station and that unapproved budgets have been reviewed by the National Finance Committee.

Motion probably by Leslie Radford

Resolved, that our directors approve either of the management budgets and instruct the National Office to assist WBAI with securing a less expensive facility and increasing fundraising.

Motion passed. Y:9, N:5, A:4

There was a discussion of Town Hall meetings. An Ad Hoc Town Hall Meeting Committee will meet on Tuesday, October 5, 2004 at 7:00 pm at the Peace Center.

Pursuant to a motion adopted on September 19 to select two women from the LSB to serve on the interim Program Council, nominations were opened for LSB Representatives to the iPC.

Grace Aaron, Maria Armoudian, Marie Deary, Nile ElWardani, and Leslie Radford were **nominated**. An STV election was conducted.

There was an 8 minute segment of public comment beginning at 9:49 pm.

9:57 pm **Motion** by Harrison Weil

Resolved, that fee waiver applicants be referred to the Outreach Committee for consideration on a case-

by-case basis.

Motion passed. Y:11, N:0, A:1

The results of the election tally were probably announced at 10:02 pm

Grace Aaron was **ELECTED** in the first round with 8 votes, a 1 vote surplus over the threshold value of 7. Marie Deary and Leslie Radford each had 4 votes in the first round, while Nile ElWardani had 3. In the second round, 1/8 vote of the Aaron surplus was distributed to Marie Deary and 7/8 vote was distributed to Nile ElWardani. In the third round, Maria Armoudian had the fewest votes with 0, so was eliminated with no transfers. In the fourth round Nile ElWardani had the fewest votes at 3-7/8, so was eliminated. In the fifth round, 3 of Nile's votes transferred to Marie Deary, putting her over threshold with 7-1/8 votes, so Marie Deary was also **ELECTED**. Leslie Radford was then eliminated because both available seats had been filled.

The meeting was **adjourned**.

This report was prepared by Terry Goodman on 10/8/2016, based on his original meeting notes with no access to an audio recording of the meeting. It is possible that superior minutes were prepared, submitted, approved, and then lost.