

KPFA Community Advisory Board Meeting Notes  
May 19, 2013

Present:

Nancy Polin, Judith Gips, Mary Prophet, Steve Martinot

New members: Jeffrey Dickemann, Jennifer Fazio, Ken Yale, Robin Collin,  
Alejandro Aranda, Reggie Davis

Absent: Rahman Jamaal

Richard Pirodsky, Acting Interim General Manager, KPFA

Note: Hep Ingham is not listed because he is not serving a second term, although he will assist with survey data work.

Chairperson: Mary Prophet      Note-taker: Nancy Polin

(1) New members and second-term members introduced themselves.

(2) CPB compliance, audit, and PNB concerns

Richard Pirodsky introduced himself and described his role as Acting IGM. He also brought some concerns from the Pacifica National Board related to the CAB. These concerns involve compliance with Corporation for Public Broadcasting (CPB) requirements for CABs. The requirements include procedures that ensure adequate and timely public notice of CAB meetings, which must be open and accessible to the public. There was some indication that our meetings have not been consistently publicized on the KPFA website and announced on the air. The website also has links to only some of our meeting notes. The details of the open-meeting and other requirements are included in a link in the email note Richard sent to CAB after the meeting. Mary said she would make sure all members receive this note.

We discussed the procedures we have been using to communicate with Sabrina Jacobs, currently serving as liaison between KPFA/Pacifica and CAB. Mary and Nancy described our sending of notices of meeting dates and meeting notes to Sabrina. It was not clear where the "breakdown" is in the path to adequate public notice of CAB meetings and appropriate filing of our meeting notes. There was also some general discussion about communication and coordination problems between CAB and KPFA staff regarding CAB material on the website, airing of CAB PSA's, and cooperation with KPFA programmers. Various views and suggestions were aired. Richard committed to helping and said we should come to him with problems. He said he would have the liaison person attend our meetings. He can be reached at 848-6767, ext. 203 or richard@kpfa.org .

(3) We briefly discussed the CAB survey, so that new members would have a sense of our goals and challenges in doing the survey work. Nancy agreed to email all members (1) the survey questionnaire; and (2) the finalized Introduction section of the survey report CAB will give to the Local Station Board.

(4) Nancy told the group she would prepare a list of all the jobs she has done for CAB as “administrative anchor” with relevant instructions and information. This list will be ready by the time of the June CAB meeting.

(5) Nancy also mentioned that Carol Pierson, who has an extensive background in public media, would come to the CAB meeting (probably in July) to describe what other CABs do.

(6) We set our next meeting for Sunday, June 23, 2013, 11:00—1:00, at KPFA.