

## Minutes of the KPFK Delegates Meeting of 01/10/05

A KPFK Delegates meeting was held on Monday, Jan.10, 2005 at the UCLA Downtown Labor Center, 675 S. Park View Street, Los Angeles, CA 90057-3306. The Chair, Don White, was in the chair; Grace Aaron was the acting Secretary. The minutes of the Delegates Meeting of April 13, 2004 were approved.

**Twenty-two Members present**, constituting a quorum: Grace Aaron, Dave Adelson, Sara Amir, Rodrigo Argueta (late), Maria Armoudian, Lydia Brazon, Marie Deary, Israel Feuer (late), Bill Gallegos, Jan Goodman, Terry Goodman (late), Kimberly King, Sonali Kolhatkar (late), Arturo Lemus, Alan Minsky, Ed Pearl, Reza Pour, Margaret Prescod, Julie Chavez Rodriguez, Donna Warren, Don White, Lamont Yeakey (late)

**Two Members excused:** Sherna Gluck, Madeleine Schwab

Call to Order, Call of the roll, Review and Approval of Agenda, Approval of Minutes, Excuse Absences

Meeting is **called to order** at 7:15 pm

**Motion:** Sara Amir moves to accept agenda

**Motion passes:** Y: 16, N: 0, A: 0

**Motion:** Jan Goodman moves that minutes be approved

**Motion passes:** Y: 16, N: 0, A: 0

**Motion:** Jan Goodman moves that absences be excused for Sherna Gluck and Madeleine Schwab

**Motion passes:** Y: 16, N: 0, A: 0

Comments by Chair

Chair, Don White, introduces the procedure for the Election of KPFK Directors to the Pacifica National Board.

Election of KPFK Directors to the Pacifica National Board (7:27 pm)

Seven candidates are running for KPFK Director to the Pacifica National Board. The two Staff Representative Directors running are Maria Armoudian and Margaret Prescod. The five Listener-Sponsor Representatives running are Dave Adelson, Israel Feuer, Bill Gallegos, Julie Chavez Rodriguez and Donna Warren.

Each candidate makes a 2 1/2 minute statement in the following order: Dave Adelson, Donna Warren, Margaret Prescod, Bill Gallegos, Israel Feuer, Julie Chavez Rodriguez, Maria Armoudian

The Board asks questions of candidates (7:45 pm)

Public Comment (7:52 pm)

The seven candidates respond to questions for 30 minutes going in an order determined by a drawing with each candidate getting four minutes in the following order: Donna Warren, Israel Feuer, Margaret Prescod, Bill Gallegos, Julie Chavez Rodriguez, Maria Armoudian, Dave Adelson

**Motion:** Dave Adelson moves (as amended) that the agenda be changed to give each candidate 5 minutes instead of 4.

**Motion fails:** Y: 13, N: 7, A: 0 (2/3 vote required to amend an already approved agenda)

Candidates respond to questions from LSB Members and the public (8:05 pm)

Public Comment (8:36 pm)

Delegates vote for Directors (two elections, with all Delegates present voting in each - an IRV election for Staff Representative Director and an STV election for Listener-Sponsor Representative Directors)

The results of this election were announced at the KPFK LSB meeting held later the same evening as this meeting by Casey Peters, who was in charge of the counting of the ballots, who gives a report. More information on the ballot tally is included here as Appendix B. Results are as follows:

KPFK Staff Representative - Votes:

Maria Armoudian 13 votes ELECTED

Margaret Prescod 9 votes

KPFK Listener-Sponsor Representative - Vote tabulated by Single Transferable Voting Method.

Dave Adelson ELECTED

Donna Warren ELECTED

Julie Chavez Rodriguez ELECTED

Monday, January 10, 2005 9:39 PM

Meeting is **Adjourned** at 8:56 pm

Grace Aaron, Secretary Pro tem

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## APPENDIX

### AGENDA FOR KPFK DELEGATES MEETING

Monday, January 10, 2005 --- 7 p.m.---UCLA Downtown Labor Center

I. Call to order, Call of the Roll, Review and Approval of Minutes, Approval of Minutes, Excused Absences. [3 minutes]

II. Comments by Chair [1 minute]

III. Election of KPFK Directors to the Pacifica National Board [75 minutes]

(a) Each candidate makes a 2 1/2 minute statement, the order by drawn lot.

(b) The Board asks questions of candidates for 12 minutes, directing the questions to a specific candidate or all candidates. Candidates take careful notes of the questions posed.

(c) Public Comment for 10 minutes with listener-sponsors directing question to specific candidates or all candidates.

(d) The seven candidates respond to questions for 30 minutes going in an order determined by a drawing with each candidate getting four minutes.

III. Public Comment (10 minutes)

IV. Delegates vote for Directors [two separate votes, one for staff representative and one for listener-sponsor representatives] ( 5 minutes)

V. Adjournment of Delegates' Meeting

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APPENDIX B

"KPFK LSB TO PNB"

"JANUARY 2005" Monday, January 10, 2005 9:39 PM

22 valid ballots.

Electing 3 candidates.

Winning threshold is 6 votes.

There were no invalid ballots.

(22 total ballots processed.)

Dave Adelson was ELECTED in the first round with 10 votes. 2.4 of the surplus was transferred to Warren, 0.8 to Rodriguez, and 0.8 to Gallegos.

Donna Warren CONTINUED after the first round with 5 votes and was ELECTED in the second round with 7.4 votes. 0.5 of the surplus was transferred to Rodriguez, 0.5 to Gallegos, 0.2 to Feuer, and 0.2 was exhausted.

Julie Rodriguez CONTINUED after the first round with 2.5 votes, CONTINUED after the second round with 3.3 votes, CONTINUED after the third round with 3.8 votes, CONTINUED after the fourth round with 4.9 votes, and was ELECTED in the fifth round with 9.1 votes.

Bill Gallegos CONTINUED after the first round with 3.5 votes, CONTINUED after the second round with 4.3 votes, CONTINUED after the third round with 4.8 votes, and was DEFEATED after the fourth round transfers as the lowest ranked candidate with 4.8 votes. 4.2 votes were then transferred to Rodriguez, and 0.6 was exhausted.

Israel Feuer CONTINUED after the first and second rounds with 1 vote and was DEFEATED after the 3rd round transfers as the lowest ranked candidate with 1.2 votes. 1.1 votes were then transferred to Rodriguez, and 0.1 was exhausted.