Minutes KPFA Local Station Board Regular Meeting, Delegate Assembly and Executive Session. - May 20. 2023 11:00 AM Pacific Time

1. Called to Order and Reading of Zoom and KPFA LSB Agreements
An LSB member repeatedly spoke out when not recognized by the Chair, and refused to relinquish the floor when told to do so. They had to be repeatedly muted due to a failure to follow the direction of the Chair.

2. Role Call, Present:
Donna Carter,
Elizabeth Milos,
Andrea Turner
Brian Crowell
Carol Wolfley,
Richard Wolinsky
Chris Cory,
Christina Huggins,
Daniel Borgstrom
Darlene Pagano,
Zack Kaldveer
Donald Goldmacher
Frank Sterling,
Fred Dodsworth,
Lily Kimura
Mark Van Landuyt
Tom Voorhees
Aki Tanaka
Sharon Adams  Attended as Treasurer
Antonio Ortiz attended as IGM and Mike Cohen as Interim Chief Engineer
Sherry Gendelman attended the meeting as KPFA LSB legal counsel
Excused Absence approved: Christine Pepin, Catherine Tactaquin, Philip Maldari, James McFadden, Leslie Howard

3. Approved Agenda,

4. Interim General Manager and Interim Chief Engineer Reports.

5. Interim General Manager and Interim Chief Engineer Reports.

6. Interim General Manager and Interim Chief Engineer Reports.

7. Executive Session: Passage of these minutes includes KPFA LSB approval of the following report out: The purpose of this executive session was to discuss confidential, proprietary and personnel information related to the Pacifica Network and KPFA including follow up on a motion requesting documentation from a board member.

9. Break

10. KPFA Local Station Board Treasurer’s Report/

11. Public Comments,

13. Old Business, Chair ruled that a motion presented was not old business.

14. Adjourned