

# *Pacifica Foundation*

## **KPFT LSB Regular Meeting – MINUTES**

**Houston, Texas**

**August 14, 2019**

**Page 1 of 2**

*RRO, Chap. 15, Sec. 48 “...a record of what was done at the meeting, not what was said by the members.”*

2506 Sutherland St., Houston, Texas

### **7:06p Meeting Called to Order as Executive Session.**

Matthew Moore, Chair

At the beginning of the meeting, the Chair read **Article 3, Section 1B of the Pacifica Bylaws** as the reason for an Executive Session, to talk about the replacement of three Staff Member Delegates (Davis, Patel-Adams and Schroell). Discussion followed. Board Member Williams Moved to Adjourn Executive Session and to go into Regular Session. HNO/ Motion to Move to Regular Session, Approved.

### **7:25p Meeting (Regular Session) Called to Order.**

Matthew Moore, Chair

#### **Roll Called/ Quorum Achieved.**

Richard Uzzell, Secretary

Members Attending: Teresa Allen, Alán Alán Apurim, Wesley Bethune, Bill Crosier, Elayne Duncan, Lynden Foley, Tom Harper (*Newly added*), Akua Holt (*Newly added*), Wally James, DeWayne Lark, Adrienne LaViolette, Mike Lewis (*Newly added*), Micheline Milligan, Matthew Moore, Sandra Rawline, Darelle Robbins, Nancy Saibara-Naritomi, Rita Washington, and Vaniecia Williams. **Jack Valinski, IGM – NV**

Excused Absences: Crosier Moved to Excuse the absences of Susie Moreno, Rick Pothoff and Egberto Willies. HNO/ Motion to Excuse the absences, Approved.

Unexcused Absences: Danielle Allen, Jim Krafka.

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Attending, but no longer a Delegate: Joseph Davis and Wendy Schroell

Non-Attending but no longer a Delegate: Vinisha Patel Adams.

#### **Chair’s Announcements.**

Chair reported that three Staff Delegates (Davis, Patel-Adams and Schroell) had been removed as Delegates of the LSB as per the Pacifica Bylaws: Article 3, Section 1B (Failure to maintain 30 hours of service to the station in the preceding three months); and that they were replaced by the next three from the Replacement List. The three new Delegates are Tom Harper, Akua Holt and Mike Lewis.

Chair opened the floor to discuss the changes to the Staff Delegates. Discussion followed. No action taken.

Lark Moved to Vacate the position of Chair. Discussion followed. Break taken for Public Comment.

### **8:00p Public Comment.** \*Audio available of Public Comment at kpftx.org.

#### **Back to Motion Consideration.** Discussion continued.

Milligan Moved to Call the Question. By a vote of 11 – 5 [*2/3<sup>rd</sup>*] Motion to Call the Question, Approved.

T. Allen Moved to Table the Motion. By a vote of 13 – 4/ Motion to Table the Motion, Approved.

Crosier Moved to Suspend the rest of the Agenda that needed a vote. HNO/ Motion to Suspend, Approved.

**Interim General Manager's Report.**

New IGM, Jack Valinski was welcomed. IGM Valinski then gave a brief report. \*Audio available of IGM Report at kpftx.org.

**KPFT PNB Director's Reports.** \*Audio available of the KPFT PNB Director's Report at kpftx.org.

**Lark:** Will support new IED, but will monitor how he is evaluated. PNB has no plan for paying "the Loan."

**Crosier:** FY'17 completed with caveats, FY'18 soon. When that's done, Pacifica we'll be "caught-up" with regard to Audits. Outgoing IGM, Maxie Jackson "resigned" and it's inappropriate for anyone to say he was "fired." John Vernile is the new IED. Crosier stated that he was composing a list of proposed New Bylaws Amendments, and ask that everybody who had an Amendment to please sent it to him.

**La Violette.** John Vernile is new IED. Personnel Committee set-up a Transition Committee to help Vernile get settled. Wishes outgoing IED Maxie Jackson "Well" and joined Crosier to say that people should not say he was "fired", he "resigned."

**KPFT LSB Committee Reports.**

**Outreach/ Development Committee Report.** \*Audio available of KPFT Outreach/ Development Report, at kpftx.org. Committee Chair, Teresa Allen gave report.

- Harper Moved to Extend time 10 minutes to hear Finance Committee. HNO/ Motion to Extend, Approved.

**Finance Committee Report.** \*Audio available of KPFT Finance Committee Report, at kpftx.org. Committee Chair, Lynden Foley gave report. The Committee will be starting the FY 2020 KPFT Budget, Revised Timeline soon.

**Next KPFT LSB Meeting: September 11, 2019 – 7:00p – 2506 Sutherland St., Houston, Texas**

**10:10p Adjourned.** Crosier Moved to Adjourn. HNO/ Motion to Adjourn, Approved.

\*Audio available.

**Minutes Scribed by Non-Board Member Richard Uzzell, KPFT LSB Secretary.**

**Minutes Approved by Vote of the KPFT LSB on January 8, 2020 KPFT LSB Chair: Lynden Foley.**