

Pacifica Foundation

Draft Agenda KPFT LSB Regular Meeting Zoom Conference

August 13, 2025 7PM CT

Note 1: Public Comment is at a fixed time. Agenda items in order may be pulled before or pushed to after the public comment period of 30 minutes as required. Public comment at 8:00pm and adjournment by 10:00pm are fixed. Other times are estimates.

1. Call to Order: 7:00PM CT (13 makes quorum) LSB Chair: Ron Stubbers, Listener Rep.

2. Roll Call/ Quorum (and Excused Absences) LSB Secretary: Teresa Allen (5 min.)

Melissa Buie, Listener Representative

Lilian Care, Staff Rep.

Adriana Casenave, Listener Rep.

Rajat Chopra, Listener Rep.

Glenn Etienne, Listener Rep.

Lynden Foley, Listener Rep.

(Theron's) Jerry Fowler, Staff Rep.

Rhonda Garner, Listener Rep.

Robert Gartner, Listener Rep.

Rob Lee, Listener Rep.

Mike Lewis, Staff Rep.

Anita Long, Listener Rep

Sandy Weinmann (Gen. Mgr, non-voting)

Marianne Martinez, Listener Rep.

PK McCary, Listener Rep.

Sean Kelly McPherson, Listener Rep.

Torry Mercer, Listener Rep.

Stuart Nance, Staff Rep.

Rick Norris, Staff Rep.

Jane Scheidler, Listener Rep.

Debbie Smith, Listener Rep.

Ron Stubbers, Listener Rep.

Michael Woodson, Staff Rep.

Colby Wright, Listener Rep.

Susan Young, Listener Rep.

3. Agenda Approval. (Agenda is approved, requires a 2/3 Vote to Change) (5 min.)

4. Approval of Minutes (for July 09, 2025 meeting emailed 7/10/2025 (5 min.)

5. Questionnaire (10 min)

6. Staff Recognition (5 min)

7. Rajat Chopra LSB Vacancy Motion (10 min)

8. ICE Update (5)

9. GM Report (10 min.)

10. 8:00 Public Comment. (30 min.)

11. ED Report (10 min.)

12. KPFT LSB Committee and Task Force Reports

a. Development and Outreach Committee (5 min)

b. MSRC (5 min)

c. Governance Committee (5 min)

d. Committee of Inclusion (5 min)

13. PNB Director's Report (10 min)

14. Unfinished Business (1 min.)

15. New Business (10 min.)

16. Confirm next LSB Meeting (September 10, 2025) (1 min.)

17. Adjourn Meeting Time Certain by 10:00 pm or earlier (1 min.)

2025-08-13 KPFT LSB Minutes

Pacifica Foundation

Minutes KPFT LSB Regular Meeting Zoom Conference

August 13, 2025 7PM CT

1. Meeting was called to order at: 7:01PM CT LSB Chair: Ron Stubbers, Listener Rep.

2. Roll Call/ Quorum (and Excused Absences) LSB Secretary: Teresa Allen P

Melissa Buie, Listener Representative A

Lilian Care, Staff Rep. P

Adriana Casenave, Listener Rep. A

Rajat Chopra, Listener Rep. (seat vacant)

Glenn Etienne, Listener Rep. P

Lynden Foley, Listener Rep. P

(Theron's) Jerry Fowler, Staff Rep. P

Rhonda Garner, Listener Rep. P

Robert Gartner, Listener Rep. A

Rob Lee, Listener Rep. P

Mike Lewis, Staff Rep. P

Anita Long, Listener Rep P

Sandy Weinmann (Gen. Mgr, non-voting) P

Marianne Martinez, Listener Rep. P

PK McCary, Listener Rep. P

Sean Kelly McPherson, Listener Rep. P

Torry Mercer, Listener Rep. P

Stuart Nance, Staff Rep. P

Rick Norris, Staff Rep. P

Jane Scheidler, Listener Rep. P

Debbie Smith, Listener Rep. P

Ron Stubbers, Listener Rep. P

Michael Woodson, Staff Rep. P

Colby Wright, Listener Rep. P

Susan Young, Listener Rep. P

There were no excused absences requested or granted.

3. Agenda Approval. Susan Young moved to remove ICE Discussion item & fold it into the GM Report on Agenda. Passed without objection. Amended Agenda approved without objection.

4. Approval of Minutes (for July 09, 2025 meeting emailed 7/10/2025). Approved without objection.

5. Questionnaire: Teresa Allen said this should be sent to LSB members and received by 2025-08-19.

6. Staff Recognition: Thanks to Blue- operations coordinator, Elise Bensch for Coordinating Thom Hartmann event, Marlo Blue for assistance in many areas.

7. Susan Young presented the Rajat Chopra LSB Vacancy Motion:

Motion re: LSB Vacancy (Rajat Chopra)

Whereas Revised Pacifica Bylaws for Pacifica v. New Day Pacifica et al. Settlement (2025), Article Four, Section 5, (C) stipulates that "any LSB Member shall be removed from the LSB and cause to hold an LSB position upon the occurrence of any of the following:

(C) Failure of an LSB Member to attend three consecutive LSB meetings, which absences have not been excused by a majority vote of the LSB member present at the meetings in question;"

Whereas Rajat Chopra has missed three or more consecutive unexcused LSB meetings and is no longer eligible to serve on the LSB;

Whereas, Section 6: Filling of Vacancies provides: "If an LSB Officer or Other LSB Member or LSB Staff Representative position becomes vacant mid-term, the LSB shall elect a replacement for the remainder of the three-year term from among the members of the same station and class;

Therefore, the KPFT LSB will initiate the procedure to fill the unexpired term of this listener member, Rajat Chopra, as follows:

The election to this position will be announced at the KPFT LSB meeting of August 13, 2025, posted on the KPFT Web Site and the KPFT Facebook page following the meeting and will be announced on air, with a deadline of candidate submissions to the KPFT LSB Secretary no later than midnight CT, Friday, September 5, 2025 who will then forward them to all LSB members;

Candidates will be invited to make statements at the KPFT LSB meeting on September 10, 2025;

The election will be held by OpaVote with ballots issued on September 12, 2025 and due by midnight CT September 26, 2025, which deadline can be extended if quorum is not reached and results announced as soon as possible after the deadline;

The elected candidate will be informed and invited to be seated the October 8, 2025 KPFT LSB meeting.

Passed 18Y 2N.

8. GM Report (The GM presented highlights of his report previously emailed to LSB members)

9. 8:00 Public Comment. (held 8:00pCT to 8:30pCT)

10. KPFT LSB Committee and Task Force Reports

a. Development and Outreach Committee: T Allen requested volunteers for Woodlands Pride Oct 25th and “Fun Day” environmental event on Sunday Sept 21st. Cmte continues with Lapsed Donor calls. Asked GM if there is any emphasis to ask members for feedback from answering service and if we are effectively conducting ascertainment when listeners donate through service or online.

b. MSRC: no more meetings scheduled this year.

c. Governance Committee- September 16th at 7:30PM. See kpftx.org for details.

d. Committee of Inclusion- has not met.

11. ED/PNB Directors Report : Susan Young shared the ED Report with the LSB via email.

12. Unfinished Business none

13. New Business none

14. Confirmed next LSB Meeting (September 10, 2025) without objection

15. Susan Young moved to adjourn meeting. Passed without objection. Meeting adjourned at 8:55PM CT.

Respectfully submitted,

Teresa J. Allen,

Secretary, 2025-08-14