7:00pm. Call LSB Meeting to Order

1. Roll Call:

   A. Establish quorum. (5 min.)
   B. Excused absences. (5 min.)

   KPFT LSB Members:
   Allen, Teresa  James, Wally  Patel-Adams, Vinisha  Uzzell, Richard
   Casenave, Adriana  Lark, DeWayne  Rawline, Sandra  Washington, Rita
   Crosier, Bill  Lewis, Mike  Robbins, Darelle  Weinmann, Sandy
   Foley, Lynden  Martinez, Marianne  Saibara-Naritomi, Nancy  Weisgal, Ted
   Gartner, Robert  Miller, Paula  Schroell, Wendy  Williams, Vaniecia
   Hoyt, Patrick  Moreno, Susie  Shafto, Deb  Willies, Egberto

   Non-Voting Member: Interim General Manager, Jew Don Boney Jr.

2. Agenda Approval. (5 min.)
3. Minutes Approval. (5 min.)
   June 10, 2020, Aug. 14, 2020 and Sep. 9, 2020
4. Staff Recognitions. (10 min.)

5. Reports.
   A. IGM Report. (20 min.)  - Jew Don Boney Jr., IGM
   B. PNB Reps. Reports. (5 min. ea./ Director)  - PNB Directors
   C. Committee Reports. (5 min. ea./ Committee)  - Committee Chairs

8:00 pm Public Comment. (30 min.)

6. Unfinished Business. (10 min. ea./ Motion)

   A. Motion by Sandra Rawline.

   Move that from this time forward, should any slanderous and/or false statements be made during the public comment time during an LSB meeting, that said LSB member(s) be allowed equal time to refute said slanderous and/or false statements made against them immediately following the conclusion of the public comment portion of the LSB Meeting.

   - Over to Page Two -
7. **Unfinished Business.** (Continued)

   B. Motion by Sandra Rawline.

   **Whereas:** no D&O Liability Insurance currently exist for any LSB Member elected to serve on the Pacifica National Board,
   **Therefore, be it resolved** that the PNB shall require the IED to obtain and confirm D&O Liability Insurance for all members elected to serve on the PNB.

   C. Motion by Robert Gartner.

   **Whereas:** Teleconferencing according to the Pacifica By Laws was not intended for routine use,
   **Whereas:** the KPFT LSB has been making routine use of teleconferencing and its methods fail to adequately meet need,
   **Whereas:** The PNB has questioned the current use of KPFT teleconferencing, in part, on the non-existence of basis, method, and process, where none was pre-established by way of the PNB or even any local Board,
   **Whereas:** Tele-Methods used at KPFT LSB fail utterly. EX: a) Callers cannot be heard by everyone on the Board, b) muting has been abused, c) callers cannot hear the voices of members, d) calls fall off.
   **Whereas:** WE are in a Pandemic, something not anticipated in the writing of the By Laws. By Laws are not being suspended-by-meeting in order to properly comply with the Pacifica By Laws and be able to use Teleconferencing,
   **Therefore, be it resolved** that an investigation will occur to resolve problems with current tele use to find an adequate method for teleconference that is functional. Findings from that committee to be formed at the April 2020 meeting of the LSB, must be presented to the members before the May 2020 meeting of the LSB, for a vote to be taken by the KPFT Board at that meeting as to what method will be employed in the future.

   D. Motion by Nancy Saibara – Naritomi.

   **Move the re-establishment** of the KPFT LSB Programming Committee/ Council.

8. Next LSB Meeting.  (2nd Wednesday of the month – November 11, 2020)
9. Adjourn.  10:00 pm.