

Minutes of the KPFK Local Station Board Governance Committee of May 21, 2010

(second draft-pending approval)

A regular, monthly meeting of the KPFK Local Station Board Governance Committee was held on Friday May 21, 2010 at KPFK, 3729 Cahuenga Blvd. West, North Hollywood, California 91604-3504. John Wenger served as Chair. John P. Garry III served as Acting Secretary. Minutes of the previous meeting were approved.

**In attendance:** Ken Aaron (LSB), John Cromshow (LSB Chair) Israel Feuer, John P. Garry III, Kim Kaufman (LSB) Ronald C. Priestestersbach, John Wenger (LSB).

**Excused absences:** Fred Klunder (LSB Governance Committee Chair), Ricco Ross (LSB), Shawn Casey O'Brien (LSB), Leslie Radford (LSB), Sherna Gluck, Summer Reese (LSB).

7:39 PM meeting **called to order** by Wenger.

**Motion** to approve minutes. **Approved** without objection.

Excused absence requests were **accepted** without objection.

Governance Committee Agenda

Roll Call  
Minutes  
LSB Agenda  
New Business  
Review Action items  
Set next Meeting  
Adjourn

LSB Open Meeting Agenda is discussed and assembled.

**Motion** from Wenger for inclusion in the agenda: "The LSB shall form a PD Search Committee at the June 2010 Meeting, following the same procedure used to select the GM Search Committee, with seven (7) LSB-Listener members, and four (4) LSB-staff members." **Motion accepted** without objection.

**Motion** from Wenger for inclusion in the agenda: "Station management shall provide real time, total access to the Arbitron raw data, including historical data, to LSB members, programmers, and station staff." **Motion accepted** without objection.

Completed agenda is read and **approved** without objection.

The next meeting of the LSB Governance Committee was tentatively scheduled for June 10<sup>th</sup>.

**Adjournment** at 11:40 PM

Submitted by John P. Garry III, Acting Secretary.  
(These minutes have not been approved).

Appendix A-LSB Agenda for 5/22/2010

