

**Minutes KPFA LSB Regular Zoom Meeting, Delegate Assembly & Town Hall
Saturday, July 11 2020, 11 am - 3 pm,**

The meeting was interrupted by hacking and was rescheduled with a second Zoom invitation by the host and later returned to the original meeting invitation at 1 30 for the Town Hall as originally posted.

1. Called to order
2. Roll call: Present, Sharon Adams, Daniel Borgstrom, Christina Huggins, James Mcfadden, Aki Tanaka, Andrea Turner, Carol Wolfley, Frank Sterling, Tim Lynch, Chris Cory, Sabrina Jacobs, Darlene Pagano, Tom Voorhees, Susan da Silva, Jeannine Etter, Philip Maldari, Mark Van Landuyt, Marilyn Langlois, Karina Stenquist, Ahmad Anderson, Mantra Plonsey, Shirah Dedman, Don Goldmacher, Absent Christine Pepin
3. Reviewed group meeting and email list agreements

Zoom Instructions:

- Participation For purposes of sound quality and clear communication without interruptions, participants are asked to mute themselves during KPFA LSB online meetings and the chair or host will recognize one person at a time to unmute themselves and speak. Board members on the phone can mute and unmute themselves by pressing *6 (star 6) The use of the Zoom Chat option is reserved for LSB members only.
- Board Members wishing to be called on during the meeting are asked to “raise hand” by clicking on the participant button at the bottom of the screen and then clicking on the raise hand button on the right or to press *9 on a phone Board members will be called on by stack. LSB board members shall use chat to submit written motions to the LSB secretary. Board members online may vote by sending raising hand or by roll call with a code.
- Anonymous voting for delegates will be done by sending a chat message to the meeting host stating: the voter’s name, who you are voting for and a 5 letter code word of your choice for verification purposes. (Example, I _____ am voting for _____ and my code word is _ _ _ _ _ . People phoning in to the meeting may vote by sending a text to the host. or an email to the Secretary of the LSB to be forwarded to the host with the above information.

4. Approve agenda and/or move to Delegate Assembly

5. Call to Order Delegate Assembly Time Certain 11:30 am

Replaced Aki Tanaka as a PNB Listener Director. Andrea Turner was elected including: roll call, nominations for Andrea and James Mcfadden, voting

6. 3 Pacifica Bylaws Amendments were voted on.

**a) Proposed Bylaws Amendment to Shorten the Bylaws
Amendment Process FAILED**

**b) Amendment to Modify Pacifica Foundation Name
PASSED**

**c) Amendment to Modify Amendment Petition Threshold
FAILED**

d) Amendment to Codify Financial Responsibility NO VOTE

Adjourned Delegate Assembly

Return to KPFA LSB regular meeting.

7. Old Business, General Manager Evaluation and Confidentiality issues

Members of the KPFA LSB will receive evaluation materials by August 14, 2020 including background information and an electronic evaluation form to be filled out and sent by August 28, 2020. Those materials will be compiled to be discussed at a closed KPFA LSB executive session on September 19, 2020.

8.. Old Business, Update on the loan TABLED

9. Old Business, Follow-up to January staff meeting and fundraising TABLED

10. Old Business, Email protocol, safety and accountability, TABLED

11. Old Business, Pros and Cons of a Program Council TABLED

12. Approve May 2020 Minutes TABLED

Break

13. KPFA Town Hall and Public Comments, Time Certain 1:30 pm

• Introduction and agreements reviewed

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 - Public Participation Procedures. members of the public will have an opportunity to speak for an identified amount of time. They will be called on and unmuted by the chair or meeting host. To speak, participants may click on the participant button at the bottom of the screen and then when the list of participants appears click on the raise hand button on the bottom right or to press *9 on a phone. Participants will be timed.
 - If a situation arises when an LSB member or participant is not willing to honor our meeting agreements after the agreements are brought to their attention, that person may be asked to leave the meeting, muted or removed from the meeting.
- PNB and LSB reports
 - Participants made public comments of 2 minutes each
 - Closing
14. Adjourned