



Pacifica Foundation KPFT LSB Regular Meeting

DRAFT AGENDA

Teleconference
April 8, 2020

7:00pm. Call LSB Meeting to Order

Deb Shafto, Chair

1. Roll Call:

Richard Uzzell, Secretary

- 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

None Voting Member: Interim General Manager, Jew Don Boney Jr.

- 2. Agenda Approval.** (5 min.)
- 3. Minutes Approval.** (5 min.) March 18, 2020
- 4. Staff Recognitions.** (10 min.)
- 5. IGM Report.** (20 min.) Jew Don Boney Jr., IGM

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

- 6. Committee Reports.** (5 min. ea.)
- 7. Consider Motions:** (5 min. ea.)

- Motion by Teresa Allen. Move that from this time forward, that the “KPFT Development Committee” and “KPFT Outreach Committee” be combined and designated the “KPFT Development-Outreach Working Group.”
- Motion by Teresa Allen. **Whereas** former iGM Freeman terminated employment of Patrick Hoyt and Wendy Schroell in 2018, and **Whereas** there has been no official notification that they are not allowed to act as volunteers in the building, and **Whereas** there is some confusion as to whether Mr. Hoyt was told verbally that the "police will be called" if he is found on the KPFT property, and **Whereas** both of these individuals have put in many years of valuable volunteer service to KPFT. **Therefore:** this LSB affirms that these individuals are welcome and encouraged to volunteer at the station.
- 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.
- 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,** the PNB shall require the IED to obtain and confirm D&O Liability Insurance for all members elected to serve on the PNB.

- 8. Next LSB Meeting.** (2nd Wednesday of the month – May 13,)
- 9. Adjourn. 9:45 PM.**