



# Louisville Metro Government

## Meeting Agenda - Final

### Government Oversight and Audit Committee

*Chair Brent Ackerson (D-26)*  
*Vice Chair Anthony Piagentini (R-19)*  
*Committee Member Donna L. Purvis (D-5)*  
*Committee Member Paula McCraney (D-7)*  
*Committee Member Rick Blackwell (D-12)*  
*Committee Member Mark Fox (D-13)*  
*Committee Member Cindi Fowler (D-14)*  
*Committee Member Scott Reed (R-16)*  
*Committee Member Markus Winkler (D-17)*  
*Committee Member Stuart Benson (R-20)*  
*Committee Member Amy Holton Stewart (D-25)*

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Tuesday, October 18, 2022

5:00 PM

Council Chambers/Virtual

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**THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE**

#### Call to Order

#### Roll Call

#### Special Discussion

1. [ID 22-1445](#) Update on the Metro Council Investigation into the Louisville Metro Department of Corrections - David Beyer, Pence Legal, PLLC

#### Pending Legislation

2. [AP101822WS](#) APPOINTMENT OF WILLIAM SCHRECK TO THE ETHICS COMMISSION (TERM EXPIRES JUNE 20, 2024).

**Attachments:** [APT Ethics Commission 10-10-22.pdf](#)  
[William Schreck 10-10-22.pdf](#)  
[Applicants for Board - Ethics Commission WS 10-10-22.pdf](#)  
[Current Board - Ethics Commission 10-10-22.pdf](#)

#### **Legislative History**

10/13/22 Metro Council assigned to the Government Oversight and Audit Committee

3. [AP101822TH](#) APPOINTMENT OF TAMMYE HENDERSON TO THE HUMAN RELATIONS COMMISSION ENFORCEMENT BOARD (TERM EXPIRES SEPTEMBER 30, 2025).

**Attachments:** [APT Human Relations Commission Enforcement Board 10-10-22.pdf](#)  
[Tammye Henderson 10-10-22.pdf](#)  
[Applicants for Board - Human Relations Commission Enforcement Board - 10-10-22.pdf](#)  
[Current Board - Human Relations Commission Enforcement Board 10-10-22.pdf](#)

**Legislative History**

10/13/22 Metro Council assigned to the Government Oversight and Audit Committee

4. [AP101822DW](#) APPOINTMENT OF DAVID WASKEY TO THE RIVERPORT AUTHORITY BOARD (TERM EXPIRES JULY 31, 2024).

**Attachments:** [APT Riverport Authority Board 10-10-22.pdf](#)  
[David Waskey 10-10-22.pdf](#)  
[Applicants for Board - Riverport Authority Board 10-10-22 DW.pdf](#)  
[Current Board - Riverport Authority Board 10-10-22.pdf](#)

**Legislative History**

10/13/22 Metro Council assigned to the Government Oversight and Audit Committee

5. [RP101822DM](#) REAPPOINTMENT OF DELORIAN MALONE TO THE REVENUE COMMISSION (TERM EXPIRES OCTOBER 1, 2025).

**Attachments:** [APT Revenue Commission 10-10-22.pdf](#)  
[Delorian Malone 10-10-22.pdf](#)  
[Applicants for Board - Revenue Commission 10-10-22 DM.pdf](#)  
[Current Board - Revenue Commission 10-10-22 DM.pdf](#)

**Legislative History**

10/13/22 Metro Council assigned to the Government Oversight and Audit Committee

6. [RP101822EA](#) REAPPOINTMENT OF ELMER LUCILLE ALLEN TO THE COMMISSION ON PUBLIC ART (COPA) BOARD (TERM EXPIRES OCTOBER 24, 2026).

**Attachments:** [APT Louisville Metro Complete Street's Coalition 10-6-22.pdf](#)  
[Elmer Lucille Allen 10-10-22.pdf](#)  
[Applicants for Commission on Public Art \(COPA\) 10-10-22 EA.pdf](#)  
[Current Board 10-10-22 EA.pdf](#)

7. [RP101822AC](#) REAPPOINTMENT OF ANDREW COZZENS TO THE COMMISSION ON PUBLIC ART (COPA) BOARD (TERM EXPIRES OCTOBER 24, 2026).

**Attachments:** [APT Commission on Public Art \(COPA\) 10-10-22.pdf](#)  
[Andrew Cozzens 10-10-22.pdf](#)  
[Applicants for Commission on Public Art \(COPA\) 10-10-22 AC.pdf](#)  
[Current Board 10-10-22 AC.pdf](#)

8. [RP101822CR](#) REAPPOINTMENT OF DR. CHRISTOPHER REITZ TO THE COMMISSION ON PUBLIC ART (COPA) BOARD (TERM EXPIRES OCTOBER 24, 2026).

**Attachments:** [APT Commission on Public Art \(COPA\) 10-10-22.pdf](#)  
[Christoher Reitz 10-10-22.pdf](#)  
[Applicants for Commission on Public Art \(COPA\) 10-10-22 CR.pdf](#)  
[Current Board 10-10-22 CR.pdf](#)

9. [O-058-22](#) AN ORDINANCE AMENDING SECTIONS 21.02, 21.05, 21.06 AND 21.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) AND CREATING NEW SECTIONS OF LMCO CHAPTER 21 RELATING TO THE LOBBYING OF METRO OFFICERS. (AMENDMENT BY SUBSTITUTION) (AS AMENDED)

**Sponsors:** Primary Bill Hollander (D-9) and Additional Cassie Chambers Armstrong (D-8)

**Attachments:** [O-058-22 V.4 CABS-CAM 100422 Amend LMCO RE Lobbying of Metro Officers](#)  
[O-058-22 V.3 CABS 071922 Amend LMCO RE Lobbying of Metro Officers.pdf](#)  
[O-058-22 V.2 CABS 061422 Amend LMCO RE Lobbying of Metro Officers.pdf](#)  
[O-058-22 V.1 021722 Amend LMCO RE Lobbying of Metro Officers.pdf](#)  
[Email from KY Legislative Ethics Commission RE Newsletter.pdf](#)  
[O-058-22 PROPOSED CABS-CAM 100422 Amend LMCO RE Lobbying of Metr](#)  
[O-058-22 PROPOSED CABS 071922 Amend LMCO RE Lobbying of Metro Offi](#)  
[O-058-22 PROPOSED CABS 061422 Amend LMCO RE Lobbying of Metro Offi](#)  
[O-058-22 PROPOSED CAM to CABS 061422 Amend LMCO RE Lobbying of M](#)

**Legislative History**

2/17/22	Metro Council	assigned to the Government Oversight and Audit Committee
	<i>Action Required By: August 2022</i>	
2/22/22	Government Oversight and Audit Committee	held
3/8/22	Government Oversight and Audit Committee	held
4/19/22	Government Oversight and Audit Committee	held
5/10/22	Government Oversight and Audit Committee	held

6/14/22	Government Oversight and Audit Committee	amended
6/14/22	Government Oversight and Audit Committee	tabled
7/19/22	Government Oversight and Audit Committee	amended
7/19/22	Government Oversight and Audit Committee	tabled
8/2/22	Government Oversight and Audit Committee	tabled
8/11/22	Metro Council	assigned to the Government Oversight and Audit Committee
	<i>Action Required By: February 2023</i>	
8/16/22	Government Oversight and Audit Committee	held
8/30/22	Government Oversight and Audit Committee	untabled
8/30/22	Government Oversight and Audit Committee	tabled
9/13/22	Government Oversight and Audit Committee	tabled
10/4/22	Government Oversight and Audit Committee	recommended for approval
10/4/22	Government Oversight and Audit Committee	amended
10/4/22	Government Oversight and Audit Committee	tabled

10. [RP081622CD](#) REAPPOINTMENT OF CARLA DEARING TO THE TARC BOARD (TERM EXPIRES AUGUST 31, 2025).

**Attachments:**

[APT TARC Board 8-8-22.pdf](#)

[Carla Dearing 08-16-22.pdf](#)

[Applicants for Board - Transit Authority of River City Board \(TARC\) - CD 08-16-22.pdf](#)

[Current Board - Transit Authority of River City Board \(TARC\) - CD 08-16-22.pdf](#)

**Legislative History**

8/11/22	Metro Council	assigned to the Government Oversight and Audit Committee
8/16/22	Government Oversight and Audit Committee	recommended for approval
8/25/22	Metro Council	Recommitted
9/13/22	Government Oversight and Audit Committee	tabled
10/4/22	Government Oversight and Audit Committee	untabled

10/4/22	Government Oversight and Audit Committee	tabled
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### Adjournment

Note: Agendas are followed at the discretion of the Chair. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.