Posted October 16, 2013 PACIFICA FOUNDATION RADIO, KPFT FM 90.1, HOUSTON, TEXAS

KPFT Special Delegates Meeting November 16, 2012

Houston Institute for Culture, 708C Telephone Rd. Houston, Texas, 9:00 a.m. AGENDA

I. Call to Order and Opening Business. Robert Mark, Delegates Chair 9:00 a.m.

- A. Roll Call / Establish Quorum.
- B. Agenda Approval.
- C. Elect Secretary Pro-Tem.

II. New Business. [NOTICE POSTED on the KPFT Web Site – October 16, 2013]

A. Reason for this meeting.

This Delegates Meeting is being held as per the Motion (brought by Delegates Robbins, Mark, Hentschel, Iley-Dohn, Lamb and Uzzell) and Approved by the KPFT Local Station Board at its October 9, 2013 Meeting, pursuant to Pacifica Bylaws, Article Four, Section 9D (Removal of Delegates); to determine whether Delegate Ted Weisgal shall be removed from the position of KPFT Delegate, upon the fair and reasonable determination by a 2/3rds vote of all the Delegates for KPFT, for repeated and continuous conduct constituting oppression in office, said conduct being detrimental and adverse to the best interests of Pacifica Foundation Radio.

The case for removal of Delegate Weisgal shall include, but not be limited to, the following:

1. Delegate Weisgal was censured by his fellow Delegates for his adverse conduct in December, 2010.

2. Show and establish a pattern of Delegate Weisgal approaching KPFT listeners (strangers at events – some KPFT events, some not) and telling them that," I am on KPFT's Local Station board and, ... this board does not follow our bylaws, our station manager will not listen to the board, he and the program director need to be fired... and can you come to our next LSB meeting and say something on these issues," and that this conduct is inappropriate for a KPFT Delegate.

3. Show and establish a pattern of Delegate Weisgal inappropriately misrepresenting KPFT at public events; and that this conduct is inappropriate for a KPFT Delegate.

4. Show and establish a pattern of conduct that, as a response to someone simply disagreeing with him, Delegate Weisgal repeatedly responds by screaming and cursing at those with whom he disagrees and assuming actions that humiliates others and threatens their safety.

5. Show and establish a pattern of Delegate Weisgal using his personal business (Leisure Learning) inappropriately, to teach people how to fight KPFT with letters and complaints to

the FCC etc.; and that this conduct is inappropriate for a KPFT Delegate.

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6. Show that Delegate Weisgal, seeking to split listenership and threaten one group with another, has even made threats of the use of a bomb to a very excited and angry crowd; where upon, others in the crowd immediately suggested cutting the power to KPFT, and excitedly several people rushed to the back porch at KPFT looking for the electrical box – certainly not conduct becoming a Delegate.

7. Show and establish a pattern of Delegate Weisgal misusing Robert's rules as a tool to disrupt meetings, silence opposing views, and create chaos during meetings has been hurtful to the LSB's purpose as well as morale. Over the years, Ted has incited many board members to quit. Some board members left dramatically cursing Ted and slamming the door. Many others have left quietly claiming that Ted intimidated them, and others have held on just to keep Ted from controlling votes through his efforts to run off good board members. Many board members have expressed deep frustration and bitterness that every meeting is forced to revolve around "Ted or his agendas."

B. Approve Hearing Procedure.

Proposed Procedure to be followed for this Hearing

- 1. The Chair of the KPFT Delegates shall preside over the meeting.
- 2. The Secretary or Secretary Pro Tem of the KPFT Delegates shall record the Minutes of the meeting.
- 3. Two Parties shall be recognized: Nancy Hentschel and Ted Weisgal.
- 4. Each Party shall have two (2) minutes to make an Opening Statement, starting with Hentschel [For], followed by Weisgal [Against].
- 5. Hentschel shall have ten (10) minutes to present Evidence and may share that time with other presenters (one at a time).
- 6. Weisgal shall have ten (10) minutes to respond and present Evidence and may share that time with other presenters (one at a time).
- 7. Each Party shall have five (5) minutes to make a Closing Statement, starting with Hentschel [For], followed by Weisgal [Against].
- 8. Delegates Discussion of the Motion. During debate each delegate may speak only twice to the question and no more than two (2) minutes each time.
- 9. There shall follow a roll call vote to decide the issue.

C. Conduct Hearing and Vote on Motion.

III. Meeting Adjournment.