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Pacifica Foundation
KPFT LSB Regular Meeting

MINUTES

2506 Sutherland St., Houston, Texas 77023

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December 11, 2019

7:11p Meeting called to order.

Lynden Foley, the LSB Treasurer and the last 2019 Officer still active, Presided as *Acting Chair*.

Chair ruled that in order for the meeting to come to order: the roll call would be of the newly elected (Fall 2019) Delegates, plus the hold over Delegates from last year. He acknowledged that there were challenges to who would be actual members of the 2020 LSB, but that those challenges would be heard after quorum was met and the Agenda was approved.

A Secretary Pro-tem was needed to call roll and to take Minutes. Allen moved that **Richard Uzzell** be *Secretary Pro-tem*. HNO, motion Approved.

Roll Called/ Quorum Achieved.

Richard Uzzell, Secretary Pro-tem

Members Attending: Teresa Allen, Adriana Casenave, Bill Crosier, Lynden Foley, Rhonda Garner, Tom Harper (*Newly added*), Patrick Hoyt, Wally James, DeWayne Lark, Mike Lewis (*Newly added*), Sandra Rawline, Darelle Robbins, Nancy Saibara-Naritomi, Deb Shafto (7:30p), Richard Uzzell, Rita Washington, Sandy Weinmann, Ted Weisgal, Vaniecia Williams and Egberto Willies.

Ex Officio: Jew Don Boney, Jr. IGM, Non-Voting.

Members Absent, Excused: None.

Members Absent, Unexcused: None.

Agenda Approval. Chair asked for the Approval of the Agenda. HNO, Agenda Approved.

Challenges To Membership list.

Allen moved that **Whereas**, the PNB meeting in quorum on October 20, 2019, Approved a Motion that the KPFT LSB re-seat four Staff members to their earlier positions on this LSB, because the PNB disagreed with the manner in which those Staff members had been removed. and

Whereas, simple logic clearly shows that there must remain the positions vacated, for the returnees to again have a position to fill. and

Whereas, two of the old positions had terms that had expired and those positions having recently been filled by the 2019 Election; while two of the position had originally been established by the 2018 Election - Only those two positions established by the 2018 Election shall now be in existence and therefore eligible for members to be re-seated in the positions.

Therefore, be it resolved that the 2020 KPFT LSB Roster of Delegates, shall be the Listener and Staff delegates elected in 2018 (two Staff of whom have been re-seated by directive of the PNB) and with the Listener Representative who had filled a Listener Rep. vacancy, and the Listener and Staff Delegates elected by the 2019 Election. Discussion followed.

Weinmann moved to Postpone Indefinitely. Discussion followed. The motion to Postpone Indefinitely Failed by a tie vote of 9 aye and 9 no.

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NOTE: *Out of concern for a medical difficulty of a member, the meeting was recessed for about 10 minutes. The member's condition improved, but the member decided to go on home early to rest.*

Chair ruled. That with the consultation of others during the break, the **Chair ruled** that since the PNB had directed the very same action as Allen's motion; that he found her motion moot and he ruled that the action proposed in the motion, be put in force by his ruling.

The Chair thanked those who were vacating the two seats for their understanding and help with an awkward situation. He also welcomed the new members and wished them good luck during their term of office. Furthermore, he thanked all the members who served last year, but who's terms had expired.

With Public Comment Close at Hand, and the new IGM's arrival at the meeting. The Board Welcomed the new IGM and asked him to address the Board. **PNB Director, DeWanye Lark welcomed and introduced the IGM, Jew Don Boney, Jr.** Mr. Boney then made a short address to the Board and the audience assuring that he looked forward to getting settled in and helping in making KPFT successful.

8:00p Public Comment. Audio will be available of Public Comment at kpftx.org.

Chair announced that the PNB had sent another directive about Membership on the KPFT LSB. That directive found fault with the placement in May 2019 of two re-placement members, and as a remedy, The PNB directed that Ms. Susie Moreno replace Ms. Micheline Milligan for the Board position that expires in December 2021.

Allen moved that due to possible inaccuracies in figuring this matter, that the question of Ms. Milligan's replacement by Ms. Moreno be postponed until the question can be appealed to the PNB. Discussion followed. When it was questioned if Allen's motion was in order; the Chair ruled that the Motion was in order. Patel-Adams challenged the ruling of the Chair. The Challenge Failed by a tie vote of 7 – 7. Main motion to appeal to the PNB Failed by a vote of 4 – 10.

Additional Board Position filled. Allen announced that she had received an email from Matthew Moore saying that he had resigned from the KPFT LSB; therefore, a replacement was needed to fill that vacancy. Ms. Paula Miller was the first runner-up and she was present. The Chair ask her to please come and be seated in the open position (that expires December 2022). Ms. Miller joined the Board.

Rawline move to Adjourn. Lark moved to Amend to add that the election of officers would be conducted at the next meeting. HNO, motion to Amend was Approved. HNO, Motion to Adjourn (as amended) was Approved.

Next KPFT LSB Meeting: January 8, 2020 – 7:00p at 2506 Sutherland St., Houston, Texas

Minutes Scribed by Richard Uzzell, KPFT LSB Secretary Pro-tem.

Minutes Approved by Vote of the KPFT LSB on January 29, 2020 KPFT LSB Chair: Deb Shafto

Deb Shafto, Chair