

Pacifica Radio Foundation, KPFT FM 90.1 LSB

Regular KPFT LSB Meeting, on 2015 November 11, Minutes "C Approved Jan 24, 2016

Minutes prepared by Joseph Davis, KPFT LSB Secretary

Meeting Location: Montrose Center; 401 Branard St.; Houston, TX; 77006

20:05 Chair DeWayne Lark called meeting to order.

Roll Call, P=Present, A=Absent, X=eXcused Absence

Listener Delegates | **Staff Delegates** | |P Teresa Allen |P Alan Alan Apurim |P Joseph Kaye |P Jessica Apolinar | |P Jim Boyd |P Mike Lewis |P Susie Moreno |P Tony Cox | |P Adriana Casenave |P Jim Krafka |P DeWayne Lark |P Joseph Davis | |A Maria Elena Castellanos |P Hank Lamb |P Wesley Bethune |P Liana Lopez | |P Phil Collins |P Robert Mark |P Shafto, Deborah |P George Reiter | |P Nancy Saibara-Naritomi |A Susan Radwan |P Williams, Bernadine |P Vinisha Patel-Adams | |Ex-Officio Member: A Duane Bradley | |

20:10 Public Comment

Due to an offensive comment and physically threatening behavior from member Hank Lamb at 1h56m58s into the combined meeting, a motion to censure member Lamb was drafted immediately and passed.

Motion as amended from Davis,J/Kaye,J/Williams,B :” I move that Hank Lamb be sanctioned for a racially charged slur on record against chair DeWayne Lark of the LSB 2015 Nov 11, including standing up and aggressive behavior towards member Adriana Casenave; as sanction require a written apology from Mr. Lamb to chair Lark, member Casenave, entire LSB and Pacifica community to be delivered to the Pacifica PNB with this motion, and to incur a two month suspension from the KPFT LSB, and to attend a course for diversity training from the Episcopal Fertile Ground Project”

By roll call vote, the motion passes:

2 Abstains:Reiter,G; Allen,T

4 Against: Boyd, J; Krafka,J; Lewis,M; Shafto,D

14 For: Cox,A; Davis,J; Lopez,L; Patel-Adams,V; Apurim,A; Bethune,W; Casenave,A; Collins,P; Kaye,J; Lark,D; Mark,R; Moreno,S; Siabara-Naritomi,N; Williams,B

LES report

22:00 motion to extend time 20 minutes, approved HNO

motion to amend agenda by

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add item 3b ADRC report

drop item 1g

drop item 11a

drop item 11b

drop item 10

agenda approved as amended.

Next meeting scheduled for 2015 December 9, Montrose Center, Houston TX.

22:40 Chair Lark adjourns Meeting.

The audio files should be available for download from kpftx.org within the 2015 November 11 KPFT LSB meeting entry.

Md5sum filename size timeframe

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6d838beff97df3fdc7bbbe586aeaf260 151111-KPFT-LSB-1.3.mp3 12948271 1h5m43s to 1h59m40s

55e95336cb8b2c8388f5660212a8005b 151111-KPFT-LSB-2.3.mp3 13968300 1h56m27s to 2h54m39s

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