

**KPFT Governance
Committee Minutes**

May 3rd, 2020

- Meeting called to order 3:00 p.m.
- Meeting Convener – Sandra Rawline

S.Rawline called the meeting to order. Agenda items were: to convene an initial meeting, seat Pro Tem Chair and Pro Tem Secretary, set date for next meeting. Goals and time frame in which to achieve.

- Attendance was called, the following members were present:

Teresa Allen, Wesley Bethune, Adriana Casenave, Mo Cortez, Bill Crosier, Lynden Foley, Bob Gartner, Wally James, DeWayne Lark, Jamie Lawson, Mike Lewis, Marianne Martinez, P.K. McCary, Paula Miller, Susie Moreno, Vinisha Patel-Adams, Phillip Picone, Sandra Rawline, Nancy Saibara-Naritomi, Deb Shafto, Alex Sherwood, Tangi Smith, Richard Uzzell, Rita Washington, Sandy Weinman, Ted Weisgal

- T. Allen - moved approval of the agenda. Agenda was approved with no objections.
- R. Uzzell – Motion to clarify duration of Pro tem Chair and Pro tem Secretary. “That permanent Chair and Secretary will be elected at the 3rd meeting of this Committee. (July 2020).” Motion passed, No objections.
- Pro Tem Chair -M. Cortez, and Pro Tem Secretary – M. Martinez were approved
- V. Patel-Adams – Suggestion that Committee members who are new submit their contact information (email, phone) to LSB@kpft.org So that minutes, agenda and notice of meetings can be sent to them.
- A.Casenave recommended that the Committee work on controlling the background noise on phone during the meetings.

- V. Patel-Adams recommended we come up with some rules to follow in future meetings.
- D. Lark made motion re: Teleconferencing

I want to file the following motion. NOTE: Since It was only today that I find my name stated on the roster of membership of KPFT LSB, I ask that the rules be suspended for myself for the ten-day window for filing requirement.

Pursuant to the concern stated by the PNB, I, Robert Gartner, move that the KPFT LSB resolve the many problems created by its current and past methods of teleconferencing. I further move that these problems be resolved before the advent of the May 2020 LSB meeting by the initiation of a system that serves purposes effectively.

I further move that all committees of the KPFT LSB implement and adhere to the same methods determined to be effective by this investigation and action.

It is my understanding that Zoom is one such method that would serve LSB purposes.

- D. Lark moved to form TASK FORCE ON TELECONFERENCING.

The following committee members volunteered to form this committee: D. Lark, T. Weisgal, L. Foley, A. Casenave, P.K. McCary and V. Patel-Adams.

- V. Patel-Adams made a motion to extend. Bill objected to that motion. Vote was taken. Motion required 2/3rd vote and failed 12/9.
- Date and Time for next meeting: Sunday, June 14th, 5pm.
- Phone and Access code TBD.
- Adjourned: 4:20 p.m.