

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

Draft Meeting Minutes of July 14, 2014

The regular, monthly meeting of the KPFK LSB Governance Committee was held on Monday, July 14, 2014, 7:49 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.

**Seven members were present, constituting a quorum:** Lydia Brazon, Bella De Soto, Israel Feuer, John P. Garry III, Michael Novick, Lawrence Reyes, John Wenger.

**Two members were excused:** Tej Grewall, Brenda Medina.

**One member was absent:** Nancy Wheeler.

**Authority and Notice:** The time and location of this meeting was established based on past practice of the Governance Committee and was publicly noticed at the June 18, 2014 LSB Meeting. The meeting date was posted on KPFTX.org on June 15, 2014. Additional postings were made on June 21, 2014 (see Appendix). Automatic e-mail reminders from kpfkgovlist@kpftx.org and pnb@kpftx.org were sent to Committee members on July 7, July 12, and the day of the meeting.

### EXCUSED ABSENCE REQUESTS (7:51)

Brazon **moved to accept** the excused absence requests of Grewall and Medina.  
Motion **passed** by a show of hands: Yes—6, No—1, Abstain—0.

The Chair wanted the record to show that Grewall did not follow the excused absence procedure (to send an email to the entire Committee).

### AGENDA (8:02)

Excused Absence Policy  
Argueta Recall Issue  
Proposed LSB Agenda  
Time Certain for Adjournment 9:00 PM

### EXCUSED ABSENCE POLICY (8:06)

Discussion. Wenger proposed a Leave of Absence standard. The Chair **charged** the Secretary to research previous LSB attendance motions. Duly noted by the Secretary.

## ARGUETA RECALL ISSUE (8:47)

Feuer introduced the issue of the Argueta recall petition. Discussion followed. No action taken.

## PROPOSED LSB AGENDA (9:04)

The Proposed 7-19-2014 LSB Agenda was amended by unanimous consent suggestions and **approved** without objection.

Meeting **adjourned** without objection at 9:30 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 June 21, 2014:

KPFK LSB Governance Committee, 7/14/2014, 7:30pm

The KPFK Local Station Board's Governance Committee will meet on Monday, July 14, 2014 at 7:30 pm at the Aris and Carolyn Anagnos Peace Center, 3916 Sepulveda Blvd., Culver City, CA 90230, in the Don White 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.kpfk.org/index.php/lsb-calendar-pointer-2/8184-lsb-governance-committee-7-14-2014-7-30pm>

<http://www.kpfk.org/index.php/eventcal/icalevent.detail/2014/07/14/811/->

[http://www.kpftx.org/pacalendar/cal\\_show1.php?eventdate=20140714](http://www.kpftx.org/pacalendar/cal_show1.php?eventdate=20140714)

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