

Minutes for KPFK Local Station Board Meeting
May 14, 2024
Approved June 9, 2024
Via Zoom
(including Appendices)

LSB Meeting convenes at 10:36 a.m. (PDT) (see Appendix No. 1, below).

I. OPENING BUSINESS.

- (a) Call to Order; Roll Call; Establish Quorum.

Meeting is called to order by Chair Tatanka Bricca. Roll is taken by Secretary Leslie Dione Emge. Quorum is established with (17) Members present at initial roll call.

Members Present:

Chair, Tatanka Bricca, Listener
Rachel Bruhnke, Listener
Sue Cohen-Johnson, Listener
John Cromshow, Staff
Ace Estwick, Listener
Vic Gerami, Listener
Aryana Gladney, Listener
Jan Goodman, Listener
Michael Heiss, Listener
Evelia Jones, Listener
Robert Payne, Listener
Nancy Pearlman, Listener
Myla Reson, Staff
Oscar Ulloa, Staff
Harvey Wasserman, Listener

Also Present:

Michael Novick (Interim General Manager)
Steven Meeks (Treasurer)
Leslie Dione Emge (Secretary)

Members Absent

Rodrigo Argueta-Vargas, Staff
Christina Avalos, Listener
Doug Barnett, Listener
Veronica Becerra, Listener
Mike Bressler, Listener

Wendell Handy, Staff
Vice-Chair, Nikki Haun, Listener
Oye Oyeyipo, Listener
Carlos Zavala, Listener

Goodman moves to excuse all absences due to holiday; Cromshow objects; vote taken; Motion passes.

- (c) LSB Adoption of PNB Ruling re Conduct of Electronic Meetings (See Appendix No. 2, below)

Wasserman reads PNB Ruling and moves to adopt; Jones seconds; Motion passes.

- (d) Update re Spanish language translation LSB process

Bricca updates on current status; Jones gives proposal re Committee of Inclusion addressing translation issue and invites everyone to submit suggestions in writing.

- (b) Land Back Acknowledgment / Compartment

Jones reads Land Back Acknowledgment / Compartment.

- (c) Pacifica Foundation Mission Statement

Cohen-Johnson reads Pacifica Foundation Mission Statement

- (d) Request for Timekeeper/Time Limits

Heiss is timekeeper for both segments/topics and speakers (time limits of 90 seconds initial, 60 seconds subsequent) including points of order and unless otherwise noted.

- (e) Agenda Approval.

Emge reads Agenda; Reson moves to approve Agenda; Cromshow seconds; Motion passes.

- (f) Approval of Minutes.

Reson moves to approve April 14, 1024, Minutes as circulated; Jones seconds; Motion passes.

II. LSB Discussion re Programming Oversight, Procedure, and Protocol

Gerami gives report on Committee's progress and programming analysis. LSB members comment.

III. LSB Directors' Reports

Novick gives Interim General Manager's Report (posted to KPFK.org, GM blog).

Meeks gives initial Treasurer's Report.

Q&A for LSB Members (statements, including introduction / preparatory, 60 second maximum per Member).

IV. PNB Governance Committee and Directors' Reports

Goodman gives Governance and Directors' Reports; Reson gives National Finance Committee report.

PUBLIC COMMENT (15 minutes)

V. LSB Committee Reports

Gerami gives Programming Oversight Committee Report.

Jones gives Committee of Inclusion Report.

VI. LSB Member Community Announcements

VII. Adjournment

Bricca makes closing comments.

Reson moves to adjourn meeting, Avalos seconds; meeting adjourns at 1:18 p.m.

Appendix No. 1

Meeting Notice

(Posted Monday, March 11, 2024 [sic])

KPFK Local Station Board
Sunday, May 12, 2024
10:30 AM PT

Join Zoom Meeting

<https://us02web.zoom.us/j/86983420905>

Meeting ID: 869 8342 0905

One tap mobile
+14086380968,,86983420905# US (San Jose)
+16694449171,,86983420905# US

Appendix No. 2

PNB Ruling re Conduct of Electronic Meetings

In sessions where each speaker is limited by time, the timekeeper shall give a 10 second warning before the end of the slot; when time expires, the end of the time slot shall be announced by the Chair and/or the Timekeeper. If the speaker continues to speak, after 12 seconds the speaker is to be muted and the meeting shall proceed. The speaker shall remain muted for 60 seconds.