

KPFT Local Station Board
Meeting # 2
Proposed Agenda
January 11, 2017
7:00pm
Montrose Center
401 Branard, Houston TX 77006

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda*
- IV. Recognitions
- V. Review of the Minutes of Previous Meetings including Executive Sessions (Executive Session Minutes must be reviewed in Executive Session. For the review of Executive Session minutes, only LSB members and former members of the LSB who were present for these Executive Sessions may be present). **
- VI. Removal of Board Members based on the Pacifica Bylaws due to excessive absences and the seating of replacements
- VII. Moving into a Delegates Meeting (no later than 8:30pm)
 - A. Election of Pacifica National Board of Directors, 2017
PROCESS: For each office (Listener Directors; 3 and Staff Directors; 1) there will be the opportunity for the nominees to either accept or decline their nomination. Then each Listener and Staff Candidate will be provided with up to two minutes for a statement. This will be followed by a question period, two rounds; questions and responses are limited to one minute. Ballots handed out. Vote taken using Instant Runoff Voting (IRV). Ballots are secret; counting is public. In case of an uncontested candidate: A two-minute statement by the candidate is permitted. For uncontested candidates, there is no question period.

Nominations (in alphabetical order)

Listener: Adriana Casenave
Listener: Don Cook
Listener: Bill Crosier
Listener: Jim Krafka
Listener: Gerard "Jerry" Lynch
Listener: Robert Mark
Listener: Susie Moreno
Listener: Kevin White

Staff: Rhonda Garner
Staff: Hank Lamb
Staff: Mike Lewis
VIII.

- IX. Public Comment (Time Certain: 8pm to 8:30pm assuming there are members of the public wishing to speak for the full 30 minutes). NOTE: Although the public can discuss any Pacifica matter they wish, this will give them the opportunity to weigh in on the election taking place. Until, if ever, the Standing Rules for this portion of the meeting are changed, responses from the body are out of order.
- X. Return to Delegates Meeting
 - A. Conclude the Election Process

B. Vote

C. Announce the 2017 KPFT Directors who will serve on the Pacifica National Board

XI. Treasurer's Report

A. Status of KPFT Budget

B. Next Meeting of the Budget and Finance Committee

XII. General Manager's Report

XIII. Appointment of Conveners of Committees

A. Designation of convener and logistics of future committee meetings

1. Anti-Racism and Diversity

2. Development

3. Facilities Management/Planning

4. Governance

5. Management Selection and Review

6. Outreach

7. Programming

8. Technology

9. Inclusion

XIV. Reestablishment of a Community Advisory Board Report

XV. NEW BUSINESS

Please note, some of the following, if not amended during debate, may be ruled by the chair as Dilatory. For an explanation of "dilatory," please refer to Robert's Rules of Order Newly Revised (RONR) Section 39 Dilatory Motions...Page 342-343 Lines 19-10.

Motions:

1. From George Reiter: The following recommendation was in response to events at KPFT, in which the members who were present at an LSB executive session would not, according to some of those who were not there, provide information on what had been decided to members who were not. It was approved without objection at the Dec 6 meeting.

The Governance Committee recommends that the PNB issue a reminder to all LSB's that all members of the LSB, whether present or not at an executive session, are entitled to know what actions were taken at the meeting. We recommend that the Chair and/or the Secretary be required to forward the text of any motions passed in executive session, to a member not present at the meeting, upon request by that member.

XVI. 2. From Hank Lamb: "I move that the KPFT LSB remove Cliff Smith for excessive in-excused absences and that any previous decisions in his regard be vacated."

XVII. The reason being that Cliff is unable at this time to continue his duties on the LSB and has already missed much of that work. I recognize that he has had extenuating circumstances, but the nature of those circumstances also supports the motion. We agreed at the last meeting to handle it this meeting and only waited because Bob Gartner had expected some news on Cliff that evening, which didn't materialize as a means of ensuring Cliff could or would fulfill his duties to the LSB. So it is finally time to deal with it, as we agreed.

XVIII. 3. From Hank Lamb: "I move that the KPFT LSB send a resolution of support of the Certified election outcomes to the PNB, including our full acceptance of the newly elected members of the LSB as full and certain members for 2017 and that they are no longer provisional. Further, that the KPFT LSB also calls for the seating of ALL elected by membership or staff at every Pacifica Station in the most recent election and that we call on the PNB to replace Affiliate Directors who are part of any stations that have no contracts with Pacifica and ensure that all Affiliate

Directors be selected from stations with current affiliate contracts in place at the time of their nomination."

XIX. This resolution is made as a first step to getting Pacifica governance back on track and eliminating unnecessary difficulty in governance, going forward. It's time to finalize the election in every way, so we can go about the business of Pacifica and of KPFT. We can't go forward with everything being 'provisional' to matters we cannot control and which probably won't be settled at the national level in any amicable manner.

XX. 4. From Hank Lamb: " I move that we wipe the slate at the beginning of this new year, as it applies to previous absences, and start with every current member at zero absences, in order to be able to adhere to our rules without any cloud of unfairness or partiality, etc. hanging over the new year.

XXI. 5. From Kevin White: I wish to place a motion for next January's LSB meeting.

XXII. Whereas Adriana has proven to be a complete disaster for Pacifica,

XXIII. Whereas Adriana can never stop talking (more likely yelling) no matter who has the floor,

XXIV. Whereas Adriana has given support to some of the most destructive people and motions in the network,

Whereas Adiana has voted for several unrealistic fantasy budgets on the NFC and PNB, it's clear that she does not have the best interests of the Pacifica in mind.

Whereas it's clear that Adriana is working for her own self interest and not those of KPFT, or the Pacifica National Board,

The KPFT LSB has no choice but to remove Adriana from the KPFT Local Station Board.

XXV. Local Station Board Reports to the Community

A. Dates

B. Time

C. Guests

XXVI. Announcements

XXVII. Adjournment

XXVIII.

XXIX.

Here are two tips gleaned from Robert's Rules of Order Newly Revised (RONR):

* Approval of the agenda, while not out of order, is not necessary. Once the agenda is approved, it takes a 2/3 vote to amend the agenda. Otherwise, it only requires a majority vote. I advise that we not approve the agenda (see page 373 RONR) but rather follow what is posted here. If any member wishes to suggest a change in this agenda, please let the LSB know in advance. If there is no objection, I will make the change. If there is an objection, the body will decide by a majority vote.

XXX. ** The only proper way to object to the secretary's draft of the minutes is to offer a correction to it. A formal motion to approve the minutes is not necessary (pages 354-5 RONR).