

Minutes, January 13 2024. KPFA LSB Delegate Assembly and Regular Meeting

1 Called to order,

2. Roll Call. KPFA Local Station Board Member Delegates

Present

Sharon Adams

Emma Auer

Daniel Borgstrom

Donna Carter

Michael Cheng

Brian Crowell

Cheryl Davila

Fred Dodsworth

Donald Goldmacher

Zack Kaldveer

Lily Kimura

James Mcfadden

Elizabeth Milos,

Darlene Pagano,

Candice Schott

Catherine Tactaquin,

Mark Van Landuyt

Steve Zeltzer

Anthony Fest

Philip Maldari

Darlene Pagano

Richard Wolinsky

Frank Sterling

Leslie Howard

IGM Antonio Ortiz

Motion PASSED That the policy used at the last LSB meeting be used at this meeting, until there is a vote to the contrary.

Motion PASSED that any participant who interrupts the speaker and is warned three times, is muted for the balance of the meeting

Motion FAILED that the "time-certain" designations be deleted from the agenda, and that the adjournment time be two o'clock.

3. Information and sent BALLOT for KPFA LSB Elections for Pacifica National Board Directors,

Reviewed KPFA LSB Meeting, Zoom and Email Agreements, Standing Rules and Customs.

4. Approval of Agenda,

5. Approval of December 2023 Minutes,

6: Presentation by the KPFA Interim General Manager,

7. Delegate Assembly Reviewed nominations for PNB Directors

## **Listener Candidates**

Daniel Borgstrom,  
Steve Zeltzer,  
Elizabeth Milos,  
James McFadden,  
Donna Carter  
Fred Dodsworth  
Zack Kaldveer

## **Staff Candidates**

Frank Sterling  
Anthony Fest.  
Darlene Pagano

- Presentations by Nominees
  - Reviewed voting process for Pacifica National Board Director election:
  - Time for submitting ballots was extended to 1 pm. on January 13, 2024
8. KPFA Local Station Board and Pacifica National Board Reports.
  9. Public Comments, 30 minutes, Time Certain 12:25 PM
  10. KPFA Local Station Board and Pacifica National Board Reports continued  
There was a response to a motion to extend the time for the general manager to take questions that the Interim General Manager was no longer in the meeting.
  11. Adjourned
- Those elected as KPFA 2024 PNB Directors

## **Listener Directors:**

Fred Dodsworth  
Zack Kaldveer  
Donna Carter

## **Staff Director:**

Darlene Pagano

# **KPFA LSB Standing Rules and Customs**

## **KPFA LSB Meeting and Email Agreements**

These agreements apply to all meeting participants at KPFA Local Station Board meetings and email communications including those speaking during public comments. This includes a requirement for KPFA LSB members and participants to:

- Speak with each other respectfully using comfortable volumes

- Focus on facts, issues and proposals (no name calling, personal attacks or insults)
- Use attribution of sources and documentation when making statements or assumptions about other people or groups
- Listen to each other with care
- Honor board confidentiality: Local Station Board members are required to keep all job performance information related to management, paid and unpaid staff and volunteers confidential to be shared only within closed session LSB meetings.  
During meetings KPFA LSB Members and Participants will:
- Honor the agenda and timeline, including staying on topic, following group procedures and respecting the directions of the chair, facilitators, time keepers and people taking stack during meetings
- Time keepers are designated for meetings, for the agenda items and for speakers.
- Speakers are each permitted 2 times to speak per item with the first time for 90 seconds and the second time for 60 seconds,
- Raise hands to be recognized by the Chair or facilitator, honor individual time allocations per share, and finish up when agreed upon time is over.
- Audio recordings of the meetings are available at [KPFTX.org](http://KPFTX.org). No video recording is permitted at KPFA LSB meetings.
- 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 and subject to disciplinary action.

## Use of Zoom

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 while they are recognized. 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 to post proposals for motions and documentation to: the Secretary, or persons designated by the chair during the meeting. We look forward to hearing from members of the public during the Public Comments time.

Board Members wishing to be called on during the meeting are asked to “raise hand” with Zoom, (usually 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 all motions to the LSB secretary. Board members online may vote by Zoom “raise hand” or by roll call or by email with a 5 character code (password created by the board member) when needed. Board members who are unable to vote by email may text or phone in their votes to a designated phone number.

## KPFA LSB Ethics Task Force

The KPFA Local Station Board Ethics Task Force is instructed to monitor, investigate and make recommendations to the KPFA LSB regarding possible actions of board members that are adverse to the best interests of KPFA or the Pacifica Foundation Inc.

## Use of KPFA LSB Google Email Groups

The KPFA Local Station Board requests that the persons administering the KPFA LSB Google Groups adjust the settings as needed to help insure that the groups are used appropriately in alignment with the KPFA LSB meeting and email agreements, and the Pacifica Bylaws. The purpose of the closed list is for LSB announcements and not for deliberation or individual instruction. The purpose of the KPFA LSB open email group is for board members to receive emails from members of the public. The KPFA LSB open google group is not for deliberation or individual instruction. It is suggested that KPFA LSB Members use the Pacifica, KPFA and government websites in preparation for their board work.

This resolution serves as a notice to all Local Station Board Members that LSB members violating the agreements may lose their option to post on the KPFA LSB email lists at the discretion of the KPFA Local Station Board Officers.

