

To: LSB
Fr: Susan McDonough
Re: Minutes from January 12, 2008 LSB meeting as approved at February 9, 2008 meeting
Dt: February 9, 2008

Item #1: Call to Order

Item #2: Introductions and Announcements

Item # 3: Minutes Review and Approval

Item #4: Seating of New Members/Introductions

Attendance of Old Board: Andrea Turner, Sherry Gendelman, Conn Hallinan, Bonnie Simmons, Tico Chacin, Lewis Sawyer, Marc Hernandez, Pheobe ann (sorgen), Brian Edwards Tiekert, Sarv Randhawa, Joe Wanzala, Noelle Hanrahan, Akio Tanaka, Henry Norr, Mary Berg, Annie Hallett, Stan Woods, Attila Nagy, Rosalinda Palacios, Anthony Fest, Chandra Hauptman, Sasha Futran.

Leaving board: Stan Woods, Attila Nagy, Rosalinda Palacios, Mary Berg, Annie Hallett

Seating of New Members to the LSB: Warren Mar, Matthew Hallinan, Dianne Enriquez, Susan McDonough, Sureya Sayadi, Shahram Aghamir, Tracy Rosenberg

Effective January 11, 2008, Richard Phelps resigned his seat on the LSB.

BET moved the following motion:

1. The KPFA LSB provisionally seat Joe Wanzala from this meeting.
2. Record all Joe Wanzala's votes at this meeting.
3. The KPFA LSB formally requests of Pacifica NES Casey Peters, a complete vote count and ranking of all candidates from the 2007 KPFA LSB elections.

Motion approved.

Item #5: Excusing Absent Members

Chris Brown was excused from the LSB meeting.

Item #6: Agenda Review and Approval

Item #7: Consent Calendar

Item #8: Public Comment

Speakers included: Jim Weber, Annie Hallett, Attila Nagy, Steve Zeltzer, Cesar Chavez, Felipe Messina, Steve Kessler, Max Blanchet, Mary Berg, Scott McCandless

Item: Special Order Election of PNB Directors 1pm

3 seats open for listeners, one seat for staff

ranked voting to take place

Agreed unanimously: LSB will take new nominations as long as that person was standing last year.

List of Listener Candidates Nominated to run:

PhoeBe ANNE (sorgen)	decline
Sasha Futran	decline
Sherry Gendelman	accept

Noelle Hanrahan	decline
Chandra Hauptman	accept
Henry Norr	decline
Richard Phelps	resigned from LSB
Sarv Randhawa	accept
Andrea Turner	decline and not eligible
Joe Wanzala	accept

Outcome of election (3 seats total):

Sherry G	7 votes - winner
Joe Wanzala	7 votes - winner
Sarv R	6 votes - winner
Chandra	3 votes

List of Staff Reps Nominated to PNB

Brian Edwards Tiekert	decline
Anthony Fest	accept
Lewis Sawyer	decline
Bonnie Simmons	accept

Outcome of election (vote for 1 only)

Bonnie Simmons	13 - winner
Anthony Fest	10

Item #11 Program Council Election (elected 3 LSB members by STV)

Previous Program Council Members from LSB: Sherry, Henry, Annie

Nominees:	Dianne Enriquez	accept	Matthew Hallinan	decline
	Warren Mar	accept	Akio Tanaka	decline
	Sasha Futran	accept		

Three candidates won by acclamation.

Item #12 Program Council Community Rep Vacancy

3 people were elected last October (2007) which included Tracy R. Now that she serves on the LSB, there is a vacancy. Motion to approve Jo Podvin, next alternate, to Community Rep Vacancy. No objections.

Item #13 Motion re: Governance Committee

BET made motion that the LSB shall immediately elect a standing 4-person Governance Committee by STV. The purpose of the committee shall be to review the LSB's procedures and committee structure, and to recommend changes that will help the LSB discharge its duties and responsibilities more efficiently. The GC shall initially be tasked with proposing a procedure for the LSB to conduct an annual self-evaluation. Seconded by Conn H

PhoeBe puts motion to postpone until next meeting;

Vote to Postpone: 20 in favor.

Item Special Order – time specific – 2:45pm – Report from Interim Executive Director Executive Session

Meeting Adjourned at 4pm