

Minutes: KPFA LSB Regular in-person meeting
January 6 , 2018 11 am - 3: 30 pm
North Berkeley Senior Center, 1901 Hearst Ave., Berkeley, CA

1. Call to Order

2. Roll Call: — **Present:** Sharon Adams,, Marilla Arguelles, Anthony Fest, Aki Tanaka, Carole Travis,, Carol Wolfley, T.M. Scruggs, Richard Wolinsky, Janet Kobren, Christina Huggins, Chris Cory, Tim Lynch, Sasha Futran, Sabrina Jacobs, Tom Voorhees, Steve Zeltzer, Lisa Dettmer, William Campisi, **Seated:** Susan Da Silva, **Excused absence:** Brian Crowell, Ramses Teon Nichols, Andrea Turner, Ahmad Anderson, **Remote access call:** Scott Olsen,

3. Agenda approved as amended

4. Approve Minutes

5. Announcements

6. Public Comments, People expressed concerns about the Pacifica network and KPFA LSB members responded with information and perspectives. Craig Dunkerly invited people to the CAB Community Advisory Board meeting on Jan. 26 at 2022 Blake Street in Berkeley at 11 am.

7. General Manager's report, The GM was in a KPFA management emergency meeting and was unable to attend.

A proposed resolution was submitted by Steve Zeltzer and TABLED

A proposed resolution was submitted by Carol Wolfley and TABLED

8. Treasurer's report by Chris Corey

9. Delegate Assembly: Appointment to fill vacancy for Yuri Gottesman's seat on the KPFA LSB, Susan Da Silva was proposed as a possible replacement. There were no other proposals for the appointment. Question was called to vote on her appointment: Yes 12, No 5

Susan Da Silva appointed to replace Yuri Gottesman. Yes. 11, No 3, Abstained 4

10. Executive Session Report Out: The KPFA LSB discussed confidential financial and legal matters related to Pacifica and KPFA required to be in Executive Session

11. Delegate Assembly to elect Directors to the Pacifica National Board from KPFA for 2018, Sabrina Jacobs re-elected as Staff Director, Chris Corey, Carole Travis, and William Campisi elected as Listener Directors

12. William Campisi resigned.

An election was held to replace William Campisi

Tom Voorhees and Susan Da Silva were nominated

Susan Da Silva was elected as a listener director

13. Return to regular meeting

14. Approve LSB meeting date for February 17, 2018

15. New Business: Proposed Bylaws Amendments from October 17, 2017 posted on pacifica.org TABLED

16. Old Business: LSB evaluation of the KPFA Program Director and General Manager Report, TABLED

17. New Business: Proposed Resolution For Establishment of an LSB Technology & Multi-Media Committee, TABLED

18. New Business: Biannual Town Hall Meetings, TABLED

19. Adjourned

KPFA LSB Delegate Assembly Minutes —January 27, 2018 11 am - 12:30 pm

North Berkeley Senior Center, 1901 Hearst Ave., Berkeley, CA

1. **Call to order**, Vice Chair Christina Huggins
2. **Roll call** Present: Sharon Adams,, Marilla Arguelles, Aki Tanaka, Carole Travis,, Carol Wolfley, T.M. Scruggs, Christina Huggins, Chris Cory, Tim Lynch, Sasha Futran, Sabrina Jacobs, Lisa Dettmer, William Campisi, Andrea Turner, Brian Crowell, Remote access call: Ahmad Anderson, Susan Da Silva,, Excused Absence: Anthony Fest, Richard Wolinsky, Steve Zeltzer, Janet Kobren, Tom Voorhees, Absent: Scott Olsen, Ramses Teon Nichols,
3. **Approve agenda as amended** to include public comments. 10 minutes for all
4. **Review of issues related to the January 6, 2018 LSB Delegate Assembly and consideration of a new election. 20 minutes**

Motion to support negotiations with PNB

Campisi Motion Adopted by KPFA Delegate Assembly at 1/27/18 LSB Meeting:

KPFA ASSEMBLY OF DELEGATES supports the goals of the Campisi v. Pacifica lawsuit. Those goals are:

1. The Delegate Assembly has the right to elect the vacant KPFA Listener Director seat. That Director seat cannot be filled by appointment by the PNB.
2. A declaration by the Court that the PNB has no right or authority to interfere with elections held by Radio Station Delegate Assemblies. If the PNB disagrees with the result of a Delegate or Director election, it can attempt to resolve the issue by negotiation. Otherwise it must resort to legal process.
3. A declaration by the Court that pursuant to the Bylaws only a Radio Station Delegate Assembly has the right and authority to fill all positions for Radio Station Representative Directors by election by the Delegates voting in the Delegate Assembly. The PNB has not right or authority to choose Radio Station Representative Directors for any reason. PASSED, 13 Yes, 1 Abstained
5. **Motion** to hold Election of 2018 PNB Listener Director by written ballot. MOTION PASSED Aki Tanaka and Tom Voorhees nominated. William Campisi nominated and declined Aki Tanaka, 13 votes ELECTED, Tom Voorhees, 1 first place vote and 1 second place vote

6. Appointment process for LSB replacement of Janet Kobren, 20 minutes

Motion from Carole Travis, I move that the KPFA Delegate Assembly fill future vacancies as set fourth in the Bylaws Article 4 Section 4 through appointment when the list of certified candidates has been exhausted. PASSED UNANIMOUSLY

Motion from Carol Wolfley amended by Tim Lynch

Because we will be filling the upcoming vacancy according to Pacifica Bylaws Article 4 Section 4 at the February 17, 2018 meeting and Delegate Assembly, KPFA LSB and Delegate Assembly members request that names of people to be considered for possible appointment be submitted to the KPFA LSB Secretary before or at that meeting.

We request that prospective board members provide, a profile about what they would bring to the board and any special skills with broadcasting, finance, human resources, marketing etc and their vision for KPFA and Pacifica.

TABLED with agreement to support and work on the appointment policy,

7. **Announcement for PNB Committee elections** February 17, 2018
8. **Announcement for upcoming nominations and elections of KPFA Chair and Treasurer.**
9. **Adjourn**