

Minutes KPFA Local Station Board Town Hall

July 15, 2023, 11:00 AM Pacific Time

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

2. Role Call,

Present:

Donna Carter,

Elizabeth Milos,

Andrea Turner

Carol Wolfley,

Chris Cory

Christina Huggins

Daniel Borgstrom

Darlene Pagano,

Zack Kaldveer

Donald Goldmacher

Fred Dodsworth,

Lily Kimura

Mark Van Landuyt

Aki Tanaka

Catherine Tactaquin,

Philip Maldari,

Sharon Adams Attended as Treasurer

Antonio Ortiz attended as IGM and mikO Tolliver as Programming Coordinator

Sherry Gendelman attended the meeting as KPFA LSB legal counsel

Excused Absence approved: Christine Pepin, James McFadden, Leslie Howard, Brian Crowell, Richard Wolinsky, Frank Sterling, Tom Voorhees.

3. Asked for timers

4. Approved Agenda,

5 Approved March and May minutes

6. Town Hall presentations with Interim General Manager introducing presentation from KPFA Programming Coordinator mikO Tolliver, PNB Members, Secretary and Treasurer Presentations.

7. Town Hall Public Comments including presentations from KPFA LSB candidates.

8. Equal time presentations from KPFA LSB board member candidates.

9. Closing with clarification from the Chair regarding KPFA and LSB agreements about speaking.

10. Adjourned,

Note: During Public Comments the Chair intervened when one of the candidates who was speaking made accusations about a named KPFA staff member. The candidate continued speaking when they did not have the floor and the chair requested that they be muted which was done. Another candidate board member interrupted repeatedly and the Chair requested that they be muted. They unmuted themselves repeatedly and attempted to speak when not recognized by the chair.