



**Pacifica Foundation
KPFT LSB Regular Meeting**

DRAFT AGENDA

Teleconference
October 14, 2020

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7:00pm. Call LSB Meeting to Order

Vaniecia Williams, Chair

1. Roll Call:

Richard Uzzell, Secretary

A. Establish quorum. (5 min.)

B. Excused absences. (5 min.)

KPFT LSB Members:

Allen, Teresa	James, Wally	Patel-Adams, Vinisha	Uzzell, Richard
Casenave, Adriana	Lark, DeWayne	Rawline, Sandra	Washington, Rita
Crosier, Bill	Lewis, Mike	Robbins, Darelle	Weinmann, Sandy
Foley, Lynden	Martinez, Marianne	Saibara-Naritomi, Nancy	Weisgal, Ted
Gartner, Robert	Miller, Paula	Schroell, Wendy	Williams, Vaniecia
Hoyt, Patrick	Moreno, Susie	Shafto, Deb	Willies, Egberto

Non-Voting Member: Interim General Manager, Jew Don Boney Jr.

2. Agenda Approval. (5 min.)

3. Minutes Approval. (5 min.)

June 10, 2020, Aug. 14, 2020 and Sep.9, 2020

4. Staff Recognitions. (10 min.)

5. Reports.

A. IGM Report. (20 min.)

- Jew Don Boney Jr., IGM

B. PNB Reps. Reports. (5 min. ea./ Director)

- PNB Directors

C. Committee Reports. (5 min. ea./ Committee)

- Committee Chairs

8:00 pm Public Comment. (30 min.)

6. Unfinished Business. (10 min. ea./ Motion)

A. Motion by Sandra Rawline.

Move that from this time forward, should any slanderous and/or false statements be made during the public comment time during an LSB meeting, that said LSB member(s) be allowed equal time to refute said slanderous and/or false statements made against them immediately following the conclusion of the public comment portion of the LSB Meeting.

7. **Unfinished Business.** (Continued)

B. Motion by Sandra Rawline.

Whereas: no D&O Liability Insurance currently exist for any LSB Member elected to serve on the Pacifica National Board,

Therefore, be it resolved that the PNB shall require the IED to obtain and confirm D&O Liability Insurance for all members elected to serve on the PNB.

C. Motion by Robert Gartner.

Whereas: Teleconferencing according to the Pacifica By Laws was not intended for routine use,

Whereas: the KPFT LSB has been making routine use of teleconferencing and its methods fail to adequately meet need,

Whereas: The PNB has questioned the current use of KPFT teleconferencing, in part, on the non-existence of basis, method, and process, where none was pre-established by way of the PNB or even any local Board,

Whereas: Tele-Methods used at KPFT LSB fail utterly. EX: a) Callers cannot be heard by everyone on the Board, b) muting has been abused, c) callers cannot hear the voices of members, d) calls fall off.

Whereas: WE are in a Pandemic, something not anticipated in the writing of the By Laws. By Laws are not being suspended-by-meeting in order to properly comply with the Pacifica By Laws and be able to use Teleconferencing,

Therefore, be it resolved that an investigation will occur to resolve problems with current tele use to find an adequate method for teleconference that is functional. Findings from that committee to be formed at the April 2020 meeting of the LSB, must be presented to the members before the May 2020 meeting of the LSB, for a vote to be taken by the KPFT Board at that meeting as to what method will be employed in the future.

D. Motion by Nancy Saibara – Naritomi.

Move the re-establishment of the KPFT LSB Programming Committee/ Council.

8. **Next LSB Meeting.** (2nd Wednesday of the month – November 11, 2020)

9. **Adjourn. 10:00 pm.**