

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 H. 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)

5:00 PM Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Tuesday, May 31, 2022

Roll Call

Pending Legislation

AP053122AN APPOINTMENT OF ALEXANDRA NEUMANN TO THE HUMAN

RELATIONS ADVOCACY BOARD (TERM EXPIRES SEPTEMBER 30,

2023).

<u>Attachments:</u> <u>APT Human Relations Advocacy Board 05-16-22.pdf</u>

Alexandra Neumann 05-16-22.pdf

Applicants for Board - Human Relations Advocacy Board 05-16-22.pdf

Current Board - Human Relations Advocacy Board 05.16.22.pdf

Legislative History

5/19/22 Metro Council assigned to the Government Oversight and

Audit Committee

2. AP053122LP APPOINTMENT OF LEAH PUGH TO THE HOUSING AUTHORITY

BOARD (TERM EXPIRES AUGUST 15, 2023).

<u>Attachments:</u> APT Housing Authority Board 05-16-22.pdf

Leah Pugh 05-16-22.pdf

Applicants for Board - Housing Authority Board 05-16-22.pdf

Current Board - Housing Authority Board 05.16.22.pdf

Legislative History

5/19/22 Metro Council assigned to the Government Oversight and

Audit Committee

3. RP053122CG REAPPOINTMENT OF CHRIS GOSNELL TO THE OKOLONA FIRE

PROTECTION DISTRICT BOARD (TERM EXPIRES JUNE 30, 2025).

Attachments: APT Okolona Fire Protection District Board 05-16-22.pdf

Chris Gosnell 05-16-22.pdf

Applicants for Okolona Fire Protection District Board 05-16-22.pdf

Current Okolona Fire Protection District Board 05-16-22.pdf

Legislative History

5/19/22 Metro Council assigned to the Government Oversight and

Audit Committee

4. RP053122CF REAPPOINTMENT OF CHARLES FORD TO THE PLEASURE RIDGE

PARK FIRE PROTECTION DISTRICT BOARD (TERM EXPIRES JUNE

30, 2025).

Attachments: APT Pleasure Ridge Park Fire Protection District Board 05-16-22.pdf

Charles Ford 05-16-22.pdf

Applicants for Board - PRP Fire Protection District Board 05-16-22.pdf

Current Board - PRP Fire Protection District Board 05-15-22.pdf

Legislative History

5/19/22 Metro Council assigned to the Government Oversight and

Audit Committee

RP053122KW REAPPOINTMENT OF KATHY WRIGLEY TO THE ST. MATTHEWS FIRE

PROTECTION DISTRICT BOARD (TERM EXPIRES JUNE 30, 2025).

<u>Attachments:</u> <u>APT St. Matthews Fire Protection District Board 05-16-22.pdf</u>

Kathy Wrigley 05-16-22.pdf

Applicants for Board - St. Matthews Fire Protection District 05-16-22.pdf

Current Board - St. Matthews Fire Protection District 05-16-22.pdf

Legislative History

5/19/22 Metro Council assigned to the Government Oversight and

Audit Committee

6. RP053122TD REAPPOINTMENT OF TRACY DELOCH TO THE FERN CREEK FIRE

PROTECTION BOARD (TERM EXPIRES JUNE 30,2025).

<u>Attachments:</u> APT Fern Creek Fire Protection District Board 05-16-22.pdf

Tracy Deloch 05-16-22.pdf

Applicants for Board - Fern Creek Fire Protection District Board 05-16-22.pdf

Current Board - Fern Creek Fire Protection District Board 05-16-22.pdf

Legislative History

5/19/22 Metro Council assigned to the Government Oversight and

Audit Committee

7. REAPPOINTMENT OF THOMAS WOBBE TO THE ANCHORAGE

MIDDLETOWN FIRE PROTECTION DISTRICT BOARD (TERM EXPIRES

JUNE 30, 2025).

Attachments: APT Anchorage Middletown Fire Protection District Board 05-16-22.pdf

Thomas Wobbe 05-16-22.pdf

Applicants for Board - Anchorage and Middletown 05-16-22.pdf

Current Board - Anchorage and Middletown FPD 05.16.22.pdf

Legislative History

5/19/22 Metro Council assigned to the Government Oversight and

Audit Committee

RP053122RW REAPPOINTMENT OF RON WESTON TO THE FAIRDALE FIRE

PROTECTION DISTRICT BOARD (TERM EXPIRES JUNE 30, 2025).

<u>Attachments:</u> <u>APT Fairdale Fire Protection District Board 05-16-22.pdf</u>

Ron Weston 05-16-22.pdf

Applicants for Board - Fairdale Fire Protection Board 05-16-22.pdf

Current Board - Fairdale Fire Protection Board 05.16.22.pdf

Legislative History

5/19/22 Metro Council assigned to the Government Oversight and

Audit Committee

9. RP053122MR REAPPOINTMENT OF MARK RATTERMAN TO THE

JEFFERSONTOWN FIRE PROTECTION DISTRICT BOARD (TERM

EXPIRES JUNE 30, 2025).

Attachments: APT Jeffersontown Fire Protection District Board 05-16-22.pdf

Mark Ratterman 05-16-22.pdf

Applicants for Board - Jeffersontown Fire Protection District Board - 05.16.22.pd

Current Board - Jeffersontown Fire Protection District Board 05-16-22.pdf

Legislative History

5/19/22 Metro Council assigned to the Government Oversight and

Audit Committee

10. RP053122CH REAPPOINTMENT OF CHERYL HOGAN TO THE HIGHVIEW FIRE

PROTECTION DISTRICT BOARD (TERM EXPIRES JUNE 30, 2025).

Attachments: APT Highview Fire Protection District Board 05-16-22.pdf

Cheryl Hogan 05-16-22.pdf

Applicants for Board - Highview Fire Protection District Board 05-16-22.pdf

Current Board - Highview Fire Protection District Board 05.16-22.pdf

Legislative History

5/19/22 Metro Council assigned to the Government Oversight and

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11.	<u>O-058-22</u>	AN ORDINANCE AMENDING SECTIONS 21.02, 21.06 AND 21.99 O	
		THE LOUISVILLE METRO CODE OF ORDINANCES ("LMCO") AND	
		CREATING NEW SECTIONS OF LMCO CHAPTER 21 RELATING TO	
		THE LOBBYING OF METRO OFFICERS.	

<u>Sponsors:</u> Primary Bill Hollander (D-9) and Additional Cassie Chambers Armstrong (D-8)

Attachments: O-058-22 V.1 021722 Amend LMCO RE Lobbying of Metro Officers.pdf

Legislative History

2/17/22	Metro Council	assigned to the Government Oversight and Audit Committee
	Action Required By: August 2022	
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

Adjournment

Committee

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.