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