

KPFK Local Station Board Governance Committee

Draft Meeting Minutes of Monday, August 18, 2014

The regular, monthly meeting of the KPFK LSB Governance Committee was held on Monday, August 18, 2014, 7:52 PM at the Aris and Carolyn Anagnos Peace Center, 3916 Sepulveda Blvd., Culver City, CA 90230. John Wenger served as Chair. John P. Garry III served as Acting Secretary.

Six members were present, constituting a quorum: Lydia Brazon, Bella De Soto, Israel Feuer, John P. Garry III, Michael Novick (arrived 8:04), Lawrence Reyes.

One member was excused: John Wenger.

Two members were absent: Tej Grewall, Brenda Medina.

Authority and Notice: The time and location of this meeting was established based on past practice of the Governance Committee and was noticed at the July 19, 2014 LSB Meeting. The meeting date was posted on KPFTX.org on July 19, 2014. Automatic e-mail reminders from pnb@kpftx.org were sent to Board members on August 11, August 16, and the day of the meeting.

The meeting was **called to order** by the Chair Pro-Tem (Brazon) at 7:52 PM.

AGENDA

Strip Programming (De Soto)
Excused Absences Policy (Feuer)
Nancy Wheeler Membership (De Soto)
Chris Condon Attendance/Membership (De Soto)
LSB Meeting Proposed Agenda

EXCUSED ABSENCE REQUESTS (8:01)

The excused absence request of Wenger was **accepted** without objection.

STRIP PROGRAMMING (8:02)

De Soto introduced the topic of strip programming at the station. She read a publicly-distributed flier on that subject. Discussion followed. There was also a discussion of the PNB's Program Council Motion of January 24, 2013. No action taken.

EXCUSED ABSENCES POLICY (8:30)

Reyes **moved to table** this item. Item **tabled** by a show of hands: Yes—3, No--1, Abstain--2.

NANCY WHEELER MEMBERSHIP (8:31)

Tabled without objection

CHRIS CONDON ATTENDANCE / MEMBERSHIP (8:32)

De Soto introduced the topic. Discussion followed. No action taken.

LSB MEETING PROPOSED AGENDA (8:42)

The Proposed Agenda for the LSB Special Meeting of Wednesday, August 20, 2014 was amended and **approved** by the Committee without objection.

Meeting **adjourned** without objection at 9:13 PM.

Respectfully submitted by John P. Garry III, Acting Secretary
(these minutes have not been approved)
