

## **Minutes KPFA Budget Review Regular Meeting, September 23, 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,

James McFadden,

Leslie Howard,

Brian Crowell,

Richard Wolinsky,

Frank Sterling,

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, Tom Voorhees.

3. Approved Agenda, Motion to Amend Agenda FAILED,

4. Presentation of the Budget and Questions and 2023 Budget Approved.

5, PNB and LSB Reports

Motion: The KPFA LSB Ethics Task Force will review and make

recommendations regarding Fair Campaign Provision Complaints for Rule

6 involving possible slander and libel In the 2023 KPFA LSB Election.

PASSED.

6, Approved July 2023 Minutes

7. Public Comments

8. Closing, The Chair confirmed the rules about speaking and that they apply to those speaking during Public Comments

9. Adjourned, Time Certain 1:00 PM

A person making a public comment made an unsubstantiated accusation about a former employee and board members in open session. A point of order was made regarding the statement. The person making the point of order which was recognized by the Chair, The person making the public comment interrupted and continued speaking while not recognized by the chair and being told that they were not recognized by the chair. The person was muted and after being muted the person making the public comment continued to unmute themselves and continued to interrupt multiple times.