

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

Draft Meeting Minutes of October 13, 2014

The regular, monthly meeting of the KPFK LSB Governance Committee was held on Monday, October 13, 2014, 7:44 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, Israel Feuer, John P. Garry III, Brenda Medina, Michael Novick (arrived 8:34), Lawrence Reyes (arrived 7:58), John Wenger.

**Two members were absent:** Bella De Soto, Tej Grewall (LSB Chair).

**Also present:** Fred Blair (KPFK LSB), Steven A. Brooks (KPFK LSB), Kim Kaufman (KPFK LSB).

**Authority and Notice:** The day, time and location of this meeting was established based on past practice of the Governance Committee. Meeting information was noticed on the Approved Agenda of the September 20, 2014 LSB Meeting and posted on KPFTX.org the same day. Automatic e-mail reminders from pnb@kpftx.org were sent to Committee members on October 6, October 11, and the day of the meeting.

The meeting was **called to order** by the Chair at 7:44 PM.

### MEETING AGENDA (7:46)

LSB Agenda / Attendance  
Delegates Agenda / Format  
Town Halls  
Report to the Listener  
Director Removal Issue  
Resignation / Alternate  
Adjournment 9:00 PM

Brazon **moved** to consider the LSB Proposed Agenda first.  
Motion passed on a show of hands: Yes---4, No—1, Abstain—0.

### RESIGNATION / ALTERNATE (8:24)

There was a discussion of seating a new member in response to the resignation of Nancy Kazar. Luis A. Garcia is the next alternate.

LSB AGENDA APPROVAL (8:27)

The Proposed LSB Agenda for October 18, 2014 was discussed and amended.

LSB Agenda **passed** without objection.

Delegates Agenda (9:11)

At 9:14 PM the original quorum was lost. Three members remained.

The Delegates Meeting was discussed. No Delegates Meeting agenda was drafted.

Wenger **moved** (amended by the group):

The KPFK LSB Governance Committee recommends that the October 18, 2014 Delegates Meeting to remove Kim Kaufman as a PNB Director be postponed until at least thirty days after Ms. Kaufman and the LSB Delegates have been presented with specific charges in writing in order to provide Ms. Kaufman with due process.

**Passed** without objection.

Meeting **adjourned** without objection at 9:52 PM.

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

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