

## **KPFK Local Station Board Governance Committee**

Draft Meeting Minutes of Monday, March 10, 2014

The regular, monthly meeting of the KPFK LSB Governance Committee was held on Monday, March 10, 2014, 7:46 PM at The Peace Center, 3916 Sepulveda Blvd., Culver City, CA 90230. John Wenger served as Chair. John P. Garry III served as Acting Secretary.

**Seven members were present, constituting a quorum:** Lydia Brazon, Israel Feuer (8:07)  
John P. Garry III, Tej Grewall (LSB Chair), Brenda Medina, Lawrence Reyes, John Wenger.

**Also present:** Nancy Wheeler, Bella DeSoto (8:12).

**Authority and Notice:** The time and location of this meeting was authorized by the Governance Committee at its meeting of February 17, 2014. The meeting date was posted on KPFTX.org on February 20, 2014. Additional information was posted on March 5, 2014 (see Appendix A).

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

AGENDA (7:47)

LSB Executive Session (Medina)  
Secretary for Executive Sessions (Medina)  
Chris Condon Attendance (Garry)  
LSB Agenda

LSB Executive Session (7:55)

There was a discussion of the placement of the Executive Session and inclusion of the GM Report.

Motion from Feuer moved. Shall there be a GM report Yes—2, No---4 Abstain--4.

Executive Session Secretary (8:20)

Lydia introduced the topic.

Chris Condon Attendance (8:26)

Garry introduced the topic.

LSB Meeting Agenda (8:42)

Respectfully submitted by John P. Garry III, Acting Secretary

*(these minutes have not been approved)*

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#### APPENDIX A—Meeting Notice

Emailed by Terry Goodman on March 5, 2014:

As announced at the LSB meeting on February 19, the KPFK LSB Governance Committee will meet at The Peace Center, 3916 Sepulveda Blvd., Culver City, CA 90230 on Monday, March 10, 2014, 7:30-10:00 PM. The Committee will draft a Proposed Agenda for the next LSB meeting, discuss station governance issues, and potentially draft motions. The meeting is open to the public and all are welcome. There is free parking behind the building.

Refs:

<http://www.kpfb.org/index.php/lsb-calendar-pointer-2/7892-governance-3-10-2014-7-30-pm>

<http://kpfb.org/index.php/eventcal/kpfbeventcalendar/icalrepeat.detail/2014/03/10/1684/-/lsb-governance>

[http://www.kpfb.org/pacalendar/cal\\_show1.php?eventdate=20140310](http://www.kpfb.org/pacalendar/cal_show1.php?eventdate=20140310)

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Emailed by Chris Condon on December 15, 2013:

I must also with regret, because I really want to be there, request an excused absence for this very important upcoming meeting. I am not in the country. I am at present in Dalat in the central highlands of Vietnam in service teaching English to the poorest of the poor. English fluency is their ticket out of poverty and is part of the government's "Learn English for a better future" campaign.

This is a request for a work related leave of absence for which there is ample precedent in the past. I have also submitted my request to the iED as I am not sure who has the greater authority here. I do not wish this request to become a partisan matter.

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