

Draft Minutes KPFA Local Station Board Zoom Meeting Including Executive Session.

May 21, 2022, 11:00 AM to 2 30 PM Pacific Time

1 Called to Order and Reading of Zoom and KPFA LSB Agreements

2. Roll Call

Present,

Adisa Armand

Andrea Turner

Brian Crowell

Carol Wolfley,

Catherine Tactaquin

Chris Cory,,

Christina Huggins,

Daniel Borgstrom

Darlene Pagano,

Zack Kaldveer

Donald Goldmacher

Frank Sterling,

Fred Dodsworth,

James McFadden

Jeannine Etter,

Leslie Howard

Lily Kimura

Mark Van Landuyt

Philip Maldari,

Sherry Gendelman,

Tom Voorhees

Elizabeth Milos

Excused Absences: Christine Pepin, Jeannine Etter, Aki Tanaka

3. Approved Agenda

4. Approved March 17, 2022 minutes — Motion to strike Item 8 failed

Addition to Minutes: Elizabeth Milos elected to Committee of Inclusion.

5. KPFA LSB Reports.

Motion 1: that the KPFA LSB meeting and email agreements apply to all persons participating in the meeting including those making public comments. If a situation arises when a participant is not willing to honor the above agreements, that person may be muted or removed from the meeting. PASSED

Motion 2: Whereas Bay Area census statistics indicate that the White population has dropped to below 39% and only about 11% are 65 or older: Be it resolved that the KPFA Local Station Board adopts the following standing rules in alignment with the Corporation for Public Broadcasting regulations.

The KPFA Local Station Board appoints persons to the KPFA Community Advisory Boards through a yes, no or abstain appointment process for each person being considered and that the KPFA LSB will reach out to students, youth and BIPOC communities in alignment with the demographics of the KPFA signal range for potential appointment to the Community Advisory Board. LSB and KPFA staff members may not serve on the Community Advisory Board. PASSED

6. PNB Reports:

Motion: The KPFA Local Station Board supports an FCC investigation into possible broadcasting violations at WBAI. Charges of self enurement, "payola" and enrichment threaten the very foundation of Pacifica, if proven. KPFA Local Station Board opposes the efforts by some members of the Pacifica National Board to suspend and remove Donald Goldmacher from the Pacifica National Board because of his efforts to protect Pacifica and all its stations by supporting the FCC investigation. Mr. Goldmacher is upholding his fiduciary responsibilities. The alleged programming and business practices at WBAI could bring down the entire Network. PASSED

7. Executive Session involving personnel and proprietary matters

Report Out: The KPFA LSB received information regarding the Pacifica Foundation.

8. Public Comments,

9. Closing

10. Adjourned, Motion to adjourn PASSED

To: KPFA Local Station Board Delegates

Donald Goldmacher has resigned from the Pacifica National Board
We are opening email nominations for a KPFA Listener Director replacement and will have on the floor nominations and an email ballot election at the KPFA Local Station Board Delegate Assembly as part of our July 16th meeting.

Please send nominations to this closed email group or to me individually at cgwolfley@comcast.net before 5 pm on July 15th 2022 or you may nominate during the meeting on July 16th during the Delegate Assembly.

Additional nominations may be opened during the meeting and a second election may be held if the election of a new director results in a seat or seats being vacated on one of the PNB Committees.

Email Ballots for the Listener Director election and Pacifica Committee replacements if needed must be returned to the meeting administrator and witness before 2 pm on July 16th 2022 to be counted. Delegates are asked to include a 5 character identifying code with their ballot. Delegates may phone in their votes if they are unable to vote by email.