

Minutes of the KPFK Local Station Board Meeting of October 23, 2022

A special emergency meeting of the KPFK Local Station Board was held in various locations via the Zoom social media application on Sunday, October 23, 2022 at 10:03 AM. The meeting was convened by the Vice-Chair. The Secretary (John P. Garry III) was present. Ziri Rideaux served as Chair Pro-Tem. The results of three elections were reported on and accepted.

Twenty-four members were present, constituting a complete board: Grace Aaron (Treasurer, upon election), Christina Avalos, Jose Benavides, Fred Blair, Sandy Childs, Marisol Cruz (Vice-Chair), Bella De Soto, George Funmaker, Eric C. Jacobson, Evelia Jones, Ali Lexa, Rob Macon, Barbara Marbach, Oye Oyeyipo, Myla Reson, Lawrence Reyes, Ziri Rideaux (Chair, upon election), Paul Roberson, Ruth H. Strauss, Oscar Ulloa, Polina Vasiliev, Elizabeth von Gunten, Harvey Wasserman, Carlos Zavala.

Also present: Michael Novick (KPFK Interim General Manager, Ex Officio non-voting Member of the Board), Terry L. Goodman (Pacifica Chair of Tellers), Jeanine Rohn (LSB Fundraising Committee Chair), John Tatum (Parliamentarian) and members of the public.

Authority and Notice: This meeting was scheduled by the Interim General Manager. The date and location was posted on KPFTX.org on October 19, 2022.

An audio recording of the meeting is available at:
<https://kpftx.org/archive.php/kpfk221023a.pp3>.

I. OPENING BUSINESS (10:03) [audio 00:00:00]

The meeting was called to order by the Vice-Chair at 10:03 AM.
An initial quorum of twenty was established.

b. Chair Pro-Tem election (10:07) [audio 00:03:45]

Running unopposed, Rideaux was nominated and **elected** Chair Pro-Tem by acclamation.

c. Agenda Approval (10:10) [audio 00:06:18]

De Soto **moved approval** of the agenda. Cruz seconded. **Passed** without objection.

d. Designate Timekeepers / establish time limit for speakers (10:10) [audio 00:06:54]

Reyes volunteered to time agenda items and a time limit for individual speakers of two minutes was established without objection.

e. Set Time For Adjournment (10:10) [audio 00:07:18]

An adjournment time of 11:00 AM was set without objection.

f. Excused Absence Requests (10:11) [audio 00:07:31]

None submitted.

II. CHAIR ELECTION TELLER'S REPORT (10:11) [audio 00:07:42]

Terry L. Goodman (Chair of Tellers) reported Ziri Rideaux as the winner (see Appendix for the full Teller's Report). Responding to a question from Reyes, the Teller stated that any election ratified at this emergency meeting would have to be ratified at the next regular meeting because there was inadequate notice for this meeting.

De Soto **moved to approve** the results. Vasiliev seconded. **Passed** without objection. Rideaux took the gavel and there were congratulatory statements from the board.

Point of personal privilege from Reyes: Reyes apologized personally to Kim Kaufman (member of the public) and to his colleagues for an inappropriate comment he made to Ms. Kaufman at the last meeting.

III. PUBLIC COMMENT 1 (10:18) [audio 00:14:16]

One public comment was heard for less than a minute.

IV. PNB ELECTIONS COMMITTEE DELEGATE ELECTION TELLER'S REPORT (10:18) [audio 00:14:46]

Terry L. Goodman reported Eric C. Jacobson as the winner (see Appendix for the full Teller's Report). De Soto **moved to accept** the results. Reyes seconded. **Passed** without objection. Congratulatory comments directed at Jacobson, the Chair and the other candidates (Ulloa and Wasserman) were made.

V. PUBLIC COMMENT 2 (10:25) [audio 00:21:40]

No speakers came forward.

VI. TREASURER ELECTION TELLER'S REPORT (10:25) [audio 00:21:46]

Terry L. Goodman reported Grace Aaron as the winner (see Appendix for the full Teller's Report). Von Gunten **moved to accept** the results. Vasiliev seconded.

Point of order from Wasserman: Objected to the removal of Kaufman as Treasurer at the previous meeting and the subsequent election as improperly noticed and inconsistent with the Pacifica Bylaws and Robert's Rules of Order. Wasserman also cited Robert's Rules.

John Tatum (Parliamentarian and member of the public) was invited to speak by the Chair: Bylaws supersede Robert's Rules of Order. Removal of a Board Officer can be for cause or no cause according to the Pacifica Bylaws. The 30-day notice requirement applies to the removal of LSB members, not Officers. Discussion continued.

The Chair **ruled** that Wasserman's objection was not well taken and not correct. The election as it occurred should stand. Reson **challenged** the ruling of the Chair. Wasserman seconded. Discussion continued.

[audio 00:39:45]

The ruling of the chair was **sustained** by a roll call vote: Yes—14, No—7, Abstain—2. Yes—Aaron, Benavides, Blair, Cruz, De Soto, Funmaker, Jacobson, Oyeyipo, Reyes, Rideaux, Roberson, Ulloa, Vasiliev, von Gunten. No—Childs, Jones, Lexa, Marbach, Reson, Wasserman, Zavala. Abstain—Avalos, Strauss.

[audio 00:45:10]

The motion to accept the Treasurer election results was **passed** by a roll call vote: Yes—16, No—7, Abstain—1. Yes—Aaron, Benavides, Blair, Cruz, De Soto, Funmaker, Jacobson, Macon, Oyeyipo, Reyes, Rideaux, Roberson, Strauss, Ulloa, Vasiliev, von Gunten. No—Childs, Jones, Lexa, Marbach, Reson, Wasserman, Zavala. Abstain—Avalos.

VII. PUBLIC COMMENT 3 (10:52) [audio 00:48:28]

Kaufman announced that she was going to appeal her removal as Treasurer to the Pacifica National Board and the National Finance Committee.

Point of parliamentary procedure from Vasiliev: It is best practice for the Chair to vote only after the result of a roll call vote is announced. Tatum concurred.

Additional public comment, interspersed with Board discussion, was heard from 10:58 to adjournment. The Chair **moved to extend** five minutes to allow for more public comment. De Soto seconded. **Passed** with one objection. There was an additional public comment.

VIII. ADJOURNMENT (11:05) [audio 01:01:50]

All agenda items having been addressed, the meeting adjourned without objection due to the expiration of time at 11:05 AM.

Respectfully submitted by the Secretary, John P. Garry III
(these minutes were approved on November 20, 2022)

Appendix—Teller’s Report

2022 KPFK LSB Multiple Elections
October 22, 2022

SUMMARY

KPFK LSB CHAIR:

Ziri Rideaux 18.00000 ELECTED -- 1st round

KPFK DELEGATE TO THE PNB ELECTIONS COMMITTEE:

Eric Jacobson 13.00000 ELECTED -- 2nd round

KPFK LSB TREASURER:

Grace Aaron 15.00000 ELECTED -- 1st round

KPFK LSB TREASURER (CANDIDATE EXCLUDED):

Grace Aaron 15.00000 ELECTED -- 1st round

INTRODUCTION

At its October 16, 2022 Zoom video teleconference meeting, the KPFK LSB approved email elections for three positions.

ELECTORS

The following twenty-four voters were sent ballots and instructions by the Chair of Tellers shortly after noon on October 16th:

Grace Aaron, Christina Avalos, Jose Benavides, Fred Blair, Sandy Childs, Marisol Cruz, Bella De Soto, George Funmaker, Eric C. Jacobson, Evelia Jones, Ali Lexa Al-Hilali, Rob Macon, Barbara Marbach, Oye Oyeyipo, Myla Reson, Lawrence Reyes, Ziri Rideaux, Paul Roberson, Ruth H. Strauss, Oscar Ulloa, Polina Vasiliev, Elizabeth von Gunten, Harvey Wasserman, Carlos Zavala.

Twenty-three persons returned their ballots before the close of polls at midnight on Friday, October 21, 2022.

PROBLEMS AND CONTROVERSIES

With respect to the LSB Treasurer election, Section 62 of the Rules of Order indicates that two-thirds approval is required for officer removal in the absence of proper previous

notice. This issue was not raised at the meeting. Additionally, while the text of the motion presented implied that Ms. Kaufman could not be a valid candidate for her own replacement, there was no objection when she was nominated. If the LSB determines that the removal of the Treasurer was proper, it must then determine if Ms. Kaufman's candidacy in the Treasurer election was valid. Tallies are provided in this report for either determination.

The ballot forms included two bracketed fields for voter code words, so that the separate pages of a printed ballot would not be de-linked from the identifier during a hand tally. Two voters used different code words for the top and bottom of their ballot, defeating this mechanism.

WRITE-INS, TIES, AND INCOMPLETE TALLIES

There were three write-in votes and no ties. One of the write-in votes was not a candidate name, so was ignored. The tallies were completed.

PUBLIC TALLY

Due to the novel coronavirus pandemic, there were no public tallies. Tally results were distributed to all voters soon after the tellers agreed on the results. The KPFK LSB is expected to ratify some results at an emergency meeting scheduled for October 23, but should re-ratify its choice of results at the next subsequent meeting, since actions taken at any emergency meeting without the required public notice should always be ratified at a properly noticed meeting.

BALLOT IDENTIFIERS

Each voter selected a code for their ballot. The user codes are included [bracketed] in the ChoicePlus Pro input files for the elections. Where a user assigned two code words to their ballot, only the first is used in this report. Where a user used two words as a code, only the first word is used in this report (code words cannot include the space character).

BALLOT DATA FILES

The ChoicePlus Pro input file used in the remote tally of each election is reproduced below, followed by a Detail Report. Voters can confirm that the candidate rankings on their ballots match those in each input file in reference to the four-character candidate codes assigned near the top of the file.

The fourth tally reported below uses an input file similar to the third tally, except with one candidate excluded.

KPFK 2022 LSB Officer CPro Configuration File

Terry L. Goodman, Chair of Tellers

John P. Garry, III, Teller

.TITLE 2022 KPFK LSB Chair

#.STATISTICS-ON

.ELECT 1

.CONTEST "2022_KPFK_LSB_Chair"

.CANDIDATE OYEY, "Oye Oyeyipo"

.CANDIDATE RIDE, "Ziri Rideaux"

.CANDIDATE WOLM, "Adam Wolman [WI]"

.BALLOT-FORMAT-FIELDS BALLOT-ID-NUMERIC IGNORE-FIELD RANKINGS-ALPHA

Tally 10/22/2022

1) [88MEB52] RIDE

2) [1867] OYEY

3) [020178] RIDE

4) [abc123] RIDE

5) [AdrFu2] RIDE

6) [BLAH] OYEY

7) [CACAO] RIDE

8) [chair] RIDE

9) [Disorder] RIDE

10) [Dogman] RIDE

11) [Dude] RIDE

- 12) [flexx]
- 13) [flock] RIDE
- 14) [GPGCD] RIDE
- 15) [hello] RIDE
- 16) [kafka] WOLM
- 17) [milk] RIDE
- 18) [NIEVES3651] RIDE
- 19) [oodles] RIDE
- 20) [P2AC2] RIDE
- 21) [Radio] RIDE
- 22) [solartopia] WOLM
- 23) [VOTED] RIDE

2022 KPFK LSB Chair

CANDIDATES:

Oye Oyeyipo
Ziri Rideaux
Adam Wolman [WI]

ELECTION RULES:

System: Instant Runoff Voting

Threshold Type: Droop

Simultaneous Drop: When mathematically inevitable

Ties: 1) Random (by computer)

22 valid ballots.

Electing 1 candidate.

Winning threshold is 12 votes.

There was 1 invalid ballot.

(23 total ballots processed.)

ROUND 1 -- Tally of 1st place votes.

CANDIDATE	THIS ROUND	TOTAL	STATUS
-----	-----	-----	-----
Ziri Rideaux	+18.00000	18.00000	ELECTED -- 1st round
Oye Oyeyipo	+2.00000	2.00000	DEFEATED -- 1st round
Adam Wolman [WI]	+2.00000	2.00000	DEFEATED -- 1st round
EXHAUSTED PILE:	0.00000	0.00000	
TOTALS:	+22.00000	22.00000	

-- Ziri Rideaux has been ELECTED because s/he has met the threshold.

-- The rest of the candidates are DEFEATED, because all of the seats are filled.

ELECTION COUNT SUCCESSFULLY COMPLETED

Terry L. Goodman, Chair of Tellers

John P. Garry III, Teller

Saturday, October 22, 2022

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KPFK 2022 LSB Officer CPPro Configuration File

Terry L. Goodman, Chair of Tellers

John P. Garry, III, Teller

.TITLE 2022 KPFK Delegate to PNB Elections Cmte

#.STATISTICS-ON

.ELECT 1

.CONTEST "2022_PNB_Elections_KPFK"

.CANDIDATE JACO, "Eric Jacobson"

.CANDIDATE ULLO, "Oscar Ulloa"

.CANDIDATE WASS, "Harvey Wasserman"

.BALLOT-FORMAT-FIELDS BALLOT-ID-NUMERIC IGNORE-FIELD RANKINGS-ALPHA

Tally 10/22/2022

1) [88MEB52] WASS

2) [1867] JACO

3) [020178] WASS

4) [abc123] JACO

5) [AdrFu2] WASS

6) [BLAH] WASS

7) [CACAO] JACO

8) [chair] JACO, ULLO

9) [Disorder] JACO

10) [Dogman] ULLO

- 11) [Dude] ULLO, JACO
- 12) [flexx] WASS
- 13) [flock] JACO, ULLO
- 14) [GPGCD] JACO
- 15) [hello] JACO, ULLO
- 16) [kafka] WASS
- 17) [milk] ULLO, JACO
- 18) [NIEVES3651] JACO
- 19) [oodles] JACO
- 20) [P2AC2] ULLO
- 21) [Radio] WASS
- 22) [solartopia] WASS
- 23) [VOTED] JACO

2022 KPFK Delegate to PNB Elections Cmte

CANDIDATES:

Eric Jacobson
Oscar Ulloa
Harvey Wasserman

ELECTION RULES:

System: Instant Runoff Voting

Threshold Type: Droop

Simultaneous Drop: When mathematically inevitable

Ties: 1) Random (by computer)

 23 valid ballots.

Electing 1 candidate.

Winning threshold is 12 votes.

There were no invalid ballots.

(23 total ballots processed.)

ROUND 1 -- Tally of 1st place votes.

CANDIDATE	THIS ROUND	TOTAL	STATUS
Eric Jacobson	+11.00000	11.00000	CONTINUING
Harvey Wasserman	+8.00000	8.00000	CONTINUING
Oscar Ulloa	+4.00000	4.00000	DEFEATED -- 1st round
EXHAUSTED PILE:	0.00000	0.00000	
TOTALS:	+23.00000	23.00000	

-- Oscar Ulloa is declared DEFEATED because s/he has the lowest number of votes.

ROUND 2 -- Oscar Ulloa has been DEFEATED -- transferring all votes.

CANDIDATE	THIS ROUND	TOTAL	STATUS
Eric Jacobson	+2.00000	13.00000	ELECTED -- 2nd round
Harvey Wasserman	0.00000	8.00000	DEFEATED -- 2nd round
Oscar Ulloa	-4.00000	0.00000	DEFEATED -- 1st round
EXHAUSTED PILE:	+2.00000	2.00000	

TOTALS: 0.00000 23.00000

-- Eric Jacobson has been ELECTED because s/he has a majority of the remaining votes.

-- Harvey Wasserman is declared DEFEATED, because all of the seats have been filled.

ELECTION COUNT SUCCESSFULLY COMPLETED

Terry L. Goodman, Chair of Tellers

John P. Garry III, Teller

Saturday, October 22, 2022

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KPFK 2022 LSB Officer CPro Configuration File

Terry L. Goodman, Chair of Tellers

John P. Garry, III, Teller

.TITLE 2022 KPFK LSB Treasurer

#.STATISTICS-ON

.ELECT 1

.CONTEST "2022_KPFK_LSB_Treasurer"

.CANDIDATE AARO, "Grace Aaron"

.CANDIDATE DESO, "Bella De Soto"

.CANDIDATE KAUF, "Kim Kaufman"

.BALLOT-FORMAT-FIELDS BALLOT-ID-NUMERIC IGNORE-FIELD RANKINGS-ALPHA

Tally 10/22/2022

- 1) [88MEB52] AARO
- 2) [1867] AARO
- 3) [020178] AARO
- 4) [abc123] AARO
- 5) [AdrFu2] KAUF
- 6) [BLAH] KAUF
- 7) [CACAO] AARO
- 8) [chair] AARO, DESO
- 9) [Disorder] AARO
- 10) [Dogman] DESO
- 11) [Dude] AARO
- 12) [flexx] KAUF
- 13) [flock] AARO
- 14) [GPGCD] AARO
- 15) [hello] AARO, DESO
- 16) [kafka] KAUF
- 17) [milk] AARO
- 18) [NIEVES3651] DESO
- 19) [oodles] AARO
- 20) [P2AC2] AARO
- 21) [Radio] KAUF
- 22) [solartopia] KAUF
- 23) [VOTED] AARO, DESO

 2022 KPFK LSB Treasurer

CANDIDATES:

Grace Aaron
 Bella De Soto
 Kim Kaufman

ELECTION RULES:

System: Instant Runoff Voting

Threshold Type: Droop

Simultaneous Drop: When mathematically inevitable

Ties: 1) Random (by computer)

 23 valid ballots.

Electing 1 candidate.

Winning threshold is 12 votes.

There were no invalid ballots.

(23 total ballots processed.)

ROUND 1 -- Tally of 1st place votes.

CANDIDATE	THIS ROUND	TOTAL STATUS
Grace Aaron	+15.00000	15.00000 ELECTED -- 1st round
Kim Kaufman	+6.00000	6.00000 DEFEATED -- 1st round
Bella De Soto	+2.00000	2.00000 DEFEATED -- 1st round

EXHAUSTED PILE: 0.00000 0.00000

TOTALS: +23.00000 23.00000

-- Grace Aaron has been ELECTED because s/he has met the threshold.

-- The rest of the candidates are DEFEATED, because all of the seats are filled.

ELECTION COUNT SUCCESSFULLY COMPLETED

Terry L. Goodman, Chair of Tellers

John P. Garry III, Teller

Saturday, October 22, 2022

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KPFK 2022 LSB Officer CPPro Configuration File

Terry L. Goodman, Chair of Tellers

John P. Garry, III, Teller

.TITLE 2022 KPFK LSB Treasurer (Candidate Excluded)

#.STATISTICS-ON

.ELECT 1

.CONTEST "2022_KPFK_LSB_Treasurer_Excluded"

.CANDIDATE AARO, "Grace Aaron"

.CANDIDATE DESO, "Bella De Soto"

.CANDIDATE KAUF, "Kim Kaufman"

.EXCLUDE-CANDIDATE KAUF

The motion language creating the vacancy may have made this candidate ineligible.

.BALLOT-FORMAT-FIELDS BALLOT-ID-NUMERIC IGNORE-FIELD RANKINGS-ALPHA

Tally 10/22/2022

- 1) [88MEB52] AARO
- 2) [1867] AARO
- 3) [020178] AARO
- 4) [abc123] AARO
- 5) [AdrFu2] KAUF
- 6) [BLAH] KAUF
- 7) [CACAO] AARO
- 8) [chair] AARO, DESO
- 9) [Disorder] AARO
- 10) [Dogman] DESO
- 11) [Dude] AARO
- 12) [flexx] KAUF
- 13) [flock] AARO
- 14) [GPGCD] AARO
- 15) [hello] AARO, DESO
- 16) [kafka] KAUF
- 17) [milk] AARO
- 18) [NIEVES3651] DESO
- 19) [oodles] AARO
- 20) [P2AC2] AARO

- 21) [Radio] KAUF
- 22) [solartopia] KAUF
- 23) [VOTED] AARO, DESO

2022 KPFK LSB Treasurer (Candidate Excuded)

CANDIDATES:

- Grace Aaron
- Bella De Soto
- Kim Kaufman

ELECTION RULES:

- System: Instant Runoff Voting
- Threshold Type: Droop
- Simultaneous Drop: When mathematically inevitable
- Ties: 1) Random (by computer)

23 valid ballots.

Electing 1 candidate.

Winning threshold is 12 votes.

There were no invalid ballots.

(23 total ballots processed.)

ROUND 1 -- Tally of 1st place votes.

CANDIDATE	THIS ROUND	TOTAL	STATUS
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Grace Aaron	+15.00000	15.00000	ELECTED -- 1st round
Bella De Soto	+2.00000	2.00000	DEFEATED -- 1st round
Kim Kaufman	0.00000	0.00000	EXCLUDED
EXHAUSTED PILE:	+6.00000	6.00000	
TOTALS:	+23.00000	23.00000	

-- Grace Aaron has been ELECTED because s/he has a majority of the remaining votes.

-- Bella De Soto is declared DEFEATED, because all of the seats have been filled.

ELECTION COUNT SUCCESSFULLY COMPLETED

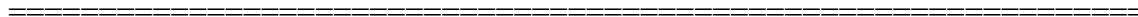
Terry L. Goodman, Chair of Tellers

John P. Garry III, Teller

Saturday, October 22, 2022

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P.S. The attached zip file contains anonymized digital ballot copies and should be retained by the LSB Secretary for 90 days