

KPFK Local Station Board Governance Committee

Draft Meeting Minutes of November 12, 2012

The regular, monthly meeting of the KPFK LSB Governance Committee was held on Monday, November 12, 2012 at 7:47 PM at Peace Center West, 3916 Sepulveda Blvd., Culver City, CA 90230. John Wenger served as Chair. John P. Garry III served as Acting Secretary.

Six members were present, constituting a quorum: Lydia Brazon, Israel Feuer, John P. Garry III, Michael Novick, Lawrence Reyes, John Wenger.

One member was excused: Kim Kaufman.

One member was absent: Brenda Medina.

Authority and Notice: The date for this meeting was established by a motion passed by the Governance Committee on February 13, 2012. A reminder was emailed by the Chair on November 9, 2012 (see Appendix A).

The meeting was **called to order** by the Chair at 7:47 PM.

EXCUSED ABSENCE (7:54)

Kaufman's request for an excused absence was accepted without objection.

PROPOSED DISCIPLINARY ACTION (7:55)

Wenger proposed suspending LSB member Rodrigo Argueta for six months. Motion withdrawn after discussion. Two members (Novick and Brazon) committed to speak with Argueta.

STAFF-LISTENER CONFLICT (8:36)

Reyes and Novick reported on the topic. Discussion followed. Brazon suggested that all station hires should read the Pacifica Bylaws.

DECEMBER MEETING (9:01)

Brazon **moved** to hold the December meeting on Saturday, December 22 at Peace Center West, which shall include Bylaws Amendments/Delegates (with old members) seating of new members, and Election of Officers. **Passed** without objection.

LSB AGENDA / EXEC REPORT (9:30)

Meeting **adjourned** at 9:43 PM.

Respectfully submitted by John P. Garry III, Finance Committee Acting Secretary
(*these minutes have not been approved*)

APPENDIX A—Meeting Notice

Emailed by John Wenger on Friday, November 9, 2012 9:37:45 PM

The KPFK Governance Committee will meet at the Culver City Peace Center on Monday, November 12, 2012 from 730-1000, at 3916 Sepulveda, Culver City 90293. This is just off the Northbound 405 exit for Venice/Washington Blvds.

Committee Chairs please email me any motions you would like to place on the LSB agenda, plus indicate how much time you would like during the meeting for your committee report.

Thanks,

John Wenger
