

KPFK Local Station Board Governance Committee

Draft Meeting Minutes of December 16, 2013

The regular, monthly meeting of the KPFK LSB Governance Committee was held on Monday, December 16, 2013 at 7:45 PM at The Peace Center, 3916 Sepulveda Blvd., Culver City, CA 90230. John Wenger served as Chair. John P. Garry III served as Acting Secretary.

Six members were present, constituting a quorum: Lydia Brazon, Israel Feuer, John P. Garry III, Brenda Medina, Lawrence Reyes, John Wenger.

One member was absent: Tej Grewall (LSB Chair).

Authority and Notice: The meeting date was posted on KPFTX.org on December 12, 2013.

The meeting was **called to order** by the Chair at 7:45 PM.

AGENDA

Termed Out/New LSB Members

Proposed Bylaws Amendments

Meeting Boycott

CPB Funding

LSB December 21, 2013 Agenda

Ian Masters Suspension

Adjourn 9:15

(7:54) Proposed Bylaws Amendments

February 7, LSB vote on Proposed Bylaws Amendments.

TERMED OUT/NEW LSB MEMBERS (7:57)

TERMED OUT

Summer Reese (elected 2007)

John Wenger listed as LSB member March 13, 2010

http://kpftx.org/archives/pnb/kpfk/100313/kpfk100313_1318_minutes.pdf

LSB ALTERNATES 2010 ELECTION

Richard Vega

Chipasha Luchembe

Luis A. Garcia

Dennis McCoy

Lance Charles

Douglas Barnett
Seth Andrews
Richard Wittmann
Jerry Van
Rob Macon

The Committee committed to do more research to determine who is being termed out.

PROPOSED BYLAWS AMENDMENTS (8:26)

Proposed Bylaws Amendments were discussed.

IAN MASTERS SUSPENSION (8:46)

Discussed.

LSB AGENDA (8:50)

Meeting **adjourned** at 9:45 PM.

Respectfully submitted by John P. Garry III, Finance Committee Acting Secretary
(these minutes have not been approved)
