

**Draft Minutes KPFA Local Station Board—Regular in-person meeting  
January 14 2017, 11am-4:00pm**

**North Berkeley Senior Center  
1901 Hearst Ave., Berkeley CA (wheelchair accessible)**

Note: An audio archive of this meeting is available at [www.kpftx.org/archive.php](http://www.kpftx.org/archive.php)

1. **Chair call to order**
2. **Roll call**  
Present: Sharon Adams, Ahmad Anderson, William Campisi, Chris Cory, Brian Crowell, Anthony Fest, Yuri Gottesman, Christina Huggins, Sabrina Jacobs, Janet Kobren, David Lynch, Tim Lynch, Scott Olsen, Lewis Sawyer, TM Scruggs, Aki Tanaka, Carole Travis, Tom Voorhees, Craig Williams, Carol Wolfley, Richard Wolinsky, Lisa Dettmer  
**Absent:** Andrea Turner, Rych Withers  
**Excused absence:** Sasha Futran,
3. **Approve Agenda**  
Motion by Janet Kobren to remove PNB Evaluation  
[19 Y - 2N - motion fails]  
Agenda approval [20Y-1N – agenda is approved]]
4. **Approve Minutes**  
Text correction from November to December  
Vote to approve minutes [19 Y - 2A – minutes approved]
5. **Announcement**
6. **Public Comments**
7. **GM Report**
8. **PNB Report**
  - A. PNB report by Janet Kobren
  - B. PNB Comments by Carole Travis
7. **Recess LSB meeting**
8. **Convene Delegate Assembly**
8. **Roll Call**  
Present: Sharon Adams, Ahmad Anderson, William Campisi, Chris Cory, Brian Crowell, Anthony Fest, Yuri Gottesman, Christina Huggins, Sabrina Jacobs, Janet Kobren, David Lynch, Tim Lynch, Scott Olsen, Lewis Sawyer, TM Scruggs, Aki Tanaka, Carole Travis, Tom Voorhees, Craig Williams, Carol Wolfley, Richard Wolinsky.  
**Absent:** Andrea Turner, Rich Withers  
**Excused absence:** Lisa Dettmer, Sasha Futran
9. **Confirmation of Nominees**
10. **Statements by Candidates**
11. **Election of PNB Directors**  
Akio Tanaka - Listeners  
Andrea Turner - Listeners  
Bill Campisi - Listeners  
Sabrina Jacobs - Staff  
**Election of KPFA Local Station Board Secretary:** Carol Wolfley
12. **Adjourn as Delegate Assemble**
13. **Reconvene as LSB 2:00**
14. **Treasures Report**  
Ahmad Anderson
15. **Retreat Report**
16. **CAB Report**  
Report presented by Michael Sukhov including CAB regulations handout
17. **New Business**
  - A. Turbo Charge Pacifica - Craig Williams
  - B. Proposed meeting agreements— Carol Wolfley
18. **Adjourn**