

**Minutes KPFA Regular Local Station Board Meeting, Delegate Assembly and Executive Session. - January 21, 2023 11:00 AM Pacific Time**

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

2. Role Call,

Donna Carter,

Elizabeth Milos, reseated

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

Richard Wolinsky

Leslie Howard

Lily Kimura

Mark Van Landuyt

Philip Maldari,

Tom Voorhees

Aki Tanaka

Sherry Gendelman attended the meeting as a legal advisor.

Excused Absence approved: Christine Pepin, Christina Huggins,

3. Information and ballots sent for KPFA LSB Elections for Pacifica

National Board Directors election and for KPFA LSB Vice Chair election.

There were 3 Listener Nominees and 1 Staff Nominee for 4 Director seats and because the bylaws do not rule out write ins the Chair ruled to hold a balloted election.

Timers were identified for the meeting.

4. Agenda was Approved,

5. December Minutes with report out were Approved. [One member made a false an accusatory statement about lack of transparency with the

December election of officers. The Chair clarified that anonymous data from the election was attached in the minutes. The same member again

made a false accusatory statement about the spreadsheet only showing the Chair Election data. The Chair asked the Meeting Administrator to explain to the member about multiple tabs on spreadsheets.]

6. The Delegate Assembly reviewed nominations

Presentations were made by candidates

The Chair Reviewed voting procedures for Pacifica National Board Directors election. The Delegate Assembly included nominations and voting for KPFA Local Station Board Vice Chair to replace one of candidates for PNB Listener Directors

7. Break,

8. Executive Session:

Report Out was approved with the passage of these minutes: *The purpose of the Jan. 21, 2023 Executive Session was to discuss proprietary and personnel information regarding KPFA and Pacifica.*

9. Break until 12:45

10. KPFA Local Station Board and Pacifica National Board Reports: Update on the Pacifica Network, Presentations on multi media platforms and options, Treasurer's report. Introduction to Public Comments.

11. Public Comments, 30 minutes, Time Certain 1:20 PM

12. Closing by Chair responding to questions raised during Public Comments.

A point of order was raised that the Chair was not allowed to speak during the Closing. The Chair ruled that the point was not well taken, because it is the custom of this board for the Chair to speak during the closing to respond to questions, and with clarifications. An appeal was voted on to sustain the ruling of the Chair. The Chair ruled that the appeal was undebatable and the vote was taken immediately because it pertains to, *rules of speaking*. When a citation was requested the Chair referred to RRO newly revised Section 24:3, # 5(a). The member raising the point of order continued speaking after they had been ruled out of order.

13. Adjourned, Time certain 2:00 PM

After the meeting the following results of the election were announced.

KPFA Listener Directors, KPFA Staff Director.

Aki Tanaka, Darlene Pagano

Fred Dodsworth

James McFadden

KPFA LSB Vice Chair

Donald Goldmacher

