

## **Minutes of the KPFK Delegates Meeting of January 8, 2011**

A KPFK Delegates Meeting was held on Saturday, January 8, 2011 at 2:11 PM, at the Faculty/Staff Center of Los Angeles City College, 855 North Vermont Ave, Los Angeles, CA 90029-3516. Dutch Merrick served as Chair. John P. Garry III served as Secretary. Pacifica National Board Directors were elected.

The Pacifica National Board subsequently ordered the staff election to be redone. On February 7, 2011 California Superior Court Judge Frank Roesch issued a restraining order “precluding the holding of a new election for the KPFK staff director until such time as the court rules on the merit’s of the petitioner’s petition.” Rodrigo Argueta was the petitioner.

**Twenty-three members were present**, constituting a quorum: Ken Aaron, Chuck Anderson, Rodrigo Argueta, Fred Blair, Lydia Brazon, Omar Burdet, John Cromshow (arrived 2:15), Aryana Gladney, Leonard Isenberg, Kim Kaufman, Fred Klunder, Jim Lafferty, Ali Lexa, Brenda Medina, Sequoia Olivia Mercier, Dutch Merrick, Michael Novick, John Parker, Summer Reese, Martina Steiner, John Wenger, Lamont Yeakey.

**Also present:** Terry Goodman (Parliamentary Adviser, Audio Recordist, Election Teller), Jennifer Kiser (KPFK Acting Assistant General Manager), Steve Goldsmith (Parliamentary Advisor).

**One member was absent due to suspension:** Ian Johnston.

**Authority and Notice:** This meeting was authorized by the LSB by a motion approved at its meeting of December 1, 2010. Specific notice for this meeting was posted on the KPFK.org and other websites beginning on Saturday, January 1, 2011 (see Appendix A).

**Audio Recording:** The audio of the meeting is available for a limited time at the following sites:

<http://www.sendspace.com/file/yhrmka>

<http://www.filefactory.com/file/b4hch35/n/kslb110108.mp3>

<http://www.megaupload.com/?d=C7XTM92P>

The Delegates Meeting was preceded by an Orientation and Training Session at the same location.

The meeting was **called to order** by the Chair at 2:11 PM.

Novick **moved** to include 15 minutes of public comment before the PNB elections.

**Passed** unanimously by voice vote.

The proposed agenda for the subsequent LSB meeting was amended and **approved** unanimously by voice vote.

## WELCOME AND NOTES FROM THE CHAIR (2:26)

The Chair **discussed** LSB decorum, followed by discussion. Lafferty **suggested** that during discussion no one be allowed to speak twice on an issue until everyone who wants to speak on the issue has spoken once. **So ordered**, without objection.

## APPROVAL OF MINUTES (2:30)

Minutes of the December 1, 2010 LSB meeting were distributed via email prior to the meeting. Lafferty **moved** approval of the minutes. **Passed** by unanimous consent (re-approved at subsequent LSB meeting).

## ELECTION OF PACIFIC NATIONAL BOARD DELEGATES (2:31)

Candidates:

Ken Aaron (listener)

Lydia Brazon (listener)

Kim Kaufman (listener)

Fred Klunder (listener)

John Parker (listener, withdrew candidacy)

Summer Reese (listener)

Lamont Yeakey (listener, withdrew candidacy)

Rodrigo Argueta (staff)

Ali Lexa (staff)

Two-minute candidate statements were **made** by Aaron, Brazon, Kaufman, Klunder, Reese, Argueta, and Lexa, followed by questions from the board.

Summer **moved** for 15 minutes of board questions to candidates. **Passed** by unanimous consent. Summer **moved** to limit candidate answers to 30 seconds. **So ordered**, without objection. Wenger **moved** to extend discussion for five minutes. **Passed** by hand vote: Yes-12, No-9. Public comment was heard for 14 minutes. (3:15)

Cromshaw **challenged** the decision of Chair to adjust the Agenda and add to a motion (the Chair required Reese to identify which Agenda items should be removed to in order to extend board discussion prior to the PNB elections). A hand vote was Yes-8, No-7 in favor of the challenge. The challenge to the decision of the Chair was **sustained**.

Isenberg **moved** (as amended by Reese) for 15 minutes for board members to respond to listener comments. Motion **failed** by hand vote: Yes-12, No-9 (2/3 required).

Ballots were distributed to the LSB and voting began at 3:43. Cast ballots were collected.

Aaron **moved** to adjourn. The meeting was **adjourned** by the Chair at 3:49.

A KPFK LSB Meeting was held in the interim in the same location while ballots were counted.

The Delegates Meeting was **reconvened** by the Chair at 4:05.

The Chair **announced** the results of the PNB Delegates election (see Appendix B for Delegates Election forms and Appendix C for Teller's Report):

Rodrigo Argueta (staff)  
Ken Aaron (listener)  
Lydia Brazon (listener)  
Summer Reese (listener)

Lafferty **moved** to adjourn. Delegates Meeting was **adjourned** by the Chair at 4:07.

The KPFK LSB Meeting reconvened at 4:07 at the same location.

Respectfully submitted by John P. Garry III (KPFK LSB Secretary)  
(these minutes were approved on January 14, 2012)

#### APPENDIX A—Meeting Notice

#### KPFK Delegates and Local Station Board, 1/08/2010, 2:00 pm

The KPFK Local Delegates will be meeting from 2:00 pm to 4:00 pm on Saturday, January 8th, 2010 at the Faculty/Staff Center of Los Angeles City College, 855 North Vermont Av, Los Angeles, CA 90029-3516. This annual meeting of Delegates will elect KPFK's Directors to serve on the Pacifica National Board in 2011. The meeting is open to the public, the venue is handicap-accessible, and plenty of street parking is available.

In addition to the meeting of Delegates, the Local Station Board may convene to conduct its public business. The meetings will follow a board training and orientation scheduled for earlier in the day.

There is handicapped access to the LACC Faculty/Staff Center by Tully's Coffee Shop and Clausen Hall. Use MONROE STREET to find the Faculty Center. Parking on the top level of the faculty parking area off of Heliotrope will be available for a charge of \$6.00 per vehicle. Bike riders might want to consider taking the metro to Sunset and Vermont. There are also convenient bus stops along Vermont Avenue.

Free street parking may be found in the area across LACC and Vermont Avenue.

APPENDIX B--Delegates Election forms (on file with the Secretary)

APPENDIX C—Teller's Report (from email sent by Goodman on January 14, 2011 4:44:20 AM)

Teller's Report, Date: 1/08/2011

Location: Los Angeles Community College, Faculty/Staff Center

Election: KPFK Listener-Sponsor Representative Directors

Seats to be filled: 3

Number of valid ballots: 23

Threshold = 6

Candidate: Round 1, Round 2, etc

Ken Aaron: 6 ELECTED

Lydia Brazon: 6 ELECTED

Summer Reese: 6 ELECTED

Fred Klunder: 4 DEFEATED (All seats filled)

Kim Kaufman: 0 DEFEATED (All seats filled)

John Wenger: 0 DEFEATED (All seats filled)

Lamont Yeakey: 0 DEFEATED (All seats filled)

CHECKSUM: 23, 23

Election operators: Terry Goodman, Fred Blair

Observers: Roger Zimmerman, Jason Lord

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Teller's Report

Date: 1/08/2011

Location: Los Angeles Community College, Faculty/Staff Center

Election: KPFK Staff Representative Directors

Seats to be filled: 1

Number of valid ballots: 23

2 Ballots were blank

Threshold = 12

Candidate: Round 1, Round 2, etc

Rodrigo Argueta: 10, 11 ELECTED (Only remaining candidate)

Ali Lexa: 10, 10 ELIMINATED (Fewest votes)

Jim Lafferty: 1 ELIMINATED (Fewest votes)  
Exhausted: 2

CHECKSUM: 23, 23

Election operators: Terry Goodman, Fred Blair  
Observers: Roger Zimmerman, Jason Lord