KZFR Program Committee
Minutes of Meeting February 17, 2022 on Zoom
Meeting called to order at 5:03 pm

Members present: Present: Ann Steckel, Billy Nichols, Chris Nelson, Marci Ligammari
Nancy Davis, Robert Jones, Steve Scarborough, Grant Parks, Chair/GM

Introduction of new member Marci Ligammari

Agenda approved unanimously

Public Comments Grant said all public comments received were related to the agenda item on anti-vax messaging and suggested they be folded into that discussion.

General Manager’s Report and Discussion Items

- PC application form revision Grant previewed the revised application form. Chris suggested it would be good to interview candidates to get a better idea of their values. Rob suggested it would be helpful for the application to require references. Grant said he would revise the form to require references and would email the new version to PC members to review.

- Paul Davis application After discussion the committee agreed to defer making a recommendation until more information is received.

- North State Give & Take Grant reported that Bobbi Tryon has decided to continue as host of the show.

- Open program slot Thurs 5-5:30 It was agreed to air Sea Change Radio while advertising a call for proposals to all programmers as well as reaching out on social media for off-site programmer proposals.

- Matrix proposal Grant explained that some members of the Board had expressed a desire to see more specific definitions of the three categories of programmers (News/Public Affairs, Youth and Open Format) and had raised the possibly of adding additional categories. The consensus of the committee, after some discussion, was to have Grant request the Board to approve the Matrix proposal in its current form.

- Programmer not reading underwriting Nancy reported she had listened to the non-English language program and that the programmer was indeed not reading the assigned underwriting copy. She also said the programmer was not airing promotions for unauthorized commercial enterprises. Grant added that Nancy had translated the underwriting copy for the programmer to read in the future and that the station would include translated prompts in the log for pre-recorded PSAs and announcements.
• **Programmer broadcasting anti-vax messaging** it was noted that the programmer using KZFR as a platform for anti-vax messaging had multiple violations of the station’s Disciplinary Policy including commercialism (encouraging donations to third party websites) editorials (failure to read the disclaimer) and station logs (failure to keep accurate records of the discussions of public Issues). Grant said he would draft a letter to the effect that the programmer had violated FCC laws and station policies and circulate it among PC members for comments.

**Next Meeting Date:** Thursday, March 17, 2022 on Zoom  
**Adjourn:** 6:44 pm

**Tasks to be done post meeting**

**Grant**

- Revise PC application
- Interview Paul Davis
- Advertise the open Thursday program slot
- Contact the non-English language programmer about forthcoming changes in the program log
- Draft a letter to the programmer about violations of the Disciplinary Policy

**Program Committee**

Listen to Island Rhythms in preparation for three month evaluation.

Respectfully submitted  
Steve Scarborough, Secretary