SUISVILLE TO SUIT OF THE SUIT

Louisville Metro Government

Meeting Agenda - Final

Government Oversight/Audit and Appointments Committee

Chair Cindi Fowler (D-14)
Vice Chair Kevin Kramer (R-11)
Committee Member Barbara Shanklin (D-2)
Committee Member Kumar Rashad (D-3)
Committee Member Donna L. Purvis (D-5)
Committee Member Ben Reno-Weber (D-8)
Committee Member Rick Blackwell (D-12)
Committee Member Dan Seum, Jr. (R-13)
Committee Member Jennifer Chappell (D-15)
Committee Member Scott Reed (R-16)
Committee Member Stuart Benson (R-20)

Wednesday, March 22, 2023

4:00 PM

Council Chambers/ Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Roll Call

Special Discussion

1. <u>ID 23-0372</u> Corrections Investigation Final Written Report Update - David Beyer,

Louisville Metro Department of Corrections

<u>Attachments:</u> Presentation - Final Oral Report on Lou. Metro Dept. of Corrections.pdf

Pending Legislation

2. AP032223PJ APPOINTMENT OF PAUL JOHNSON TO THE CRIMINAL JUSTICE

COMMISSION (TERM EXPIRES DECEMBER 31, 2024).

Attachments: APT Criminal Justice Commission 3-13-23.pdf

Paul Johnson 3-22-23.pdf

Applicants for Board - Criminal Justice Commission - PJ 03-22-23.pdf

Current Board - Criminal Justice Commission 03-22-23.pdf

Action Required By: September 2023

Legislative History

3/16/23 Metro Council assigned to the Government Oversight/Audit

and Appointments Committee

3. APO32223DB APPOINTMENT OF DAYN'L BEELER TO THE COMMISSION FOR

PERSONS WITH DISABILITIES (TERM EXPIRES DECEMBER 12,

2023).

Attachments: APT Commission for Person with Disabilities 3-13-23.pdf

Dayn'l Beeler 3-22-23.pdf

<u>Applicants - Commission for Persons with Disabilities - DB 3-22-23.pdf</u> <u>Current Board - Commission for Persons with Disabilities 3-22-23.pdf</u>

Action Required By: September 2023

Legislative History

3/16/23 Metro Council assigned to the Government Oversight/Audit

and Appointments Committee

4. RP032223KJ REAPPOINTMENT OF KELLI JONES TO THE DOWNTOWN

DEVELOPMENT OVERLAY DISTRICT (TERM EXPIRES JANUARY 31,

2026).

<u>Attachments:</u> <u>APT Downtown Development Overlay District 3-13-23.pdf</u>

Kelli Jones 03-22-23.pdf

Applicants for Board - DDRO District Committee - KJ 03-22-23.pdf

Current Board - DDRO District Board - KJ 03-22-23.pdf

Action Required By: September 2023

Legislative History

3/16/23 Metro Council assigned to the Government Oversight/Audit

and Appointments Committee

5.	O-042-23	AN ORDINANCE AMENDING THE LOUISVILLE METRO CODE OF
		ORDINANCES SECTION 32.130 REGARDING THE ADMINISTRATION
		OF THE POLICEMEN'S RETIREMENT FUND.

Sponsors: Primary Pat Mulvihill (D-10)

Attachments: O-042-23 V.1 031623 Amend LMCO Chp 32 RE Administration of Police Retirm

Legislative History

3/16/23 Metro Council assigned to the Government Oversight/Audit

and Appointments Committee

Action Required By: September 2023

6. 0-371-22 AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF

ORDINANCES ("LMCO") SECTIONS 36.82 AND 36.83 REGARDING

THE OFFICE OF INSPECTOR GENERAL.

Sponsors: Primary Jecorey Arthur (D-4) and Primary Paula McCraney (D-7)

Attachments: O-371-22 V.1 120122 Amend LMCO RE Inspector General.pdf

Committee

Legislative History

12/1/22	Metro Council	assigned to the Government Oversight and Audit Committee
	Action Required By: June 2023	
12/6/22	Government Oversight and Audit Committee	held
1/25/23	Government Oversight/Audit and Appointments Committee	held
2/8/23	Government Oversight/Audit and Appointments Committee	held
3/8/23	Government Oversight/Audit and Appointments	held

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.