

Montrose Community Center; Houston, TX

19:10 Chair DeWayne Lark called meeting to order.

Roll Call, P=Present, A=Absent, X=eXcused Absence, S=Suspended

Listener Delegates		Staff Delegates	
P Teresa Allen	P Alan Alan Apurim	P Joseph Kaye	P Jessica Apolinar
P Jim Boyd	P Mike Lewis	P Susie Moreno	P Tony Cox
P Adriana Casenave	P Jim Krafka	P DeWayne Lark	P Joseph Davis
P Maria Elena	S Hank Lamb	P Wesley Bethune	A Liana Lopez
Castellanos			
P Phil Collins	P Robert Mark	P Shafto, Deborah	P George Reiter
P Nancy	P Susan Radwan	P Williams,	P Vinisha
Saibara-Naritomi		Bernadine	Patel-Adams
Ex-Officio Member: A Duane Bradley			

18 present, quorum at 13, quorum achieved.

Reiter/Krafka: moves: “The motion by Robert Mark item 1e, belongs in open session and should not be considered in executive session”

The question is called, 16 for, 2 opposed. Debate is ended.

The motion vote is 9 for, 11 opposed, motion fails.

Mark, Krafka: moves : to change agenda executive session from “7:30-7:50” to “8:30-8:50”, approved HNO.

Agenda is approved HNO.

Casenave/Patel move: to approve block of unapproved minutes subject to later corrections.

Allen moves to append motion to exclude Nov 2015 minutes from block.

Casenave/Krafka: moves to table motion, approved HNO.

20:00 public comment

20:30 executive session – discuss Robert Marks motion regarding MSR report.

Report out of executive session: Marks motion failed.

Discussion of item 1f.

Mark: moves amend Davis by adding at end the following “This matter shall be referred to

governance committee for further development of policy in accordance with the above”

Called question: 13 for, 2 opposed, debate closed.

Voting on amended motion given consensus of Mark amendment: 14 for, 2 opposed, motion passes.

Discussion of item 1g, LSB fundraiser.

Volunteers for special committee to organize LSB fundraiser: Joseph Kaye, Susie Moreno, Vinisha Patel-Adams, DeWayne Lark, Wesley Bethune, Deborah Shafto.

22:00 Meeting adjourned

Audio files

part 1 before executive session

md5sum filename sizeBytes begin end

54f70f79518e00d60ba056062590b231 151209-1.3-LSB.mp3 40121725 full

218cc6ab8d5da01b39c893948222d312 151209-KPFT-LSB-1.2.mp3 18651742 0h0m0s 1h17m42s

part 2 after executive session

md5sum filename sizeBytes begin end

eb1d4438b11cdeffc052a75889363bc 151209-3.3-LSB.mp3 25887708 full

78629a23fd16eed45b0c273e05b91694 151209-KPFT-LSB-2.2.mp3 12908147 0h0m08s toEnd