

All – Debbie Smith did not attend the meeting, so I took minutes – these are crafted by me. I left the meeting before it ended so the time of adjournment is approximate. I understand that no actions were taken. Susan

KPFT Governance Committee Meeting

7 pm CT, Tuesday, May 20 2025

DRAFT Minutes (prepared by Susan Young, May 21, 2025)

Call to order: Marianne Martinez called the meeting to order at 7:36 pm CT.

Roll Call: Susan Young called the roll and confirmed quorum of at least 5. LSB members attending who have voting membership: Adriana Casenave, PK McCary, Sean Kelly McPherson, Marianne Martinez, Torry Mercer, Susan Young. LSB members attending the second of three qualifying meetings: Rhonda Garner (3rd meeting). Members of the public: Vanisha Patel Adams, Matthew Jenkins, Nancy Saibara-Naritomi. Nancy challenged the validity of having non-LSB members not qualify to be voting members of the Governance Committee, a policy adopted by the PNB.

Agenda: changes requested and approved:

Convene in a committee of the whole to discuss the bylaws and purposes the Governance Committee should address (Nancy recommended, Adriana moved)

Challenge to the requirement of 3 meetings for an LSB member to qualify to be a voting member (Rhonda requested) – added to New Business

Proposal for a bylaws conference (convocation? Convention?) by PK – added to New Business but discussed in committee of the whole.

Minutes of the February 18, 2025 meeting: After discussion, there was no objection to Adrianna's recommendation that the committee consider the Committee meeting minutes for February 18, 2025 be considered at the next Committee meeting. Susan agreed to resend these minutes to the committee list of members and attendees.

Committee of the whole: This portion of the meeting was devoted to statements about whether the 2025 bylaws are legitimate and in effect or not. Susan raised a point of personal privilege for not having an opportunity to respond and left the meeting at approximately 8:20 pm CT.

Minutes for the remainder of the meeting are the responsibility of some one who stayed in the meeting.

Approximate time of adjourning was 8:40 pm.