

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-	Henry Norr	Sasha Futran	Warren Mar
Tiekert	Joe Wanzala	Shahram Aghamir	

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

Public speakers included: Chandra Hauptman, Jim Weber, Willie Thompson, Stan Woods.

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