

MINUTES

Local Station Board Meeting of March 20, 2016

Aris & Carolyn Anagnos Peace Center

3916 Sepulveda Blvd, Culver City, CA 90230

Local Station Board (LSB) Meeting (180 minutes)

I. Call to Order 10:45 a. m.

Roll Call Taken, Excused absences: Sharon Brown, Christian Beck, and Steve Kaiser have requested excused absences. Tej Grewall is out of town, and Aryana Gladney cannot make the meeting due to her work schedule. Moved and approved by consensus that these absences be approved as excused absences.

- a) Present are Acting Chair Roberta Eidman, Secretary Jaime Gomez, Treasurer Fred Blair, and LSB Members Lydia Brazon, Grace Aaron; Ken Aaron; Jonathan Alexander; Sandy Childs; Leslie Fox; Charles Fredricks; Jan Goodman; Maggie Lepique; Ali Lexa; Michael Novick; Steve Pride; Dorothy Reik; Myla Reson; Mansoor Sabbagh; Fernando Velasquez; and General Manager Leslie Radford. Reza Pour is also present (arrives late). Parliamentarian Barbara Marbach is present. Students from KPFK School for Public Broadcasting introduce themselves to LSB.
- b) Acting Chairperson Roberta Eidman details groundrules for participation.
- c) Proposed Agenda: Dorothy Reik wishes to amend proposed agenda to add resolution by Jan Goodman regarding the possible sale of radio station licenses. Lydia Brazon wishes to propose time certain of 1:45 for adjournment. Motion passes by consensus. Ken Aaron, moves that old business be moved to number 3 on agenda, before Director and Treasurer Reports: 7 ayes, 5 nays, 1 abstention. Reik moves that new motion by Jan Goodman on sale of stations be made by Jan during her Director's report. Motion passes by consensus. Agenda approved as amended.
- d) Minutes of 02/21/2016: Minutes approved without any objections.

II. General Manager's Report

(Radford): Brief summary, membership department understaffed. Kicked off quiet drive. Offer from Thom Hartmann to pitch on any show. If quiet drive does not work we will be in serious shape in April. We also have facilities issues (repairs) we are addressing. Besides our regular programming being back on, we have been covering the election programming. For twenty years you will see we have declining membership. As gloomy as that picture is, we have to figure out how to make radio unique and relevant to listeners. As to motions in front of you, I have already discussed the mischief

about the LSB taking over programming, and I am not going to address this. I have disdain for person who shared (confidential) accounts payable report, and I have disdain for motion on agenda related to a lawsuit that may be brought against Pacifica.

The LSB Secretary electronically forwarded Leslie Radford's written ***Report to the Local Station Board*** for 03/20/2016. This was received and forwarded to LSB members the evening before the 03/20/2016 meeting.

Questions and comments for GM by LSB members.

Time for extension of LSB questions for GM moved, 2/3 needed to pass, 7 ayes, 6 nays, 3 abstentions. Motion for time extension is not approved.

III. Old Business: PNB Motions, etc.

1. Motion for 11/2015 Minutes to be approved. 6 ayes, 10 abstentions, minutes approved.
2. **Motion regarding Sexual Harassment Training:** Grace Aaron summarizes motion made by her. *Passes unanimously.*
3. **Motion to Adhere to Bylaws:** Jan Goodman makes motion that both on the local level and national level we must abide by our bylaws. Discussion of motion occurs. 14 ayes, 4 abstentions. *Motion passes as amended.*
4. **Motion on Adherence to FTC Regulations:** regarding mailing of premiums. Grace Aaron explains motion. Discussion of motion occurs. 11 ayes, 5 nays, 2 abstentions. *Passed as amended by Jan Goodman.*
5. **Motion on Condemnation of Exclusion of WBAI Directors:** Jan Goodman explains motion. Discussion of motion occurs. Motion to extend time does not pass. Motion by Jan Goodman to postpone vote until after directors' reports passes, 10 ayes, 9 nays. *Vote on motion postponed until later in the meeting.*
6. **Motion on Handling of Cash at Events:** Fred Blair explains motion. Motion is discussed. *Motion passes unanimously, as amended (remove sample flyer).*
7. **Motion to restore Roy Tuckman's 12 to 3 airtime:** Ken Aaron explains motion. Motion is discussed. Motions voted on as amended by Fredricks and Reik. 13 ayes, 5 nays. *Motion passes.*
8. Motion to move public comments to now. 14 ayes, 3 nays. Public Comments heard.
9. **Motion to Restore Sonali Kolhatkar to Uprising:** Ken Aaron explains motion. We are paying for five days, but only getting two. Additional shows airing on KPFA, but KPFA is paying for the programming. 14 ayes, 3 opposed, one abstention. *Motion passes.*
10. Motion by Jan Goodman to move Webmaster motion to Executive Session at 1:10 p.m. Motion approved 12 ayes, 1 nay, 3 abstentions.

IV. PNB Directors' Report

- a) Jan Goodman: At PNB meeting, CFO put out to PNB and National Finance Committee that he

expected to have a plan within 60 days, this would be a plan to sell or transfer the licenses of WBAI or WPFW. It is important for us to know this is going on. In general we all feel this would be a backward movement to sell a station and cannibalize a station to pay off our debts. So this motion is being made by me and Dorothy Reik. **Motion Regarding Sale of WBAI and/or WPFW Stations** *passed unanimously* with 18 ayes.

1:10 p.m. Closed Session to to discuss confidential personnel issues related to Motion to Reinstate Webmaster. Closed Session ends at 1:30 p.m.

Open Session LSB meeting resumes at 1:35 p.m.

Report Out: The LSB discussed confidential personnel matters, and voted to approve the **Motion to Reinstate Webmaster** with 13 ayes and 4 nays.

LSB approves extending meeting 15 minutes, to 2:00 p.m.

Directors and Treasurer Reports Continue

- b) Michael Novick: PNB has been able to have successful PNB meetings, subsequent to those meetings that were disrupted. PNB adopted motion directing WPFW to come up with plan to balance their finances. Also required for WBAI to come up with plan, WBAI situation is more severe. There is an online balloting effort being made to address the seating of WBAI directors.
- c) Jonathon Alexander: Many of us were dropped off of calls. Commend Michael Novick for his help in monitoring phone lines, although some people did get dropped off lines in error.
- d) Grace Aaron: Many of us have brought forward that we object to the constitution of the national board. They are violating their own bylaws. Specifically, WBAI Directors have not been seated to the national board, and affiliate members are seated in violation of the bylaws. All of these violations have been done in favor of a certain faction. Pacifica Bylaws are not completely ambiguous and open to interpretation. We should be following our bylaws and not trying to manipulate them.
- e) Treasurer Report (Fred Blair): I sent electronic version to all LSB members yesterday. Basically I report that our fund drive for the last fund drive ending March 4th, we have \$127,834 in our bank account. Our operating costs are \$300,000 a month. What that means is that we will go through our fund drive surplus rapidly. Quiet fund drive is risky, as we have no prior experience with this type of drive. We need to raise \$2,000 a day. If website is not working, we will not meet our needs through the Quiet Drive fundraising. I predict we will run out of money in our bank account by the middle of April.

1:45 p.m. Public Comments are heard.

Disruption by KPFK station volunteer Adam Rice. Rice called LSB members Mother Fuckers (twice), and was admonished by board. Board moved to have Adam Rice excluded from next month's public comments. 14 ayes, 3 nays. Motion is approved.

Public Comments continue.

Motion by Reik to extend meeting 5 minutes to discuss fundraising, needs 2/3 votes because it is past 2:00 p.m. 9 ayes, 8 nays. Motion does not pass.

Meeting Adjourned at 2:05 p.m.

Minutes, with appendices, approved at 04/17/2016 LSB Meeting

|Appendix A: Meeting Required Notice (kpftx.org\pacalendar)

|Sunday, March 20, 2016

|KPFK Local Station Board

|Address: 3916 Sepulveda Blvd, Culver City, CA 90230-4640

|Purpose: Regular Monthly Meeting

|Los Angeles - KPFK

|The KPFK Local Station Board will be meeting on 03/20/2016, 10:30 a.m., at
|the Aris & Carolyn Anagnos Peace Center, 3916 Sepulveda Blvd, Culver City,
|CA 90230-4640. Parking is in the rear of building. Dial 22 for access.
|Center is on Sepulveda, one block south of Venice Blvd. This is a regular
|meeting of the KPFK Local Station Board.

|Jaime Gomez

|Posted: 02/24/2016 - 10:33 AM

Appendix B: Approved Motions (B1-B8)

B1. Motion regarding Sexual Harassment Training

MOTION regarding Sexual Harassment Training

Whereas in 2006 KPFK had to pay close to \$500,000 in legal and other expenses due to one specific sexual harassment lawsuit,

And whereas other discrimination and sexual harassment lawsuits have cost the Pacifica Foundation hundreds of thousands of dollars in the past,

And whereas it is the law in California that sexual harassment training needs to be done every 2 years by supervisory personnel and within 6 months for any person newly hired,

And whereas almost every staff member, both paid and unpaid, has some supervisor responsibilities,

Be it Resolved that all staff at KPFK (both paid and unpaid) complete online sexual harassment training within 2 months if they have not completed such training in the last 2 years.

Below is a quote from the California Dept. of Fair Employment and Housing:

http://www.dfeh.ca.gov/Publications_StatLaws_SexHarrass.htm

Employers with 50 or more employees must provide at least two hours of classroom or other effective interactive training and education regarding sexual harassment to all supervisory employees who are employed as of July 1, 2005, and to all new supervisory employees within six months of assuming a supervisory position. Thereafter, covered employers must provide sexual harassment training and education to each supervisory employee once every two years.

B2. Motion to Adhere to Bylaws

MOTION on Adherence to the Pacifica Bylaws and civil laws and regulations by KPFK Pacifica National Board Directors

The Local Station Board directs all four KPFK Directors to uphold the Pacifica Bylaws and all federal, state and local laws and regulations in all National Board Regular, Special and Committee meetings.

Failure to adhere to the Pacifica Bylaws and to ensure compliance with state and federal laws could result in removal of one or more KPFK Directors by this body.

B3. Motion on Adherence to FTC Regulations

Motion on Adherence to FTC Regulations

Whereas, the failure to mail out premiums in a timely fashion has disenfranchised many of our members and harmed our reputation, and,

Whereas, it is a violation of Federal Trade Commission regulations:

<https://www.ftc.gov/tips-advice/business-center/guidance/business-guide-ftcs-mail-internet-or-telephone-order>

What is the Mail, Internet, or Telephone Order Rule?

The Rule requires that when you advertise merchandise, you must have a reasonable basis for stating or implying that you can ship within a certain time. If you make no shipment statement, you must have a reasonable basis for believing that you can ship within 30 days. That is why direct marketers sometimes call this the "30-day Rule."

If, after taking the customer's order, you learn that you cannot ship within the time you stated or within 30 days, you must seek the customer's consent to the delayed shipment. If you cannot obtain the customer's consent to the delay -- either because it is not a situation in which you are permitted to treat the customer's silence as consent and the customer has not expressly consented to the delay, or because the customer has expressly refused to consent -- you must, without being asked, promptly refund all the money the customer paid you for the unshipped merchandise.

and further,

Why You Should Comply with the Rule

Merchants who violate the Rule can be sued by the FTC for injunctive relief, monetary civil penalties of up to \$16,000 per violation (any time during the five years preceding the filing of the complaint), and consumer redress (any time during the three years preceding the filing of the complaint). When the mails are involved, the Postal Service also has authority to take action for problems such as non-delivery. State law enforcement agencies can take action for violating state consumer protection laws.

Apart from this, your failure to ship on time, or your failure to notify your customers promptly about delays and to obtain their consent to the delays, or your failure to make full and prompt refunds when your customers do not consent to delayed shipment, can adversely affect your business by discouraging repeat purchases. Accordingly, most businesses regard compliance with the Rule as simply good business practice.

Whether KPFK and Pacifica are required to follow these guides or not, nevertheless be it resolved we would like to make every effort to follow the guidelines, and any failure to follow the above guidelines may put KPFK and the Pacifica Foundation at risk, it is prohibited by this body. The General Manager may or may not be required to be responsible for ensuring that these FTC guidelines are strictly adhered to, however, it is our desire that KPFK adhere to these guidelines. Any failure on the part of the GM or any other station employee to enforce them will be considered a severe infraction with consequences that may include a negative job report, immediate dismissal and/or other serious

disciplinary actions.

B4. Motion on Handling of Cash at Events

**Policy for Cash-Collection and/or Merchandise-Sales
at All Public Events Put On by KPFK and/or the LSB**

Public events should have a designated chairperson to interface with staff, management, volunteers and LSB.

The development director or, if absent, the business manager shall be responsible for the control and reporting of all inventory, costs and cash at all public events.

The Finance Committee, along with interim Development Director, shall develop and implement an inventory control system for events, including for merchandise, tickets and opening cash and including cash reconciliation sheets.

Members of the Finance Committee shall be authorized to participate in the handling of merchandise and cash at events.

Three people should sign off on all cash receipts and be present at all times with cash collection and reconciliation. Two people should sign off on all cash receipts if only two are available.

Drink tickets shall be inventoried and accounted for as cash.

A protocol shall be developed for how to handle the cash at the end of the event (i.e., bank deposit).

All events must have a full post-event financial report prepared by management and submitted electronically to the LSB Finance Committee within 30-60 days of event, detailing all itemized expenses, gross proceeds and net profits. All expenses must be documented with receipts, including all gifted items.

From Finance Committee June 6, 2011:

Passed by the LSB July 20, 2011

B5. Motion to restore Roy Tuckman's 12 to 3 airtime

MOTION To Restore Roy Tuckman's 12 - 3 AM Airtime

Whereas general fund drive income and listenership has suffered significant decline during the

Midnight to 3:00 am time slot since the co-opting of “Something’s Happening” with “Safe Harbor” programming,

Whereas there has been a vocal and strong movement by listeners to return this time slot to “Something’s Happening”,

It is hereby moved that,

The midnight to 3 am, Monday to Thursday time slot be returned to “Something’s Happening” hosted by Roy Tuckman as quickly as possible, assuming the agreement and consent of host.

Any backlog of Sound Exchange reporting be promptly brought up to date,

That the General Manager will keep the Chair of the LSB directly and promptly informed about compliance with this motion.

B6. Motion to Restore Sonali Kolhatkar to Uprising

MOTION To Restore Sonali Kolhatkar To Uprising

Whereas it is the sense of the Governance Committee, pending hard figures from the General Manager and Program Director on our most recent (current) fund drive, that general fund drive income and listenership has suffered significant decline during the 8:00 to 9:00 am time slot since Sonali Kolhatkar’s UPRISING hours were reduced, to be replaced with programming by Nana Gyamfi, Thandisizwe Chimurenga, and Sister Charlene Muhammad,

Therefore, the KPFK Local Station Board strongly recommends to the KPFK General Manager and Program Director that:

- Sonali Kolhatkar be returned to five days a week of hosting UPRISING, assuming that meets with the consent and agreement of host
- This should occur as quickly as possible
- Nana Gyamfi, Thandisizwe Chimurenga, and Sister Charlene Muhammad, should be granted airtime at less critical times during the afternoon or weekend to see if their programs can develop a following.
- General Manager and Program Director inform the LSB as to their intention to comply with

this motion, or offer their reasons why not. The LSB will consider their response in light of current pledge performance. The nature of the response (including non-response) to this request will be taken under consideration in the LSB's purview to review the job performance of the General Manager and the Program Director, execute oversight, and/or recommend replacement if warranted.

- General Manager keeps the Chair of the LSB directly and promptly informed about her plans and decisions regarding this matter.

B7. Motion Regarding Sale of WBAI and/or WPFW Stations

Motion Regarding Sale of WBAI and/or WPFW Stations

Whereas, on Thursday, March 17, 2016 the PNB as a whole discussed the serious financial problems at WPFW and WBAI some immediate action is required and that if these stations cannot come up with a plan for a turnaround of their stations more extreme steps may be required such as the sale or liquidation of those stations or local marketing agreements or whatever.

And Whereas, both WPFW and WBAI are precious assets of the Pacifica Foundation and should be protected and preserved,

And Whereas, membership approval is required before any such action can be taken per the Pacifica Bylaws:

I. Pacifica Bylaws, Article Three, Members of the Foundation, Section 5: Rights

All Members shall have all rights granted to them by law or by these Bylaws, including without limit the right to vote, on the terms and in the manner set forth in these Bylaws, on the election and removal of Delegates; on the sale, exchange, transfer or disposition of all or substantially all of the Foundation's assets; on the sale, exchange, transfer or disposition of any of the Foundation's broadcast licenses; on any merger, its principal terms and any amendment of its principal terms; on any election to dissolve the Foundation; on any amendment to these Bylaws for which Member approval is required or permitted as set forth in Section 1(B) of Article 17 of these Bylaws; and on any amendment to the Articles of Incorporation.

And Whereas,

Membership approval is also mandated by California Corporation Codes,

Therefore, be it Resolved that the KPFK Local Station Board be put on record as opposing any sale

or liquidation of any station or license, especially without the approval of the entire membership of all the Pacifica stations,

And, furthermore, be it Resolved that the KPFK Local Station Board requests that its 4 Pacifica National Board Directors oppose such a sale or liquidation.

B8. Motion to Reinstate Webmaster

MOTION Suggesting That KPFK General Manager Reinstate Webmaster

Whereas major aspects of the KPFK.org website have ceased to function and various entries are out of date,

Whereas KPFK.org is an essential connection to our subscribers and to the general public,

Whereas the KPFK.org website is a critical source of revenue which has now been crippled,

Whereas actual web traffic may have declined by 80%,

Whereas any financial advantage in laying off the webmaster has backfired in lost revenue in excess of any gains,

Whereas current posting and maintenance of the website is far below even amateur standards,

Therefore, the KPFK Local Station Board strongly recommends to the KPFK General Manager that:

- the previous webmaster be reinstated per KPFK's Union Contract, assuming the employee consents and agrees to that offer
- he be given his previous full rate of pay,
- he be granted permission to work overtime, at overtime rates, to rebuild the websites and correct any flaws,
- this rehire shall be accomplished as quickly as possible
- if the previous webmaster, is unavailable for this permanent position, he will be hired as a part time consultant to remedy errors and deficiencies in the website.
- if the previous webmaster is unavailable even as a contractor, that a competent contractor be immediately hired to recover the functionality of the website until such time as a permanent webmaster is hired or other arrangements are made to maintain the website.
- General Manager and Program Director inform the LSB as to their intention to comply with this motion, or offer their reasons why not. The LSB will consider their response in light of current pledge performance. The nature of the response (including non-response) to this request will be taken under consideration in the LSB's purview to review the job performance of the General Manager and the Program Director, execute oversight, and/or recommend replacement if warranted.
- General Manager will keep the Chair of the LSB directly and promptly informed about her plans and decisions regarding this matter.

Appendix C: WBAI Directors Exclusion Motion (not voted on)
RESOLUTION BY KPFK-LSB CONDEMNING EXCLUSION
OF WBAI DIRECTORS

Whereas: The bylaws of the Pacifica Foundation state that the Pacifica National Board (PNB) shall be composed of 22 Directors [1], and

Whereas: The California Corporations Code Section 5151(a) & (b) states that once the number of Directors is fixed by the Bylaws of a corporation that the only way to change the number of directors is by a vote of the members [2].

The PNB by its actions has purported to change the number of Directors by excluding any representation from any Directors from WBAI (citation to minutes) at its meetings of January 21, 2016, January 28, 2016 and February 4, 2016.

Wherefore, be it resolved that the KPFK LSB hereby condemns the unlawful action of the Pacifica National Board for excluding any representation by Directors from the WBAI Station Board, and respectfully requests that they seat four directors from that Station Board forthwith.

[1] PACIFICA BYLAWS, Article Five, Board of Directors of the Foundation <<http://pacificafoundation.org/indexedbylaws/art5.html>>. Section 1: Board of Directors - Eligibility, Number, Powers and Duties . . .

C. NUMBER

There shall be a minimum of twenty-two (22) and a maximum for twenty-three (23) Directors of the Foundation. The Board of Directors shall fix by resolution, from time to time, the exact number of Directors within the minimum and maximum numbers permitted herein. The Board shall have equal representation from each of the Foundation's five radio stations. The Delegates from the five Foundation radio stations shall each elect four (4) Directors : three (3) of whom shall be Listener-Sponsor Delegates and one (1) of whom shall be a Staff Delegate --for a total of twenty (20) "Station Representative" Directors, as set forth in Section 3 of this Article of the Bylaws. In addition, the Board shall elect two (2) "Affiliate Representative" Directors from nominees submitted as set forth in Section 4 of this Article of the Bylaws.

[2] 5151. (a) The bylaws shall set forth... the number of directors of the Corporation...
(b) Once members have been admitted, a bylaw specifying or changing a fixed number of directors or the maximum or minimum number or changing from a fixed to a variable board or vice versa may only be adopted by approval of the members (Section 5034).

Appendix D: Minutes of 11/15/2015 Meeting (Approved at 03/20/2016 LSB Meeting)

Minutes of the KPFK Local Station Board Meeting of November 15, 2015

The regular monthly meeting of the KPFK Local Station Board was held on Sunday, November 15, 2015, 1:27 PM, at the Aris and Carolyn Anagnos Peace Center, 3916 Sepulveda Blvd, Culver City, CA 90230, the Vice-Chair (Jim Lafferty) being in the chair and the Secretary (John P. Garry III) being

present. No minutes were approved.

Sixteen members were present, constituting a quorum: Chuck Anderson, Rodrigo Argueta, Douglas Barnett, Fred Blair, Lydia Brazon, John Cromshow, Aryana Gladney, Luis Garcia y Ayvens, Tej Grewall, Kim Kaufman, Fred Klunder, Jim Lafferty, Dutch Merrick, Michael Novick, Lawrence Reyes, Ron Priestersbach,

Two members were excused: Ankine Antaram, Steve Pride.

Six members were absent: Steve Brooks, Chris Condon, Chipasha Luchembe, Brenda Medina, John Parker, LamontYeakey.

Also present: Leslie Radford (KPFK General Manager) and members of the public.

Authority and Notice: This meeting was authorized by the LSB at its regular meeting of October 21, 2015. The date and location was posted on the KPFTX.org Pacifica Board Meeting Calendar on October 23, 2015 and was updated on November 9, 2015. It was posted on the KPFK.org Events Calendar on October 23, 2015 and was updated on November 8, 2015 (see Appendix A).

Audio Recording: The audio of the meeting is available at:

<http://kpftx.org/archive.php> <http://www.kpfk.org/index.php/lsbpbmenu/160-meetingminutes>

[Audio Part 1: kpfk151115a.mp3]

I. CALL TO ORDER / OPENING BUSINESS (1:27) [00:05]

The meeting was called to order by the Chair at 1:27 PM.

I.a. ROLL CALL (1:27) [01:18]

An initial quorum of 13 was established.

I.b. GROUND RULES FOR COMMUNICATION (1:30)

The Chair reiterated principles for Board communication and public participation and made personnel comments about this being his last LSB meeting. Merrick, Kaufman, Priestersbach,

Public comment was heard for 8 minutes.

The GM responded to public comment for four minutes. (2:33) [7:54]

The LSB meeting recessed due to a special order from 2:37 to 3:52 for a Delegates Meeting held in the same location. There is a separate set of minutes for that meeting.

The audio for the Delegates Meeting can be accessed at

http://k:pftx.org/archives/pnb/k:delegates/151115/k:delegates_151115a.mp3

[Audio Part 3: kpfld51115c.mp3]

V. LOCAL ELECTION SUPERVISOR REPORT (3:53) [00:14]

The LES was not present. A discussion of the current election was held without objection. Brazon (Interim Executive Director) and Novick (PNB Elections Committee) reported on the current election. Discussion followed.

Klunder made a motion that was developed further. Anderson seconded [final text below]. Merrick **moved to extend** 15 minutes. Klunder seconded. Motion **passed** by a show of hands: Yes--12, No--1, Abstain-0. (4:15) [21:30]

Barnett **moved:** The length of on-air candidate carts shall be increased to allow for a complete Spanish translation. They shall be at least one minute in length. Not seconded, not included in the motion.

PUBLIC COMMENT II (4:32) [39:15]

Public comment was heard for six minutes. LES Report continues (4:38) [45:30] Klunder (amended by the Board) **moved:** [Final reading before the vote: 46:35]

Due to number of the ballots that have not been delivered, the absence of Spanish language on-air carts, the lack of listener forums, and the absence of the Local Election Supervisor, the KPFK LSB recommends the following:

That the NES immediately fulfill the tasks required of the KPFK LES and if necessary replace the KPFK LES to accomplish the same.

That the NES extend the election close date at KPFK as allowed by the Bylaws to accommodate the airing of the Spanish language carts, the airing of the on-air English and Spanish language forums, and the resolution of any problems with the ballots.

Motion passed by a show of hands: Yes--13, No-0, Abstain--2. [48:14]

Barnett moved: The Bylaws shall be amended to require all candidate statements and all forums to occur before the distribution of ballots. Garcia y Ayvens seconded.

Novick moved to table. Motion tabled by a show of hands: Yes--11, No--1, Abstain--1. [52:10] [Audio Part 4: kptkl51 l 15c.mp3]

VI. PNB REPORTS (4:45) [00:01]

Brazon, Argueta and Reyes reported. Blair reported on the Audit Committee. Brazon reported on the Personnel Committee. Discussion followed.

PUBLIC COMMENT III (questions to PNB Directors) (5:08) [23:11] Public comment was heard for three minutes.

VII.-VIII. Omitted due to the expiration of time.

Argueta moved to schedule an LSB meeting Sunday, December 27, 2015, 1:00 PM at The Peace Center. Merrick seconded. Passed by majority hand vote. [29:52]

[After adjournment it was discovered that an LSB meeting had already been scheduled for Sunday, November 20, 2015, 1:00 PM at the Peace Center]

The meeting adjourned due to the expiration of time at 5:16 PM. [30:28]

Respectfully submitted by John P. Garry III, Secretary

Appendix A-Public Notices

https://kpftx.org/pacalendar/cal_show1.php?eventdate=20151115

<http://www.kpfk.org/index.php/eventcal/icalrepeat.detail/2015/11/15/2079/-/lsb-meeting#.VklHoITBz8s>