To: KPFA LSB  
Fr: Susan McDonough  
Re: Minutes: October 11, 2008 LSB & Delegates’ Meeting  
Held at the Alameda Labor Council, Oakland, 11am-2pm  
Dt: October 19, 2008

Item #1: Call to Order  
Aki Tanaka  Chandra Hauptman  Lewis Sawyer  Sherry Gendelman  
Andrea Turner  Conn Hallinan  Matthew Hallinan  Susan McDonough  
Anthony Fest  Dianne Enriquez  Rych Withers  Tico Chacin  
Bonnie Simmons  Gerald Sanders  Sarv Randhawa  Tracy Rosenberg  
Brian Edwards-Tiekert  Henry Norr  Sasha Futran  Warren Mar  
Lewis Sawyer  Matthew Hallinan  Rych Withers  Sarv Randhawa  
Henry Norr  Sasha Futran  Warren Mar  
Sherry Gendelman  Susan McDonough  Tico Chacin  Tracy Rosenberg  
Sasha Futran  Warren Mar  

Item #2: Introductions and Announcements

Item #3: Absent LSB Members Excused: Naji Ali and Noelle Hanrahan.

Item #4: Agenda Review and Approval  
Motion to approved agenda seconded. No objections.

Item #5: Minutes Review and Approval  
Motion made to approve amended minutes. Seconded and approved.

Item #6: Consent Calendar  
The November 8, 2008 LSB Meeting will be held in Fresno at the IAM Hall, 544 W. Olive, Fresno, 93728 at noon.

Item #7: Public Comment  

Item #8: Treasurer’s Report - Treasurer delivered his report.

Item #9: Committee Reports:  
Personnel: Motion made & seconded: Convene the personnel committee with any LSB member who attends the first meeting added to the committee’s voting membership. Ayes: 14, No: 0.

PNB Governance Committee: As PhoeBe Anne is no longer on the LSB, her seat on the PNB Governance Committee needs to be filled. No objections. Nominations closed, seconded with two members nominated: Warren Mar and Sasha Futran. Final vote: Warren Mar 12, Sasha Futran 8. Warren Mar takes the seat.

12:50pm: Public Meeting Adjourned

1:00pm Time Certain: Executive Session – Personnel & Legal Issues

1:50pm Executive Session Adjourned  

October 11 08 LSB minutes pdf