

FINAL DRAFT

Agenda

KPFA Local Station Board

6/17/2006

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 I. Introduction of LSB Members II. Acknowledgement of Sponsors III. Announcements	Chair/LSB
3	Excusing Absent Members I.	LSB
5	Agenda Review and Approval	Chair
5	Minutes Review and Approval I. April 22, 2006 II. May 20, 2006	LSB
3	Consent Calendar (Attached): I. Next Meeting: July 15, 2006 at the Freight & Salvage [BS]	LSB
30	Public Comment <i>Pacifica Foundation By-laws</i> <i>ARTICLE SEVEN - LOCAL STATION BOARDS</i> ... <i>SECTION 6. MEETINGS</i> ... <i>C. MEMBERS & PUBLIC PARTICIPATION</i> <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> NOTE: LSB members are disallowed from responding to public comments during the public comment period.	Members/ Audience
5	Treasurer's Report I. Brian Edwards-Tiekert/Treasurer	Treasurer
10	General Manager's Report I. Lemlem Rijio/Interim General Manager	iGM

20	Committee Reports (up to four) I. Program Director Hire Committee II. GM Hire Committee III. Budget Committee (?)	Committee Chairs
15	Break(<i>Tentative</i>)	All
30	Old Business/Unfinished Business	LSB
	I. Procedural Issues: A. Distribution of Executive Session Records for LSB Approval [MyB] B. KPFA LSB Meeting Locations [MyB] C. KPFA LSB Meeting 2006 Schedule [MyB] D. UPSO Council Member Report to LSB [RE] E. UPSO Membership Issue [RE] F. Discussion of standards and procedures regarding release of executive session proceedings and of confidential documents and personnel information.[BET] G. Motion to require roll call votes [RP] H. Selection of LSB Program Council Reps [AH] (Specific discussion of PC member terms interrupted by adjournment 3/11/2006) I. Meeting Rotation Schedule [MH/MyB] (Motion tabled 3/11/2006) J. Location of next out of Berkeley LSB meeting [JJ] {Language on this motion is pending} K. Installation of door access system for disability access [JJ] {Language on this motion is pending} L. LSB representative to the KPFA Program Council [AH] M. Accept Marcia Kerwit's resignation from the Program Council, and action to fill the vacancy through June 2006. [AH] N. Establishment of LSB representative alternate to KPFA Program Council. [AH] O. Establish ground rules for conduct of LSB members in various forums. [AH] P. To open the closed LSB e-mail list to the public. [JW] Q. To establish limits on the powers and authority of the KPFA Program Council. [JW] R. Establish operating rules on the production of the monthly LSB program. [SW] S. Convening of dormant committees [MyB]	

T. 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]

U.

V.

W.

X.

Y.

Z.

30

New Business/Items from Consent Calendar

LSB

- I. PNB Report of the Directors [DS]
(Requires convening as delegates if action to be taken)
- II. Pacifica Accounting System [MxB]
- III. Anti-Racism Commission [MxB]
- IV. Relationship between iGM and "the board" [SK]
- V. Status on FCC translator applications [CH]
- VI. COPE Act [LW]
- VII. LSB Budget priority recommendations [CH]
- VIII. Planning for next PNB meeting [LW]

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Other New Business:

LSB

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

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Adjournment – 4:00PM (tentative)

LSB