



3729 Cahuenga Blvd. West - N. Hollywood, CA 91604
Main phone: (818) 985-2711 - Fax: (818) 763-7526 - Studio phone: (818) 985-5735

APPROVED MINUTES

KPFK Local Station Board

Emergency Meeting of February 20, 2022

Continuation of February 16, 2022

(via Zoom)

I. Call to Order 10:35 AM

Michael Novick presiding. The Chair declares this is a special meeting to continue the Agenda of Feb 16, 2022. The Chair calls the roll:

Members Present: Grace Aaron, Christina Avalos, Allan Beek, Jose Benavides, Fred Blair, Sandy Childs, Bella De Soto, Eric C. Jacobson, Michael Novick, Oye Oyeyipo, Myla Reson, Ziri Rideaux, Paul Roberson, Oscar Ulloa, Polina Vasiliev, and Elizabeth von Gunten.

Members Absent: Miquel Calçada (GM non-voting), Marisol Cruz, Evelia Jones, Ali Lexa, Rob Macon, Barbara Marbach, Lawrence Reyes, Harvey Wasserman, and Carlos Zavala.

Also Present: Sue Cohen-Johnson, John P. Garry III (KPFK Election Teller), Raymond Goldstone, Terry Goodman (KPFK Election Teller), Ralph Hawkins (Secretary), Michael Heiss, Kim Kaufman (Treasurer), John Markowitz, Jeanine Rohn, and Ruth Strauss.

Excused Absences: Evelia Jones, Ali Lexa, Barbara Marbach, Lawrence Reyes, Paul Roberson, and Harvey Wasserman. Accepted without objection.

II. Committee Reports: Committee reports held over from Feb.16, 2022 are presented by the following members:

- a. Oversight Committee: Beth von Gunten
- b. Outreach Committee: Bella De Soto
- c. Finance Committee: Kim Kaufman



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III. Main Motion: Myla Reson introduces a motion to rescind the existing Authorization of Tellers and reopen nominations. Second by Oye Oyeyipo. (The motion was properly noticed and is appended below).

The Chair invites comment from Terry Goodman, Election Teller, who confirms there should be time for objections, The Chair calls for objections. Hearing none, the Chair declares the motion to rescind is passed.

The Chair hears discussion from the members on Pacifica election procedures.
(11 min.)

The Chair looks to proceed with the motion, under the Bylaws that specify there are two seats for each station on PNB committees. The Chair asks Myla Reson to read her motion to the body. Myla Reason recites the text of the motion.

Bella De Soto raises an objection and moves an amendment to ratify the Tellers tally of the vote taken since the previous meeting. Second by Sandy Childs. The Chair rules the motion is not in order since the body just voted to nullify that process.

The Chair clarifies the purpose of the main motion is to correct the Tellers' Authorization and affirm the eligibility of all members to vote in the election.

The Chair calls for public comment. Comment and discussion follows. (14 min.)

Eric Jacobson is recognized and notes the nominees were not given the opportunity to speak and advance their candidacy at the last meeting. Duly noted by the Chair.

The Chair entertains further public comment. Comments and discussion continues.
(7 min.)

The Chair seeks clarification on the motion regarding whether the time frame considering March 7, 2022 for the ratification of the pending election results is tenable. Jeanine Rohn advises that in the event of any delay, the standing members of the PNB committees remain in place.

There is further comment and discussion on the motion. (15 min.)

Beth von Gunten moves to amend the main motion to leave nominations open until the ballots are issued at midnight. Second by Bella De Soto. Discussion continues. (9 min.)



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Grace Aaron introduces a substitute motion. After further discussion and public comment (13 min.), Grace Aaron withdraws her substitute motion,

Myla Reson calls the question on the motion to amend. The Chair call for the roll. The Secretary records the vote:

Grace Aaron (No), Christina Avalos (No), Allan Beek (Yes), Jose Benavides (No), Fred Blair (Abstain), Sandy Childs (Yes), Bella De Soto (No), Eric C. Jacobson (Abstain), Michael Novick (No), Oye Oyeyipo (No), Myla Reson (No), Ziri Rideaux (No), Paul Roberson (No), Oscar Ulloa (No), Polina Vasiliev (No), and Elizabeth von Gunten (Abstain).

The tally is 2 yea, 11 nay, and 3 abstentions. The motion to amend is defeated.

Myla Reson calls the question on the main motion. The Chair calls for the roll. The Secretary records the vote as follows:

Grace Aaron (Yes), Christina Avalos (Yes), Allan Beek (Yes), Jose Benavides (Yes), Fred Blair (Yes), Sandy Childs (Yes), Bella De Soto (No), Eric C. Jacobson (Yes), Michael Novick (Abstain), Oye Oyeyipo (Yes), Myla Reson (Yes), Ziri Rideaux (Abstain), Paul Roberson (Yes), Oscar Ulloa (Abstain), Polina Vasiliev (Yes), and Elizabeth von Gunten (Yes)

The tally is 12 yea, one nay, and 3 abstentions. The motion carries.

III. Committee Nominations

The Chair calls for additional nominations and entertains comment. Comments and discussion continue. (6 min.)

The Chair asks the Teller to read out the current nominations and to record additional nominations. The Chair notes that according to the Bylaws each PNB committee will have "*at least* one Director and two Delegates from each station."

The Chair opens the floor for additional nominations. The final account of nominations is read by John P. Garry III as follows, and the nominees are allowed to speak to their candidacy.



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- a. Audit Committee (2 Delegate seats open): Fred Blair, Bella De Soto, and Eric C. Jacobson.
- b. Committee of Inclusion for KPFK: (one Director seat open) Director Evelia Jones; (3 member seats open) Marisol Cruz, Bella De Soto, and Paul Roberson.
- c. Elections Committee (2 Delegate seats open): Grace Aaron, Christina Avalos, Bella De Soto, Michael Novick, Myla Reson.
- d. Governance Committee (2 Delegate seats open): Marisol Cruz, Bella De Soto.
- e. Programming Committee (2 Delegate seats open): Grace Aaron, Bella De Soto, Ziri Rideaux, and Oscar Ulloa.

IV. Motion to Adjourn 12:58 PM by Bella De Soto, No objections.

Appendix:

Motion to Rescind and Replace

“ WHEREAS, The KPFK LSB is electing delegates to serve on PNB committees this year, by STV ballot, with nominations that took place at the meeting of Feb. 16, 2022;

RESOLVED, that the STV elections shall be conducted for all PNB committees and the Committee of Inclusion via electronic mail, under previous authorizations for electronic communications, with Terry L. Goodman serving as Chair of Tellers and John P. Garry III serving as Teller.

FURTHER RESOLVED, that all current listener and staff delegates are authorized to vote and will be sent voting instructions via email on or before Monday, February 21, 2022 at close of business, and that the polls shall close on Friday Feb. 25, 2022 at midnight Pacific Standard Time. The Chair of Tellers will distribute preliminary tally results to all voters soon after the tellers agree on those results.



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FURTHER RESOLVED that the delegates will meet in a continuation meeting on Sunday, Mar. 6, 2022 at 10:30 AM PST to receive and ratify the results of the elections.”

To replace this OLD resolution:

“ WHEREAS, The KPFK LSB is electing delegates to serve on PNB committees this year, by STV ballot, with nominations taking place at the meeting of Feb. 16, 2022; RESOLVED, that the STV elections shall be conducted via electronic mail, under previous authorizations for electronic communications, with Terry L. Goodman serving as Chair of Tellers and John P. Garry III serving as Teller.

FURTHER RESOLVED, that all listener and staff delegates present are authorized to vote and will be sent voting instructions via email on or before Thursday, February 17, 2022 at close of business, and that the polls shall close on Saturday Feb. 19, 2022 at midnight Pacific Time. The Chair of Tellers will distribute preliminary tally results to all voters soon after the tellers agree on those results.

FURTHER RESOLVED that the delegates will meet in a continuation meeting on Sunday, Feb. 20 at 10:30 AM PST to receive and ratify the results of the elections.”

End of Appendix