

KPFT Local Station Board, Draft Agenda

March 14, 2018

The Montrose Center

401 Branard, Houston, TX 77006

I. Call to Order.

II. Staff Recognition. [5]

III. Roll Call. [5]

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

IV. Agenda Approval. [10]

V. Minutes Approval: [20]

- A. Financial Crisis Meeting 11/6 [MM]
- B. December 12/13 [PM]
- C. January LSB 1/24 [TW]
- D. February LSB 2/14 [TW]

VI. Consent Items.

VII. Standing and Special Committee Reports. [30]

- A. Development Committee Membership Approval
- B. Finance Committee Chair and Membership Approval
- C. Building Committee Chair and Membership Approval
- D. CAB Chair and Membership Approval
- E. Budget Approval (Finance Committee)
- F. Question and Answer

VIII. Public Comment. [Time Certain: 8-8:30pm]

IX. Pacifica National Board and Committee Reports. [20]

- A. Question and Answer

X. Interim General Managers Report. (Larry Winters) [10]

XI. Unfinished Business [10 per motion]

- A. [Tabled from last meeting] 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.
- B. 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.
- C. Weisgal: Motion to encourage Congress to support a budget that addresses human needs.

XII. New Business [10 per motion]

- A. Lark: Whereas, the LSB is charged with assisting the station management in fundraising. Whereas, the LSB has been accused of not fulfilling this duty. Therefore I, DeWayne Lark, move that we activate or initiate an LSB committee, fundraising committee meet on March 25th at location TBA.

XIII. Adjournment