

KPFK Local Station Board Governance Committee

Draft Meeting Minutes for October 17, 2011

The regular, monthly meeting of the KPFK LSB Governance Committee was held on Monday, October 17, 2011 at 7:48 PM at the Culver City Peace Center, 3916 Sepulveda Blvd., Culver City, CA 90230. John Wenger served as Chair. John P. Garry III served as Acting Secretary.

In attendance: Fred Blair (LSB), Lydia Brazon (LSB), Israel Feuer, John P. Garry III, Kim Kaufman (LSB), Dutch Merrick (LSB, 8:08), Michael Novick (LSB), Lawrence Reyes (LSB), John Wenger (LSB).

Authority and Notice: This meeting was noticed at the LSB meeting of October 19, 2011. Notice for this meeting was distributed electronically by the Chair on October 14, 2011.

The meeting was called to order by the Chair at 7:48 PM.

AGENDA

LSB Agenda changes:

Delegates Meeting for Bylaws in December

PD Search Committee Report

CAB Status Report

Upcoming Executive Session

Consent Calendar

Discussion topics:

Emergency Governance Committee meeting

Codify LSB cash-handling procedures

Proposed LSB-Staff Relations Policy

LSB AGENDA

Changes to the Proposed LSB Agenda for October 19, 2011 were discussed and approved by unanimous consent. Other related issues were also discussed.

Merrick **moved** to keep the executive session in the middle of the agenda, reduced to 20 minutes in length, with 10 minutes being redistributed to discussion of the GM Report. Motion **passed** by a show of hands: Yes—4, No—3, Abstain—1.

Brazon **moved**: The LSB Secretary shall act as the Recording Secretary of LSB executive sessions. **Passed** by without objection.

The Chair reported on last month's short-noticed Governance Committee meeting.

The Amended Proposed Agenda was **passed** without objection.

Discussion of the status of the LSB Chair as an ex-officio member of the Governance Committee.

Brazon **moved** to adjourn. The meeting adjourned without objection at 10:38 PM

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

emailed Friday, October 14, 2011 10:07:41 PM

I invite all the committee chairs to submit their motions plus their requests for how much time they want so that the committee can construct the agenda for the LSB mtg this coming Wed Evening.

Terry, please notice this meeting through your standard channels.

Thanks.

John Wenger
