

Minutes for KPFK Local Station Board Meeting
September 8, 2024, at 10:30 a.m.
Approved October 6, 2024
Via Zoom
(including Appendices)

LSB Meeting convenes at 10:36 a.m. (PDT) (see Appendix No. 1, below).

I. OPENING BUSINESS.

- (a) Call to Order; Roll Call; Establish Quorum.

Meeting is called to order by Chair Tatanka Bricca. Roll is taken by Secretary Leslie Dione Emge. Quorum is established with (17) Members present at initial roll call.

Members Present:

Rodrigo Argueta-Vargas
Christina Avalos
Mike Bressler
Chair Tatanka Bricca
Rachel Bruhnke
Sue Cohen-Johnson
John Cromshow
Ace Estwick
Jan Goodman
Vice-Chair Nikki Haun
Michael Heiss
Evelia Jones
Robert Payne
Nancy Pearlman
Myla Reson
Oscar Ulloa
Harvey Wasserman
Carlos Zavala

Also Present:

Michael Novick, KPFK Interim General Manager
Steven Meeks, Treasurer
Stephanie Wells, Pacifica Executive Director
Leslie Dione Emge, Secretary

Members Absent:

Doug Barnett
Veronica Becerra
Wendell Handy
Oye Oyeyipo

Members Excused:

Vic Gerami
Aryana Gladney

(b) Excusal of Absences

Reson moves to excuse the absences of Vic Gerami and Aryana Gladney; Wasserman seconds; no objections; Motion passes.

(c) Acknowledgement of Timekeeper/Time Limits

Heiss is timekeeper for both segments/topics and speakers (time limits of 90 seconds initial, 60 seconds subsequent for Public Comment) including points of order and unless otherwise noted.

(d) Chair Comments

Bricca makes opening comments, and reviews protocol for meeting participation (see Appendix 5).

(e) Land Back Acknowledgment / Comportment

Jones reads Land Back Acknowledgment / Comportment.

(f) Pacifica Foundation Mission Statement

Emge reads Pacifica Foundation Mission Statement.

(g) Agenda Approval.

Haun reads abbreviated revised Agenda; Bricca moves to accept; no objections; Motion passes.

(h) Approval of Minutes.

Bricca moves to accept; no objections; Motion passes.

II. (a) **PACIFICA EXECUTIVE DIRECTOR BUDGET REPORT** (Wells and Meeks)
(15 minutes)

Q&A for LSB Members (15 minutes)

60 second maximum per Member (inclusive of introduction and preparatory statement)

(b) Revisit of Prior/Deferred Motion re FY25 KPFK Station Budget (see Appendix 2, below) (10 minutes)

Discussion by LSB Members (10 minutes)

Goodman moves to amend Agenda to include motion to approve budget that includes combined IGM/PD position.

Goodman withdraws motion to amend Agenda and asks Wells what is procedure to combine GM and PD positions; Wells advises doesn't know procedure.

Reson moves to extend time to exhaust the stack.

Motion by Goodman to approve budget with combined GM/PD position or paid position (i.e., deficit budget)

Argueta-Vargas makes motion to table budget approval; vote taken; motion to table fails.

Goodman renews Motion to approve budget that includes paid GM/PD positions:

"RESOLVED that the KPFK Local Station Board accept the version of the budget presented by Executive Director which includes funding for a combined General Manager/Programmer position, to be funded once the sale of the KPFK building has been sold."

Reson makes substitute motion to accept budget not including paid GM/PD positions; Goodman seconds; vote taken (unanimous/one abstention); Motion passes.

III. IGM Report (Novick) (written report online)

Q&A for LSB Members

60 second maximum per Member (inclusive of introduction and preparatory statement)

PUBLIC COMMENT (15 minutes)

90 seconds first time speaking; 60 seconds second time speaking
(but only if all those wishing to speak have already spoken)

Motion to adjourn; not seconded, objections noted; Motion fails.

IV. LSB COMMITTEE REPORTS (15 minutes)

- (a) Programming Oversight Committee (Gerami - deferred to next meeting)
- (b) Fundraising Committee and Outreach Committee (Haun and Bruhnke)
- (c) Committee of Inclusion (Jones)

V. PACIFICA NATIONAL BOARD REPORT (Reson) (5 minutes) (online)

Motion to adjourn; Goodman seconds; vote taken; Motion passes.

MEETING ADJOURNED at 1:59 p.m.

Appendix No. 1

Meeting Notice

(Posted to KPFTx Monday, March 11, 2024)

KPFK Local Station Board
Sunday, September 8, 2024
10:30 AM PT

Join Zoom Meeting
<https://us02web.zoom.us/j/86983420905>

Meeting ID: 869 8342 0905

One tap mobile
+14086380968,,86983420905# US (San Jose)
+16694449171,,86983420905# US

Appendix No. 2

MOTION re FY25 KPFK Station Budget

The LSB has reviewed and approved the draft FY25 KPFK Station Budget and sends it to the Pacifica National Finance Committee.

Appendix No. 3

STATEMENT re Meeting Decorum

The following policy was adopted by the KPFK Local Station Board on April 17, 2016 entitled 'Meeting Decorum'. Followed by a long standing Pacifica policy adopted March 26, 2010 entitled 'PACIFICA ZERO TOLERANCE POLICY- NO VIOLENCE'. The "no violence" seems only to apply to governance meetings. If we do not already have an explicit policy to address violence and threats of violence at our radio stations, we should make sure that one is in place and vigorously enforced. Both of the existing policies that I am aware of are included in these minutes:

[\[https://www.kpftx.org/archives/pnb/kpfk/160417/kpfk160417_4259_minutes.pdf\]](https://www.kpftx.org/archives/pnb/kpfk/160417/kpfk160417_4259_minutes.pdf)

Meeting Decorum

The following rules and progressive discipline apply to KPFK Local Station Board members and the public at LSB regular meetings as well as LSB committee meetings:

1. At a meeting of the Local Station Board LSB members must wait to be recognized by the Chair before speaking. Each speaker shall be allowed to speak for 90 seconds, unless a different time limit is agreed on. No one shall speak a second time unless anyone who hasn't spoken and wishes to speak has done so. No one shall be allowed to speak more than 2 times on any one agenda item, unless giving a report and/or being asked to respond.

2. No LSB member or member of the public may physically assault or touch another person in an unwanted manner at any meeting. To do so will result in the Chair asking the offending person to leave the meeting. Failure to leave may result in the offender losing all future speaking and attendance rights.

3. No LSB member or member of the public may speak without being recognized, interrupt another who has the floor or otherwise disrupt a meeting by any verbal or physical action. The only exception is to make a Point of Order, or other such Point of Privilege as allowed per Roberts Rules of Order, which can be done only by LSB members or members of LSB committees. An LSB member who makes a Point of Order may interrupt another LSB member who is speaking. (See Roberts Rules of Order, Chapter VIII, Point 23, # 3 (a point of order) "is in order when another has the floor, even interrupting a person speaking or reading a report, if the point genuinely requires attention at such a time".) Personal verbal attacks on the character of another should also be considered disruptive and not tolerated. Less formality may be desired in some committees at the discretion of the chair and/or the body. However, if discourtesy or disruption impede the work of the committee more formal procedures should be reverted to, at least for the duration of that meeting.

4. Upon a first minor offense (interrupting a speaker, for example) the Chair would give the offender a warning. Upon a second offense, a second warning should be given. Upon a third offense in the same meeting, the Chair may ask the body to consider depriving the offender of the right to be recognized for the remainder of the meeting. Such a request should be voted on immediately and would not be debatable. If the offender continues disruptive behavior, s/he will be asked to leave the assembly and, if s/he fails to do so, may be barred from future participation.

5. Any non-LSB member who has been reprimanded frequently for disrupting regular LSB meetings or LSB committee meetings should not be appointed to any LSB committee.

6. The attached Zero Tolerance for Violence Pacifica Policy passed in March of 2010 should be followed and adhered to.*

7. Roberts Rules of Order, Chapter XX, DISCIPLINARY PROCEDURES should be referred to and takes precedence over this motion if anything herein stated is in contradiction to those Rules.