

KPFK Local Station Board Governance Committee

Draft Meeting Minutes of Monday, March 16, 2015

The regular, monthly meeting of the KPFK LSB Governance Committee was held on Monday, March 16, 2015, 7:41 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 (no quorum requirement having been established):

Lydia Brazon, Bella De Soto, Israel Feuer, John P. Garry III, Michael Novick, Lawrence Reyes, John Wenger.

Authority and Notice: The time and location of this meeting was established based on past practice of the Governance Committee and was noticed at the February 18, 2015 LSB Meeting. The meeting date was posted on KPFTX.org and KPFK.org on February 18, 2015. Automatic e-mail reminders from pnb@kpftx.org were sent to Board members on March 9, March 14 and the day of the meeting.

The meeting was **called to order** by the Chair at 7:41 PM.

AGENDA (7:41)

Novick Motion
Garry Motion
Elections Report (De Soto)
Condon E-Mails (De Soto)
LSB Agenda
Adjournment 9:00

NOVICK MOTION (7:46)

Novick **moved:** Moved that the Local Station Board create a Fundraising Committee to develop a training program, strategy and implementation plan with annual goals for fundraising by the Local Station Board and its members.

Novick motivated. Discussion followed. Motion **passed** without objection.

GARRY MOTION (7:52)

Garry **moved:**

KPFK On-Air Hate-Speech Prevention Policy Development Motion

The KPFK LSB requests that station management report to the Board on or before the April 2015

LSB meeting on the station's on-air hate-speech prevention policy. This report may be delivered orally or in writing.

If the LSB determines that the station lacks an effective, on-air hate-speech prevention policy, the LSB shall draft such a policy. The Governance Committee or a new On-Air Hate-Speech Prevention Policy Task Force shall draft the policy.

The assigned committee shall deliver drafts of the policy for review and discussion at the May and June LSB meetings. The final draft shall be voted on at the July LSB meeting. The approved policy shall be delivered to station management immediately thereafter.

Garry motivated. Discussion followed. It was reported that there exists a KPFFK "Programmers Policy Manual" and a PNB "Whistle-Blower" policy.

Bella **moved to postpone** until the station manual is read.

Motion to postpone **failed** by a show of hands: Yes—1, No—3, Abstain—3.

Main motion **passed** by show of hands: Yes--6, No--1, Abstain—0.

Reyes **moved to censure** Chris Condon for his racially offensive e-mails. Withdrawn without objection by the maker after discussion.

ELECTIONS REPORT (8:19)

Novick (PNB Elections Committee) reported. No action taken.

LSB AGENDA (8:31)

The Proposed Agenda for March 22, 2015 LSB Meeting was amended and approved without objection.

Meeting **adjourned** without objection at 8:39 PM.

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