

Minutes KPFA LSB Regular in-person meeting and Executive Session
March 17, 2018, 11 am - 3: 30 pm
North Berkeley Senior Center, 1901 Hearst Ave., Berkeley, CA

- 1. Called to Order by Vice-Chair:** Christina Huggins,
- 2. Roll Call: — Present:**, Sharon Adams, Marilla Arguelles,, Anthony Fest, Sabrina Jacobs, Aki Tanaka, Carole Travis,, Carol Wolfley, Richard Wolinsky, Christina Huggins, Chris Cory, Tim Lynch, Tom Voorhees, Steve Zeltzer, William Campisi, **Excused absence:** Ahmad Anderson, Andrea Turner, T.M. Scruggs, Brian Crowell, Lisa Dettmer, **Remote access call:** Scott Olsen, Ram- ses Teon Nichols, **Present not voting** Susan da Silva, Carol Spooner
- 3. Agenda Approved as amended,**
 - A motion by Steve Zeltzer to amend the minutes to add executive session to manager’s report so issues of personnel can be discussed. **FAILED** Yes 3, No 5, Abstained 8
 - A motion by Steve Zeltzer to change new business to old on items 15 and 16 **PASSED**
- 4. General Manager’s Report,** Quincy McCoy
- 4. Minutes Approved from February 17, 2018 as amended** with changing new business to old on items 15 and 16
- 5. Announcements: none**
- 6. Public Comments, none**
- 8. CAB Community Advisory Report:** MaryAnn Thomas reported on the Announcement of KPFA Outreach Planning Meeting Sat. March 24
- 9. KPFA LSB filling of vacancies.**
 - A motion by Steve Zeltzer to abide by court judgement on KPFA delegates and election. **TABLED**
 - Motion to **TABLE**, 9 Yes, 3 No, 4 Abstained
10. PNB reports and follow up on proposal for communication with PNB members
KPFA LSB Secretary made a verbal request of PNB Secretary Janet Kobren at the meeting about missing minutes and agendas from 2016. Her response was, No comment.” Motion by Carol Wolfley: The KPFA LSB requests that the Pacifica National Board post minutes and agendas for all public meetings from 2016 when Janet Kobren was secretary. Yes 13, Abstained 1.
- 11. Executive Session Report Out: The KPFA LSB discussed financial negotiation matters of a confidential nature.**
- Return to regular meeting**
- 12. Treasurer’s report**
- 13. Old Business: Proposed Bylaws Amendments from October 17, 2017 including audit committee bylaws proposal TABLED**
- 14. Old Business: LSB evaluation of the KPFA Program Director and General Manager,** Agree- ment to resent proposed evaluation documents to the LSB for review.
- 15. New Business: Proposed Resolution For Establishment of an LSB Technology & Multi-Me- dia Committee,** with discussion of proposed task force of LSB members
- 16. New Business: Biannual Town Hall Meetings,** with discussion of agreement for possible search for a site and date by Steve Zeltzer.
- 17. Adjourned**