

OFFICIAL COPY  
*Pacifica Foundation*  
KPFT LSB Regular Meeting

MINUTES

Teleconference

September 9, 2020

Page 1 of 3

7:00pm Called to Order.

Deb Shafto, Chair

**Roll Called/ Quorum Established.**

Richard Uzzell, Secretary

**Members Attending:** Teresa Allen, Adriana Casenave, Bill Crosier, Lynden Foley, Robert Gartner, Patrick Hoyt, Wally James, DeWayne Lark, Mike Lewis, Marianne Martinez, Paula Miller, Susie Moreno, Vinisha Patel-Adams, Sandra Rawline, Darelle Robbins, Nancy Saibara-Naritomi, Wendy Schroell, Deb Shafto, Richard Uzzell, Rita Washington, Sandy Weinmann, Ted Weisgal, Vaniecia Williams and Egberto Willies. No excused absences needed, all in attendance, some arrived late.

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

Crosier moved to excuse Willies absence. Weisgal asked to delay the vote on the motion until he could look up the Standing Rule about excused absences and respond. Chair agreed to delay for Weisgal to lookup the rule, and she Ruled that this delay in the vote would be allowed. Ultimately, Willies was able to get on the call and the motion was moot.

**Agenda Approval.**

Chair moved approval of the Agenda.

Saibara-Naritomi moved to add an item to the Agenda - Consideration of reactivating the Program Council, "as authorized by the PNB in 2013," Crosier moved to amend to add that this item be placed at the end of Unfinished Business. HNO, motion to amend Approved. Discussion followed. HNO, motion to add - as amended, Approved.

Weisgal moved to add an item to the Agenda - Re-establishment of the staff position of Program Director and to refer that item to the MSRC. Discussion followed. HNO, motion to add Approved.

Chair asked for Approval of the Agenda - as amended. HNO, Approved.

**Minutes Approval.**

Secretary stated that, due to a malfunctioning computer, he was not prepared to provide the Minutes at this time and asked that consideration of the Minutes be postponed until the next meeting. Chair so ruled.

\*\*\*\*\*

Robbins moved to suspend the Rules (requiring a 2/3 vote) and, that due to a message having just been received - which stated that Williams was not going to be able to attend and therefore that Williams' requested an excused absence be approved. Chair ruled that the suspension of the Rules and the excused absence shall be combined and voted on in the same vote.

However, the vote did not follow [and later became moot because Williams was finally able to get on the call], due to a general state of disarray because of much shouting and overtalking.

**The Chair called for Order**, but the disarray continued. Chair Shafto stated that if the lack of order did not stop, that she was going to leave the meeting.

Casenave moved that the Chair require the member who, during the disarray, had shouted “shut-up” be made to apologize. The Chair ruled that the comment, though inappropriate, was anonymous; and ask that it not happen again. The general state of disarray because of much shouting and overtalking began again, **...and Chair Shafto left the meeting.**

The Vice Chair was not yet on the meeting, and therefore was not able to assume the Chair of the meeting. Member Lark stated that “we need to have an election for Chair Pro Tem.” The Secretary offered to conduct an election for Chair Pro Tem. Member Rawline, as a National Director, interceded and began to organize an election for Chair Pro Tem. She ask for nominations from the floor. These nominations followed:

- **Allen** self-nominated.
- Patel-Adams nominate Washington. Washington declined.
- Casenave nominated **Patel-Adams**. Patel-Adams agreed to be a candidate.
- Gartner nominated Lark. Lark declined. *There were no other nominations.*

Discussion followed about setting up an election between the remaining two candidates. Patel-Adams withdrew her candidacy, leaving only Allen as a nominee. Allen agreed to assume the role as Chair Pro Tem so the meeting could be completed.

Casenave challenged whether Allen, who already serves as LSB Treasurer, could under Pacifica By-Laws serve as Chair Pro Tem and Treasurer at the same time. Weisgal stated that he knew of no Pacifica By-Law that would (in an emergency and for the remainder of this one meeting) prohibit the Treasurer from being elected as temporary Chair Pro Tem. Lark disagreed and stated that the By-Laws “clearly said” that a person could not hold more than one position at a time.

Allen agreed with Weisgal and, assuming the position of Chair Pro Tem, Allen ruled that it was ok for her to serve as Chair Pro Tem for the remainder of this meeting. Uzzell moved that the LSB vote on whether Allen would be their choice as Chair Pro tem for this meeting only – while remaining as the LSB Treasurer. HNO, a vote on the motion followed. By a vote of 13-5-3, Allen was approved to be the Chair Pro Tem for the meeting, while remaining as Treasurer.

As Allen prepared to assume the role of Chair Pro Tem, the Vice Chair Vaniecia Williams came onto the call and agreed to serve as Chair for the remainder of the meeting. Then Williams’ telephone connection to the meeting disconnected. Paula Miller volunteered to complete the meeting as Chair Pro Tem. HNO, her first order of Business was to call for Public Comment. Early on, during Public Comment, Williams reconnected with the call and again assumed the Chair Pro Tem for the remainder of the meeting.

**8:30pm Public Comment.** Audio of Public Comment will be available at [kpftx.org](http://kpftx.org).

**Staff Recognitions.** Audio of Staff Recognitions will be available at [kpftx.org](http://kpftx.org). Staff recognized are listed below:

Robin Lewis	Tom Harper	Bobby Modad
Volunteer Staff	Marianne Martinez	Akua Holt
Sandy Weinmann	Gordon Anderson	Liana Lopez

**Filling the position of Chair and possibly Vice Chair.**

Uzzell moved that nominations be taken tonight and that an email IRV vote, using Terry Goodman (California), be taken next week to determine a new Chair and Vice Chair.

Discussion followed.

Lark moved to simplify by having Vaniecia Williams continue for the remainder of the year as Chair, and further that we did not need to fill the Vice Chair position for such a short period. HNO, motion that Williams continue as Chair for the remainder of the year (approx. 2 meetings), with no Vice Chair, Approved.

**Interim General Manager Report.** IGM Jew Don Boney gave report. Audio will be available at kpftx.org.

**Next Meeting.** October 14, 2020: Zoom Conference.

**Adjournment.** Weinmann moved to Adjourn at 10:00 pm. HNO, Meeting Adjourned.

---

Minutes Scribed and Recorded by Richard Uzzell, KPFT LSB Secretary.

Minutes Approved by Vote of the KPFT LSB on 12-9-2020 KPFT LSB Chair *Vaniecia Williams*

Vaniecia Williams, Acting Chair