

CHAIR'S INITIAL PROPOSED AGENDA

Times not firm; listed as guidance, except bold.

- 1. a. Call to Order and Opening Business 7:00 pm  
DeWayne Lark, LSB Chair 05m
- b. Roll Call / Establish Quorum/ Excused absence request 05m  
Melinda Iley-Dohn, Secretary

Listener Delegates

Teresa Allen  
 Jim Boyd Melinda IleyDohn  
 Adriana Casenave Jim Krafka  
 MariaElena Castellanos Hank Lamb  
 Phil Collins Robert L. Mark  
 Charles Doc Dougherty Colleen O'Brien  
 Nancy Saibara-Naratomi  
 Duane Bradley, GM (Ex Officio)

Darelle Robbins  
 Susie Moreno

DeWayne Lark  
 Richard Uzzell  
 Joseph Kaye  
 Aln Aln Apurim

Staff Delegates

Jessica Apolinar  
 Tony Cox  
 Joseph Davis  
 Liana Lopez  
 George Reiter  
 Vinisha Patel

- c. Approval of Agenda 10m

- d. LSB Election of Officers

- e. Minutes Approval LSB Election of Officers 15m

- 2. KPFT Recognitions 10m

- 3. Consent Items: None submitted thus far 05m

- 4. Pacifica National Board Report 10m

- 5. General Manager's Report 10m

- 6. Chair's Report on Strategic Planning Meeting 10m

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- 7. Standing Committee Reports

- a. Development 5m
- b. Budget and Finance: 5m
- c. Facilities Management and Planning (written report posted) 1m
- d. Governance 5m
- e. Outreach 5m
- f. Technology 5m
- g. Management Selection and Review: 5m

- 8. Public Commentary [Time affixed at 8:00 pm] 30m

- 9. Special Committee Reports

- a. Community Advisory Board (CAB) 5m
- b. Committee of Inclusion (COI) 2m
- c. Ad Hoc Committee on Program Council 20m
- d. Planning Task Force 2m
- e. Ad Hoc Committee on 2012 alleged Election irregularities 5m

- 10. Unfinished Business 10m

Jim Boyd: MOVE that KPFT Local Station board Members Nancy Saibara-Naritime and Maria Elena Castellanos be censored and reprimanded for conduct adverse to the interests of Pacifica Foundation and KPFT by emails dated April 26, 2014 accusing General Manager Duane Bradley of intent to shred KPFT business and financial documents"

- 11. New Business

- a. Nancy Saibara-Naritime: Motion to require the KPFT General Manager to develop a timeline for obtaining a new transmitter 10m
- b. Motion to have station manager submit a detailed plan on transmitter replacement 10m
- c. Discussion on when and how to go into executive session 10m

- XI. 12. Order of Preference 9:45 pm

XII. 13. Next Meetings

â\200ç Regular LSB: January 14, 2015, 7:00 P.M. at Houston Institute for Culture

â\200ç Special Delegates Meeting: January 14, 2015, 7:00 P.M. at Houston Institute for Culture

14. Adjournment

10:00 pm