

Pacifica Foundation
KPFT LSB Regular Meeting

DRAFT AGENDA

2506 Sutherland St., Houston, Texas 77023
January 8, 2020

1. Call to Order 7:00pm.
2. Roll Call: a. Establish Quorum. (5 min.) IGM, Jew Don Boney Jr. (Non-Voting Member)

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

- b. Excused absences.
3. Elect Chair and Secretary Pro-tem. (5 min.)
4. Agenda Approval. (5 min.)
5. LSB Member Replacement. (5 min.)
6. Minutes Approval: (3) (10 min.) June 12, 2019, August 14, 2019 and December 11, 2019.
7. Elections for 2020 KPFT LSB Officers: (20 min.) Chair, Vice Chair, Secretary and Treasurer.
8. New Chair's Comments (5 min.) Naming of the Committee Conveners.

8:00 pm Public Comment. (30 min.) *NOTE: At 8:30 pm: LSB Meeting will recess until after Delegates Assembly.*

8:30 pm Delegates Assembly is convened to elect 2020 KPFT Directors and to Vote on Bylaws Amendments.

1. Elections for KPFT PNB Directors. (30 min.)
2. Bylaws Amendment Vote. (30 min.) After the D. Assembly is adjourned, back to LSB Meeting.

9. IGM Report. (10 min.)
10. Motions: (5 min. ea.)
 - Motion by Teresa Allen. Move that from this time forward, that the "KPFT Development Committee" and "KPFT Outreach Committee" be combined and designated the "KPFT Development-Outreach Working Group."
 - Motion by Teresa Allen. **Whereas** former iGM Freeman terminated employment of Patrick Hoyt and Wendy Schroell in 2018, and **Whereas** there has been no official notification that they are not allowed to act as volunteers in the building, and **Whereas** there is some confusion as to whether Mr. Hoyt was told verbally that the "police will be called" if he is found on the KPFT property, and **Whereas** both of these individuals have put in many years of valuable volunteer service to KPFT. **Therefore:** this LSB affirms that these individuals are welcome and encouraged to volunteer at the station.
 - 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.
 - 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,** the PNB shall require the IED to obtain and confirm D&O Liability Insurance for all members elected to serve on the PNB.
11. Choose Dates:
 - a. Next LSB Meeting. (2nd Wednesday of the month - February 12)
 - b. LSB Orientation.
12. Adjourn TIME CERTAIN 9:45 PM.