

Proposed Agenda for KPFK LSB Meeting of March 16, 2013
(all times include board discussion time)

- I. Call to Order / Opening Business (15 min)
 - a) Roll Call
 - b) Excused Absence Requests
 - c) Agenda Approval
 - d) Minutes Approval
 - e) Ground Rules for Communication
 - f) Announcements
- II. Scheduling / Location / Announcement of Meetings (5 min)
KPFK LSB Wednesday, April 17, 7:00 PM (location TBD)
- III. Board Chair Report (5 min)
 - a) Announce public sign-ups for LSB committees.
 - b) Public invited to submit written questions to the GM.
 - c) LSB March 21, 2013 Fund-Raiser call for volunteers
- IV. Implementation / Follow Up / Action Items (5 min)
 - a) Secretary—motion search (from Brazon)
 - b) LSB Elections Committee—latest information.
- V. Public Comment I (7.5min)
- VI. Board of GM Report: (10 min)
- VII. PNB Reports (25 min)
 - a) Directors (15 min)
 - b) Committees (10 min)
- VIII. Public Comment II (questions to PNB Directors) (7.5 min)
- IX. PNB Directors respond to public comment (5 min)
- X. Finance Committee Report (10 min)
 - a) Treasurer's Report
- XI. Governance Committee Report (10 min)
 - a) Motion on Election reports (see Appendix for text)
 - b) Motion on PD Search Committee (see Appendix for text)
 - c) Motion on Delegated PNB Power
 - d) PNB Programming Council Rescission Motion
- XII. Outreach Committee Report (10 min)
- XIII. Personnel Committee Report (10 min)
- XIV. Public Comment III (during debate on pending motions) (7.5 min)
- XV. Programming Oversight Committee Report (10 min)
- XVI. New Business (10 min)
- XVII. Public Comment IV (7.5 min)

XVIII. Executive Session (20 min)

total 180 min

Governance Committee Motions:

Reyes **moved** (amended by Medina): The KPFK LSB requests the KPFK General Manager, the KPFK LES, and NES, NEC, provide written reports on the 2012 KPFK LSB election, said report to be forwarded to current LSB members and 2012 candidates. The report shall also be posted on KPFK.org.

Passed without objection, February 11, 2013.

The LSB shall constitute and populate a new Program Director Search Committee (PDSC) in compliance with the PD Search process outlined by the Pacifica National Board, and launch a renewed search for a permanent KPFK Program Director; further resolved that in accordance with past practice and current policy, the PDSC shall conduct non-personnel, non-confidential parts of its process (such as the criteria to be used in evaluating candidates or about where and how to advertise the opening) with transparency and public input, consistent with the Program Director job description.

Passed without objection, February 11, 2013.

Wenger **moved**: The KPFK LSB respectfully requests that the PNB delegate to the KPFK LSB the power to resolve ties between the LSB and the ED when they disagree about the termination of the KPFK GM. When the ED and the LSB disagree about the termination of the GM the KPFK LSB decision shall stand.

The motion **passed** by a roll call vote on March 11, 2013: Yes—3, No—1, Abstain—1:

Yes—Wenger, Grewall, Reyes.

No—Feuer.

Abstain—Garry.

The KPFK Governance Committee observed a governance issue with the PNB motion specifying the composition of station-programming councils, namely that they over-represent staff and under-represent listeners. The KPFK LSB moves to ask its Directors to move the PNB to rescind Programming Council motion.

Passed unanimously with one abstention on March 11, 2013.
