

# Agenda

## KPFA Local Station Board

5/20/2006

11:00 AM to 4:00 PM

Freight & Salvage Coffee House

1111 Addison Street

Berkeley, CA

Type of meeting:

**Regular**

### Agenda topics

1	Call to Order	Chair
6	Introductions & Announcements	Chair/LSB
3	Excusing Absent Members	LSB
5	Agenda Review and Approval	Chair
5	Minutes Review and Approval	LSB
3	Consent Calendar (Attached)	LSB
30 (minimum)	Public Comment	Members/Audience
5	Treasurer's Report	Treasurer
10	General Manager's Report	iGM
20	Committee Reports (up to four)	Committee Chairs
15	Break	All
30	Old Business/Unfinished Business	LSB
30	New Business/Items from Consent Calendar	LSB
5	Other New Business: Executive Session	LSB
1	Adjournment	LSB

Special notes:

**THIS AGENDA SUBJECT TO CHANGE.**

Times shown are for guidance only, except adjournment time of each public session (if so ordered) and convening time of Executive Session (if called).

1	Call to Order	Chair
6	Introductions & Announcements <ul style="list-style-type: none"> <li>I. Introduction of LSB Members</li> <li>II. Acknowledgement of Sponsors</li> <li>III. Announcements</li> </ul>	Chair/LSB
3	Excusing Absent Members <ul style="list-style-type: none"> <li>I. Jane Jackson</li> <li>II. Riva Enteen</li> <li>III. Lisa Rothman</li> </ul>	LSB
5	Agenda Review and Approval	Chair
5	Minutes Review and Approval <ul style="list-style-type: none"> <li>I. February 18, 2006</li> <li>II. March 11, 2006</li> </ul> <p><i>Note: Minutes for April 22, 2006 are delayed for lack of recording and lack of working power outlets at venue. A copy of the recording is being obtained but has not been completely received as of this agenda compilation.</i></p>	LSB
3	Consent Calendar (Attached): <ul style="list-style-type: none"> <li>I. Next Meeting: June 17, 2006 at the Freight &amp; Salvage [BS]</li> <li>II. Resolved, the Order of Business in the Agenda Template used by the KPFA Local Station Board shall be adopted as a Special Rule of Order. [BET]</li> </ul>	LSB
30	Public Comment <p><i>Pacifica Foundation By-laws</i></p> <p><i>ARTICLE SEVEN - LOCAL STATION BOARDS</i></p> <p>...</p> <p><i>SECTION 6. MEETINGS</i></p> <p>...</p> <p><i>C. MEMBERS &amp; PUBLIC PARTICIPATION</i></p> <p><i>...Each meeting shall include a public comment period of not less than thirty (30) minutes. No person shall be required, as a condition for attendance at any public meeting or to publicly comment, to register his/her name or to provide any other information.</i></p> <p><b>NOTE: LSB members are disallowed from responding to public comments during the public comment period.</b></p>	Members/ Audience

<b>5</b>	Treasurer's Report I. Brian Edwards-Tiekert/Treasurer	Treasurer
<b>10</b>	General Manager's Report I. Lemlem Rijio/Interim General Manager	iGM
<b>20</b>	Committee Reports (up to four) I. Program Director Hire Committee II. GM Hire Committee III. IV.	Committee Chairs
<b>15</b>	Break( <i>Tentative</i> )	All
<b>30</b>	Old Business/Unfinished Business I. Procedural Issues: A. Disposition of Previous Unresolved Agenda Items [MyB]: Motion to Postpone Indefinitely The Following Agenda Items, on Which Either No Disposition or Discussion Has Been Initiated or Proposed for Over Six Months, or Which Are No Longer Timely (Berg 1/1/06): i. Relations Between the COI and the LSB and its Committees and Processes [COI 1/29/05] ii. The continued hire of a parliamentarian in LSB meetings. [RE] iii. Evaluation of the effectiveness of the requirement that all committee chairs have to be consulted before putting out a draft agenda. [RE] B. Distribution of Executive Session Records for LSB Approval [MyB] C. KPFA LSB Meeting Locations [MyB] D. KPFA LSB Meeting 2006 Schedule [MyB] E. UPSO Council Member Report to LSB [RE] F. UPSO Membership Issue [RE] G. Discussion of standards and procedures regarding release of executive session proceedings and of confidential documents and personnel information.[BET] H. Disciplinary proceedings requested against Joe Wanzala. [LR] I. Disciplinary proceedings requested against Marnie	LSB

Tattersall. [LR]

- J. Motion to remove Brian Edwards-Tiekert from the LSB. [RP]
- K. Motion to require roll call votes [RP]
- L. Selection of LSB Program Council Reps [AH] (Specific discussion of PC member terms interrupted by adjournment 3/11/2006)
- M. Meeting Rotation Schedule [MH/MyB] (Motion tabled 3/11/2006)
- N. Location of next out of Berkeley LSB meeting [JJ] {Language on this motion is pending }
- O. Installation of door access system for disability access [JJ] {Language on this motion is pending }
- P. LSB representative to the KPFA Program Council [AH]
- Q. Accept Marcia Kerwit's resignation from the Program Council, and action to fill the vacancy through June 2006. [AH]
- R. Establishment of LSB representative alternate to KPFA Program Council. [AH]
- S. Establish ground rules for conduct of LSB members in various forums. [AH]
- T. To censure Annie Hallat for violation of LSB rules and protocols. [RPM]
- U. To open the closed LSB e-mail list to the public. [JW]
- V. To establish limits on the powers and authority of the KPFA Program Council. [JW]
- W. Establish operating rules on the production of the monthly LSB program. [SW]

**30**

New Business/Items from Consent Calendar

LSB

- I. Convening of dormant committees [MyB]:

The COI, Technology and Programming Committees have not yet been convened in 2006. All three are important at this time, and we need to report on them at the June PNB meeting.

**5**

Other New Business:

LSB

- I. Executive Session for the purpose of approving minutes of previous Executive Session.

**1**

Adjournment – 4:00PM (tentative)

LSB