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Pacifica Foundation
KPFT LSB Regular Meeting

MINUTES

Teleconference
June 10, 2020

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7:07pm 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, 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 and Vaniecia Williams.

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

Shafto moved to excuse the Absence of Patrick Hoyt. HNO, Approved.

Agenda Approval.

Crosier moved the approval of the Agenda. Foley moved to add the following motion to the Agenda at 5b.

Move that the position of General Manager, or IGM, be unpaid starting July 1, 2020 and remain unpaid through December 31, 2020. Mileage and other commuting expenses would be considered for reimbursement, but no salary or other remunerations would be offered through this period.

Point of Order called by Lark, “this motion covers areas that are not the authority of the LSB and should be called out of order and not added to the Agenda.” No ruling by the Chair.

Vote taken to approve the Agenda as amended. Vote Failed, by a vote 8 – 11. Discussion followed.

Casenave moved the Approval of the original Agenda. Discussion followed. HNO, Motion to Approve the Agenda, Approved.

Allen moved to set-up an Executive Session to discuss Foley’s motion. Chair ruled that the Agenda had been approved and since that motion wasn’t on the Agenda that it was Out of Order.

Minutes Approval.

May 13, 2020 Minutes. Uzzell moved the Approval of the May 13, 2020 Minutes. Discussion followed.

Motion to Approve the Minutes, voted Approved by a vote of 14-6-1.

Staff Recognition. Audio of the Staff Recognition will be available at kpftx.org

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Motion by Chair Shafto. Shafto moved that the KPFT LSB moves to express our solidarity with the pursuit of Justice in the Murder of George Floyd, and for the end of systemic racism and police brutality in America. Shafto further stated that she was asking the Vice Chair, Vaniecia Williams to please set-up an Anti-Racism Workshop for the LSB. Discussion followed. Continued after Public Comment.

8:30pm Public Comment. Audio of Public Comment will be available at kpftx.org.

Motion by Chair (cont.) Discussion continued.

Point of Order called by Casenave, “The Chair is Out of Order by interrupting members speaking and for commenting on each statement made.” No ruling by the Chair.

Uzzell moved that the motion be Tabled. Motion to Table Approved by a vote of 13-5-1.

Next Meeting. TBD.

Adjournment. Weinmann moved to Adjourn at 9:20 pm. Discussion followed.

Point of Order called by Lark, “must vote on the Motion to Adjourn.” Chair Agreed.

Motion to Adjourn Approved 11-8. Meeting Adjourned.

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

Minutes Approved by Vote of the KPFT LSB on 10-14-2020 KPFT LSB Chair Deb Shafto

Deb Shafto, Chair