

KPFT Local Station Board, Proposed Agenda
January 10, 2017

The Montrose Center
401 Branard, Houston, TX 77006

I. Call to Order.

II. Staff Recognition.

III. Roll Call.

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|-------------------------|------------------------------|
| 1. Adriana Casaneve | 14. Mike Lewis |
| 2. Bill Crosier | 15. Jerry Lynch |
| 3. Joseph Davis | 16. Bob Mark |
| 4. Elayne Duncan | 17. PK McCary |
| 5. Nick Economidis | 18. Susie Moreno |
| 6. Anisa Faruqi | 19. Vinisha Patel-Adams (NV) |
| 7. Rhonda Garner | 20. Deb Shafto |
| 8. Robert Gartner | 21. KC Sinclair |
| 9. Alexandra Hunter | 22. Clif Smith |
| 10. Wally James | 23. Rita Washington |
| 11. Jim Krafka | 24. Ted Weisgal |
| 12. DeWayne Lark | 25. Vaniecia Williams |
| 13. Adrienne LaViolette | 26. Larry Winters (NV) |

IV. Election of LSB Secretary.

V. Agenda Approval.

VI. Chair Introduction (3 minutes).

VII. Minutes Approval:

1. August LSB 8/9
2. September LSB 9/13
3. October LSB 10/11
4. Financial Crisis Meeting 11/6
5. November LSB 11/8
6. WC Trial 11/10
7. RM Trial 12/1
8. December 12/13

VIII. Consent Items.

IX. Public Comment (Time Certain: 8-8:30pm).

X. Pacifica National Board Report. [5 minutes each]

A. Adriana Casenave

- B. Bill Crosier
- C. Rhonda Garner
- D. Robert Mark

XI. Pacifica National Board Committee Reports

- A. Audit. (Elayne Duncan, P.K. McCary)
- B. Inclusion. (P.K. McCary, Adriana Casaneve, Susie Moreno)
- C. Development. (Greg Audell)
- D. Elections Committee. (Robert Gartner)
- E. Governance. (Elayne Duncan, P.K. McCary)
- F. Programming. (Anisa Faruqi, Mike Lewis)
- G. Affiliates Task Force. (Nancy Saibara-Naritomi, Teresa Allen)
- H. Archives Task Force. (Nancy Saibara-Naritomi, Anisa Faruqi)

XII. Interim General Managers Report. (Larry Winters)

XIII. Standing Committee Reports.

- A. Anti-Racism and Diversity. (Stephanie Thomas)
- B. Budget and Financial Oversight
 - 1. Review and Approval of 2017-2018 Budget (DeWayne Lark)
- C. Facilities Management and Planning. (Robert Gartner)
- D. Governance. (Joseph Davis).
- E. Management Selection and Review. (Ted Weisgal)
- F. Outreach. (Nancy Saibara-Naritomi)
- G. Technology. (Matthew Moore, appointed as convener)
- H. Development (Ben Perodeau)

XIII. Special Committee Reports

- A. Community Advisory Board (MaryAnn Martinez)
- B. Town Hall Meeting Committee (Ted Weisgal)

XIV. New Business

- A. Weisgal: Motion to create a Special Committee to Recruit Candidates from two segments of the KPFT community for the Program Council:
 - A. Programmers
 - B. Members.
- B. McCary: Whereas, while censorship is not a new phenomenon for the Pacifica Network, having fought the good fight about indecent or profane language (and losing), and Whereas censorship tampers with the mission of being "listener-sponsored free speech radio," and Whereas KPFT's current gag order is censorship and the antithesis of "free speech radio," and, Whereas listeners are being kept in the dark, Therefore, Be it Resolved that the current gag order be lifted immediately as it goes against the mission and principles of KPFT.
- C. Weisgal: Whereas Bill Crosier publicly stated that he wanted the trial that asserted that he overstepped his authority as interim Executive Director of the Pacifica Foundation in his termination of KPFT's interim General Manager Dr. Obidike Kamau held in public, and Whereas said trial found Mr. Crosier guilty on three charges, and Whereas one of the penalties passed down by the KPFT Local Station Board was binding arbitration, Therefore, be it resolved, that it is unconscionable for Mr. Crosier to now assert that this is a personnel matter and that everything related to the mandated binding arbitration be addressed

privately, and be it further resolved that Until binding arbitration is resolved, Mr. Crosier shall have any and all of his rights suspended as a member of the KPFT Local Station Board including the right to speak, vote, run for office, or represent himself as an active member of said LSB. PLEASE NOTE: Should this matter be resolved by 7pm on January 10, 2018, I will, of course, withdraw the preceding motion.

D. Weisgal: I move that the KPFT Local Station Board meet in a quasi-committee of the whole to discuss the current financial challenges facing the Pacifica Foundation including especially the court judgement calling for a payment of \$1.8 million plus legal fees to the Empire State Realty Trust and as a result of said discussion advise our four members on the Pacifica National Board on what actions they should take.

E. Weisgal: Motion to encourage Congress to support a budget that addresses human needs.

XIV. Adjournment