

To: LSB
Fr: Susan McDonough
Re: Approved Minutes of Feb. 9, 2008 LSB meeting
Dt: March 9, 2008

Special Order 11am – Parliamentary Training by Nancy Elsner (90 minutes)

Item #1: Call to Order

Akio Tanaka	Dianne Enriquez	Sarv Randhawa
Andrea Turner	Tico Chacin	Sasha Futron
Anthony Fest	Henry Norr	Shahram Aghamir
Bonnie Simmons	Joe Wanzala	Sherry Gendelman
Brian Edwards-Tiekert	Lewis Sawyer	Sureya Sayadi
Chandra Hauptman	Mark Hernandez	Susan McDonough
Naji Ali (Chris Brown)	Matthew Hallinan	Tracy Rosenberg
Conn Hallinan	PhoeBe anne	Warren Mar

Item #2: Introductions and Announcements

Item # 3: Minutes Review and Approval

Motion made and seconded to add the words “Motion Passes” at the end of Item 4 (from the 1-12-08 minutes). All approved.

Item #4: Seating of New Members/Introductions

Naji Ali (Chris Brown) officially seated. Ali Rezapour replaces Mark Hernandez as the KFCF rep to the LSB. Joe Wanzala is formally seated based on Casey Peter’s official election results.

Item #5: Excusing Absent Members

Joe Wanzala made a motion to excuse Noelle Hanrahan. No objections. NH excused.

Item #6: Agenda Review and Approval

Agreed to Pull item #1 from the Consent Calendar: Date of march Meeting. Question called – no objections – keep March LSB on March 8, 2008.

Item #7: Consent Calendar

Item #8: Public Comment

Speakers included: Jim Weber, Daniel Borgström, Dave Heller, Steve Zeltzer, Cesar Chavez, Felipe Messina, Stan Woods, Bob English, Max Blanche, Mary Berg

Item #9: General Manager’s Report

2pm Special order: PNB Committee Elections

Two task forces: Archives and Affiliates are volunteers (not elected)
Archives: Conn Hallinan, Tracy Rosenberg, Andrea Turner, Naji Ali
Affiliates: Chandra Hauptman, Ali Rezapour, Tico Chacin

Audit Committee Election (2 seats): Tracy Rosenberg, Andrea Turner

Elections Committee election (2 seats) Anthony Fest, Tico Chacin

Governance Committee election (2 seats) PhoeBe Anne, Akio Tanaka

Programming Committee (2 seats) Dianne Enriquez, Sureya Sayadi

Technology Committee (2 seats) Henry Norr, Anthony Fest

3pm Special Order: Local Elections Supervisor Report

This item did not take place because the election supervisor was not present.

Item #10: Treasurer's Report

Item #11: PNB Report

Motion by BET: Move agenda to proceed to next item ; seconded.

Vote 11 ayes, 11 noes. With Chair electing to break tie, Ayes 12, No 11. Motion passes.

Item #12: Motion re: General Manager Hire Committee

Motion: Resolved the LSB shall immediately re-elect its seven seats on the GM Hiring Committee.

Amendment: ...and that the committee restrict its function to expanding the existing candidates pool and come back with a workplan and a deadline.

No objection to ending debate.

Vote on amended motion: Ayes-16; No-1; Abs 3.

Nominations for 7 seats on GM Hiring Committee:

Chandra Hauptman, Shahram Aghamir, Akio Tanaka, Lewis Sawyer, Conn Hallinan, Andrea Turner, Brian Edwards Tiekert. It was the unanimous will of the body to accept all 7 nominations.

Meeting Adjourned at 4pm

Final& Approved on 3/8/08: LSB Minutes 2/9/08 mtg