

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

Draft Meeting Minutes of May 12, 2014

The regular, monthly meeting of the KPFK LSB Governance Committee was held on Monday, May 12 2014, 7:36 PM at the Aris and Carolyn Anagnos Peace Center, 3916 Sepulveda Blvd., Culver City, CA 90230. John Wenger served as Chair. John P. Garry III served as Acting Secretary.

### **Ten members were present, constituting a quorum:**

Lydia Brazon, Bella De Soto (arrived 7:46), Israel Feuer (arrived 8:06), John P. Garry III, Tej Grewall, Brenda Medina, Michael Novick, Lawrence Reyes, John Wenger (arrived 7:47), Nancy Wheeler.

**Also present:** Mike Madami (public)

**Authority and Notice:** The time and location of this meeting was authorized by the Governance Committee at its meeting of April 14, 2014. The meeting date was posted on KPFTX.org on April 20, 2014. Additional information was posted on KPFK.org and other sites on April 20, 2014 (see Appendix A).

The meeting was **called to order** by the Medina at 7:36 PM.

### **EXCUSED ABSENCE REQUESTS**

None submitted.

### **AGENDA (7:37)**

Wheeler / April 16 iGM Report  
Secretary Question on Recall  
Wheeler / Motion to Reinstate Non-LSB Members  
Wheeler / Sale or Appearance of Sale of Air Time.  
Bylaws Amendment / Novick  
LSB Agenda

### **iGM REPORT (7:43)**

Wheeler introduced the topic of paid/unpaid staff status and list. Novick reported.

Wenger took the Chair at 7:56 PM. Wenger **directed** the Acting Secretary to search LSB minutes for motions regarding paid/unpaid staff.

### **SECRETARY QUESTION ON ARGUETA RECALL PETITION (8:03)**

The Acting Secretary introduced the topic. Discussion followed.

SALE OR APPEARANCE OF SALE OF AIR TIME (8:29).

Wheeler introduced the topic. Discussion followed. Novick committed to discuss these topics with the iGM prior to the up-coming LSB Meeting.

BYLAWS AMENDMENT (8:43)

Novick introduced a Proposed Bylaws Amendment.

Medina **moved** to recommend the Bylaws amendment to the entire LSB. De Soto seconded.

Motion passed by a show of hands: Yes—7, No—1, Abstain—3.

LSB PROPOSED AGENDA (8:54)

Wenger **moved** to place PNB Committees last.

Motion **failed** by a show of hands: Yes—2, No—5, Abstain---2.

Proposed Agenda **approved** without objection.

Meeting **adjourned** without objection at 9:25 PM.

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 April 23, 2014:

The KPFK Local Station Board's Governance Committee will meet on Monday, May 12, 2014 at 7:30 pm at Peace Center West, 3916 Sepulveda Blvd., Culver City, CA 90230, 7:30-10:30 PM, in the ground floor meeting room (Rms 101-102, intercom code 22). The Committee will draft a Proposed Agenda for the upcoming LSB meeting, discuss station governance issues, and draft motions to be moved at the LSB meeting. 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-2/8058-governance-committee-5-12-2014-7-30-pm>

<http://kpfb.org/index.php/eventcal/kpfkeventcalendar/icalevent.detail/2014/05/12/743/->

[https://kpftx.org/pacalendar/cal\\_show1.php?eventdate=20140512](https://kpftx.org/pacalendar/cal_show1.php?eventdate=20140512)

