

PACIFICA/ KPFT LOCAL STATION BOARD (LSB)  
REGULAR MEETING, October 9, 2013  
Houston Institute for Culture, 708C Telephone Rd, 7:00 P.M.

CHAIR’S INITIAL PROPOSED AGENDA

Times not firm; listed as guidance, except bold.

- I. a. **Call to Order and Opening Business.** **7:00 P.M.**  
Call to order: Robert L. Mark Elected LSB Chair **05 minutes**
- b. **Roll Call / Establish Quorum/ Excused absence request.** **05 minutes**

**Duane Bradley**, General Manager (Ex Officio)

Listener Delegates

Staff Delegates

Teresa Allen

Nancy Hentschel

Darelle Robbins

Jessica Apolinar

Jim Boyd

Melinda IleyDohn

Jomonica Phoenix

Tony

Cox

Adriana Casenave

Jim Krafka

Deana Pollard-Sacks

D Odum

MariaElena Castellanos

Hank Lamb

Ingrid Turner

Leo Gold

Phil Collins

Robert L. Mark

Richard Uzzell

Liana Lopez

Charles Doc Dougherty

Colleen O’Brien

Ted Weisgal

George Reiter

- d. **Approval of Agenda** **10**  
**minutes**

- e. Minutes Approval (September 11, 2013) **10 minutes**

**II. K.P.F.T. Recognitions**

- III. Consent Items: None submitted thus far **00 minutes**

- IV. **Pacifica National Board Report:** **20 minutes**

**V. General Manager's Report 20 minutes**

**VI. Standing Committee Reports \*Time subject to motion to suspend and extend.**

- a. Development 05 minutes
- b. Budget and Finance: 05 minutes
- c. Facilities Management and Planning (written report posted) 01 minute
- d. Governance 05 minutes
- e. Outreach 05 minutes
- f. Technology 05 minutes
- g. Management Selection and Review: 05 minutes

REGULAR MEETING, October 9, 2013

Page 2 of 2

**Houston Institute for Culture, 708C Telephone Rd, 7:00 P.M.**

**VII. Public Commentary Time affixed at 8:00 P.M. 30 minutes**

**VIII. Special Committee Reports**

- a. Community Advisory Board (CAB) 05 minutes
- b. Committee of Inclusion (COI) 02 minutes
- c. Ad Hoc Committee on Program Council 20 minutes
- d. Planning Task Force 02 minutes
- e. Ad Hoc Committee on 2012 alleged irregularities 05 minutes

**IX. Unfinished Business:**

- a. Castellanos: Discussion on KPFT Finances 10 minutes
- b. Casenave/Weisgal: Final ten minutes of quasi committee of the whole discussion on CPB audit for 2009/2010 and implementation of corrective plan.

**X. New Business:\***

- a. **Motion Uzzell:** Moved "that the Office of KPFT LSB Secretary be vacated and that another Secretary or Secretary Pro Tem be elected. 20 Minutes
- b. **Motion Weisgal:** Moved: "The approval of these minutes includes the following stipulation: The summary of comments by the General Manager, Committee Reports and Public Comments as well as KPFT Recognitions, while recognized as a best effort by the secretary, is not deemed to be perfect nor approved by the LSB. They appear here to provide easy access, transparency and a sense of what was said at the meeting. For an exact transcript, please go to the audio transcript of the meeting which can be found at <http>, etc." [Requires 2/3 vote as it suspends PNB Roberts Rules mandate.]

**10 Minutes**

- c. **Motion** Robbins, Mark, Hentschel, Iley-Dohn, Lamb and Uzzell: **Motion for removal of delegate pursuant to Article IV, Section 9 of the Pacifica Foundation Radio Bylaws:** It is hereby moved that the KPFT LSB shall set a special delegates meeting for KPFT thirty days or more hence from the approval of this motion to remove delegate Ted Weisgal from his position as a Pacifica Foundation Radio Delegate for repeated and continuous conduct constituting oppression in office, said conduct being detrimental and adverse to the best interests of Pacifica Foundation Radio. That the KPFT LSB shall, upon passage of this meeting, immediately set the date for said special delegates meeting.

**25 Minutes**

- XI. Order of Preference:** **9:45 p.m.** **15 minutes**
- XII. Confirm Next Meeting** **02 minutes**  
Next Regular LSB Meeting: November 13, 2013 at 7:00 P.M.  
*Location:* Houston Institute for Culture, 708C Telephone Rd, Houston, Texas
- XIII. ADJOURNMENT:** subject to motion to recess per standing local rule. **10:00 P.M.**

Proposed Agenda V 1 prepared 10.02.2013 by Robert L. Mark, 2013 LSB Chair