

KPFK Local Station Board Governance Committee

Draft Meeting Minutes for April 9, 2012

The regular, monthly meeting of the KPFK LSB Governance Committee was held on Monday, April 9, 2012 at 7:54 PM PDT at Peace Center West, 3916 Sepulveda Blvd., Culver City, CA 90230, the chair (John Wenger) being in the chair and the secretary (John P. Garry III) being present.

In attendance: Lydia Brazon (LSB), Israel Feuer, John P. Garry III, Kim Kaufman (LSB, 8:25), Brenda Medina (LSB, 7:58), Michael Novick (LSB, 8:03), Lawrence Reyes (LSB), John Wenger (LSB).

Authority and Notice: The date for this meeting was established by a motion passed by the Committee on February 13, 2012.

The meeting was called to order by the Chair at 7:54 PM.

AGENDA

Reyes--LSB Letterhead
Brazon—PD Search Committee Motion
Wenger—Lifetime Website
Feuer—CAB
Garry-Attendance
Medina—Email etiquette
LSB Agenda; PrOC Motions

LSB LETTERHEAD (8:00)

Reyes discussed a possible LSB Letterhead. Novick agreed to ask the General Manager about using the KPFK letterhead for LSB communication.

PD SEARCH PROCESS (8:06)

Brazon introduced a discussion of PD search criteria, based on a recently-passed PNB motion.

LIFETIME WEBSITE (8:27)

Wenger initiated a discussion of the station website storage. There was also a discussion of improvements to the websites.

COMMUNITY ADVISORY BOARD (8:33)

Feuer initiated a discussion of the KPFK Community Advisory Board.

GOVERNANCE COMMITTEE ATTENDANCE (8:57)

Garry introduced a discussion of reporting on LSB attendance issues. There was a discussion of the recently-passed LSB Attendance Policy. The LSB Chair attempted to contact two LSB members regarding their attendance.

EMAIL ETIQUETTE

Omitted without objection in the interest in time.

LSB AGENDA (9:19)

The LSB was discussed and **approved** without objection (see Appendix A).

There was a discussion of Governance Committee scheduling and membership.

The meeting adjourned without objection at 9:56.

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

Appendix A—Proposed LSB Agenda

Proposed Agenda for KPFK LSB Meeting of 4-18-2012 (all times include board discussion time)

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| I. Call to Order, Roll Call, Excused Absence Requests, Agenda Approval, Ground Rules for Communication, Announcements, Minutes Approval (2/15/2012, 3/17/2012) | (15 min) |
| II. Scheduling / Location / Announcement of Meetings | (5 min) |
| III. Chair Report | (5 min) |
| IV. Implementation / Follow Up / Action Items | (5 min) |
| a. Electronic submission of Committee Reports to the LSB | |
| b. Town Hall Task Force meetings/membership/convener | |
| V. General Manager Report Summary and Q&A | (20 min) |
| a. CAB Status and next steps | |
| VI. Public Comment I (questions to GM) | (7.5min) |

VII. GM responds to public comment	(5 min)
VIII. PNB Director Reports	(20 min)
IX. Public Comment II (questions to PNB Directors)	(7.5 min)
X. PNB Directors respond to public questions	(5 min)
XI. Outreach Committee Report	(5 min)
XII. Personnel Committee	(15 min)
XIII. PD Search Report	(10 min)
a. Compliance with PNB and LSB motions.	
XIV. Governance Committee Report	(15 min)
a. Committee Chair Motion	
XV. Public Comment III (during Governance Committee Report)	(7.5 min)
XVI. Programming Oversight Committee Report	(10 min)
a. 3 motions	
XVII. Finance Committee Report	(5 min)
XVIII. New Business	(5 min)
a. TBD	
XIX. Public Comment IV	(7.5 min)

total 175 min

Governance Committee Motion from February 13, 2012:

Committee Chair Motion

Novick **moved**: Any member in good standing of an LSB Committee may serve as chair of that committee.

Motion **passed** by a show of hands: Yes--5, No-1, Abstain -1
