

# OFFICIAL COPY

## *Pacifica Foundation* KPFT LSB Regular Meeting

### MINUTES

2506 Sutherland St., Houston, Texas 77023

Page 1 of 2

January 8, 2020

#### **7:00p Meeting called to order.**

Lynden Foley, Chair Pro-tem.

**Chair ruled** that in order for the meeting to come to order: the roll call would include 23 LSB Members. The unfilled 24<sup>th</sup> position on the Board was due to the resignation of Adriene La Violette, and a question had been raised as to the qualification of the next person on the Replacement List. This matter would be addressed at the beginning of the meeting; after the completion of the Roll Call and a Quorum Established, Excused absences, Election of current Chair and Secretary Pro-tems and the Approval of the Agenda.

#### **Roll Called/ Quorum Established.**

Richard Uzzell, Secretary Pro-tem

**Members Attending:** Teresa Allen, Adriana Casenave, Bill Crosier, Lynden Foley, Rhonda Garner, Patrick Hoyt, Wally James, DeWayne Lark, Mike Lewis, 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, Vaniecia Williams and Egberto Willies.

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

**Members Absent, Excused:** None.

**Members Absent, Unexcused:** None.

#### **Election of Chair and Secretary Pro-tem.**

**Chair Pro-tem.** Rawline Nominated Foley. Lark Nominated Shafto. Shafto Declined. Lark Nominated Patel-Adams. Patel-Adams Declined. No further nominations were made. HNO, Foley Elected Chair P-T.

**Secretary Pro-tem.** Rawline Nominated Uzzell, Casenave Nominated herself, then Declined. No further nominations were made. HNO, Uzzell Elected Secretary Pro-tem.

#### **Agenda Approval.** Chair moved the Approval of the Agenda.

Weisgal moved to add some items as motions. Uzzell stated that he had looked at the material and that it was not in a motion format. Chair ruled that Weisgal's motion to add, was out of order. Weisgal challenged the ruling of the Chair. The ruling of the Chair was sustained by a vote of 14-5, Lark moved to add 10 minutes to time allotted for the IGM Report. HNO, motion Approved. Casenave moved to remove Bylaws Amendment Vote. By a vote of 7-13 motion Failed. By a vote of 15-7, the Agenda, as amended, was Approved.

#### **LSB Member Replacement.**

The Chair ruled that the next person on the Replacement List, Robert Gartner, was disqualified to be a KPFT Delegate and thus was not qualified to be a member of the KPFT LSB. The Chair had determined that, as per the Pacifica Foundation Bylaws (Article 4, Section 2A and Article 3, Section 8A), Gartner was not a "member in good standing," because "the member has been banned from the premises of one or more Pacifica stations due to threatening behavior or creating an unsafe environment for others" and a substantial legal and financial liability for the foundation. Lark challenged the ruling of the Chair. Before a vote was taken on this challenge, Robbins moved to Table. By a vote of 16-7, the Motion to Table was Approved.

## OFFICIAL COPY

KPFT LSB Regular Meeting, January 8, 2020

Page 2 of 2.

### Minutes Approval.

Allen moved the Approval of the June 12, 2019 LSB Meeting Minutes. By a vote of 12-3 Minutes Approved.

Allen moved the Approval of the August 14, 2019 and the December 11, 2019 LSB Meeting Minutes. Weisgal moved to divide. HNO, motion to divide Approved. By a vote of 13-3-1, Minutes for August 14, 2019 Approved. Patel-Adams moved to Table the December 11, 2019 Minutes. HNO, Motion to Table Approved.

### Election for 2020 KPFT LSB Officers.

Lark moved the following Election Procedure: Candidate Statement (2 minutes each), Questions (30 sec.), Answers (2 minutes each person, each Question) and Candidate Closing Statement (2 minutes each). Allen moved to substitute "1 minute" every place there is a 2 minute limit – Withdrawn. Crosier moved 1 minute Candidate Statement, No Q&A except for new members, then 1 minute limit – Withdrawn. HNO, Lark's motion Approved.

Two ballots to choose from. By a vote of 14-3, Approved the use of ballots by Rawline.

**8:00p Public Comment.** Audio available of Public Comment at [kpftx.org](http://kpftx.org).

**IGM Report.** KPFT IGM, Jew Don Boney, Jr. addressed the LSB about his first month at the station. He went into depth about procedures at the station that needed improvement and how he planned to approach making those improvements. Further, he outlined telephone and utility situations at the station that needed attention and how he was going about responding to those needs. He gave his contact information, and encouraged members to contact him with comments or questions.

[jdboney@hotmail.com](mailto:jdboney@hotmail.com) or (281) 702 – 9988. Audio available at [kpftx.org](http://kpftx.org).

**Chair Election.** Allen Nominated Shafto. Patel-Adams Nominated Self. Weisgal Nominated Self. After candidate statements and Q&A, election done by paper ballot. By a vote of 16-7 **Shafto, won the Chair Election.**

**Vice Chair.** Uzzell Nominated Williams. Lark Nominated Patel-Adams. Patel-Adams Nominated Weisgal. After candidate statements and Q&A, election done by paper ballot. By a vote of 16-6-1 damaged ballot, **Williams won the Vice Chair Election.**

### 9:45p Time certain to Adjourn was reached.

HNO, the Chair designated that an Adjourned (Continuation) Meeting, on Wednesday night, January 22, 2020, location TBD would be held to further address issues on this Agenda.

Williams moved to Adjourn at 9:50p. HNO, meeting Adjourned.

Minutes Scribed by Richard Uzzell, KPFT LSB Secretary Pro-tem.

Minutes Approved by Vote of the KPFT LSB on January 29, 2020 KPFT LSB Chair: Deb Shafto

Deb Shafto, Chair