

### **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)

**Tuesday, July 19, 2022** 

5:00 PM

**Council Chambers/Virtual** 

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

#### **Call to Order**

#### Roll Call

#### **Special Discussion**

1. ID 22-0909 Relating to the proposed amendments and creation of new sections of

Chapter 21 of the Louisville Metro Code of Ordinances relating to the

Lobbying of Metro Officers.

#### **Pending Legislation**

2. <u>AP071922AL</u> APPOINTMENT OF ANDREA LAUAGO TO THE NULU REVIEW

OVERLAY DISTRICT COMMITTEE (TERM EXPIRES FEBRUARY 26,

2023)

Attachments: APT Nulu Review Overlay District Committee 6-17-22.pdf

Andrea Lauago 06.17.22.pdf

Applicants - Nulu Review Overlay District Committee - 06.17.22 AL.pdf

Current - Nulu Review Overlay District Committee - 06.17.22.pdf

Legislative History

6/23/22 Metro Council assigned to the Government Oversight and

Audit Committee

3. <u>AP071922LG</u> APPOINTMENT OF LESLEY GRAFF-VINCENT TO THE

V

JEFFERSONTOWN FIRE PROTECTION DISTRICT BOARD (TERM

EXPIRES JUNE 30, 2025)

<u>Attachments:</u> <u>APT Jeffersontown Fire Protection District Board 6-17-22.pdf</u>

Lesley Graff-Vincent 06.17.22.pdf

Applicants for Board - Jeffersontown Fire Protection District Board - 06.17.22 LC

Current Board - Jeffersontown Fire Protection District Board 06.17.22.pdf

Legislative History

6/23/22 Metro Council assigned to the Government Oversight and

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4. AP071922GS APPOINTMENT OF GINA SCHODROWSKI TO THE CEMETERY

BOARD (TERM EXPIRES APRIL 13, 2025)

<u>Attachments:</u> <u>APT Cemetery Board 6-17-22.pdf</u>

Gina Schodrowski 06.17.22.pdf

Applicants for Board - Cemetery Board 06.17.22 GS.pdf

Current Board - Cemetery Board 06.17.22.pdf

Legislative History

6/23/22 Metro Council assigned to the Government Oversight and

**Audit Committee** 

5. RP071922KM REAPPOINTMENT OF KELLI MORRIS TO THE ETHICS COMMISSION

(TERM EXPIRES JUNE 30, 2025)

Attachments: APT Ethics Board 6-17-22.pdf

Kelli Morris 06.17.22.pdf

<u>Applicants for Board - Ethics Commission 06.17.22.pdf</u> <u>Current Board - Ethics Commission 06.17.22 KM.pdf</u>

Legislative History

6/23/22 Metro Council assigned to the Government Oversight and

**Audit Committee** 

6. RP071922DP REAPPOINTMENT OF DELORES PREGLIASCO TO THE ETHICS

COMMISSION (TERM EXPIRES JUNE 30, 2025)

<u>Attachments:</u> <u>APT Ethics Board 6-17-22.pdf</u>

Delores Pregliasco 06.17.22.pdf

Applicants for Board - Ethics Commission 06.17.22.pdf

Current Board - Ethics Commission 06.17.22 DP.pdf

Legislative History

6/24/22 Metro Council assigned to the Government Oversight and

**Audit Committee** 

7. RP071922RB REAPPOINTMENT OF ROBERT BOYD TO THE ETHICS COMMISSION

(TERM EXPIRES JUNE 30, 2025)

Attachments: APT Ethics Board 6-17-22.pdf

Robert Boyd 06.17.22.pdf

Applicants for Board - Ethics Commission 06.17.22.pdf
Current Board - Ethics Commission 06.17.22 RB.pdf

Legislative History

6/23/22 Metro Council assigned to the Government Oversight and

**Audit Committee** 

8. RP071922MO REAPPOINTMENT OF MICHAEL OYLER TO ETHICS COMMISSION

(TERM EXPIRES JUNE 30, 2022)

Attachments: APT Ethics Board 6-17-22.pdf

Michael Oyler 06.17.22.pdf

Applicants for Board - Ethics Commission 06.17.22.pdf

Current Board - Ethics Commission 06.17.22 MO.pdf

Legislative History

6/23/22 Metro Council assigned to the Government Oversight and

**Audit Committee** 

9. RP071922KB REAPPOINTMENT OF KIM BLANDING TO THE KENTUCKIANA WORKS

- GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD

(TERM EXPIRES JUNE 30, 2025)

<u>Attachments:</u> <u>APT Kentuckiana Works - Greater Louisville Workforce Development Board 6-1</u>

Kim Blanding 06.17.22.pdf

Applicants for Kentuckiana Works - Greater Louisville Workforce Development E

Current Kentuckiana Works - Greater Louisville Workforce Development Board

**10.** RP071922SW REAPPOINTMENT OF STACEY WADE TO THE KENTUCKIANA

WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT

BOARD (TERM EXPIRES JUNE 30, 2025)

<u>Attachments:</u> <u>APT Kentuckiana Works - Greater Louisville Workforce Development Board 6-1</u>

Stacey Wade 06.17.22.pdf

<u>Applicants for Kentuckiana Works - Greater Louisville Workforce Development E</u> Current Kentuckiana Works - Greater Louisville Workforce Development Board 11. RP071922CS REAPPOINTMENT OF CHRIS SCHREMSER TO THE KENTUCKIANA

WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT

BOARD (TERM EXPIRES JUNE 30, 2025)

Attachments: APT Kentuckiana Works - Greater Louisville Workforce Development Board 6-1

Christopher Schremser 06.17.22.pdf

Applicants for Kentuckiana Works - Greater Louisville Workforce Development E Current Kentuckiana Works - Greater Louisville Workforce Development Board

Legislative History

6/23/22 Metro Council assigned to the Government Oversight and

**Audit Committee** 

12. RP071922TH REAPPOINTMENT OF DR. TY HANDY TO THE KENTUCKIANA WORKS

- GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD

(TERM EXPIRES JULY 28, 2025)

Attachments: APT Kentuckiana Works - Greater Louisville Workforce Development Board 6-1

Dr. Ty Handy 06.17.22.pdf

Applicants for Kentuckiana Works - Greater Louisville Workforce Development E Current Kentuckiana Works - Greater Louisville Workforce Development Board

Legislative History

6/23/22 Metro Council assigned to the Government Oversight and

**Audit Committee** 

**13.** 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)

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

Attachments: O-058-22 PROPOSED CABS 071922 Amend LMCO RE Lobbying of Metro Offi

O-058-22 PROPOSED CAM to CABS 061422 Amend LMCO RE Lobbying of M

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

O-058-22 PROPOSED CABS 061422 Amend LMCO RE Lobbying of Metro Offi

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 held

**Audit Committee** 

3/8/22 Government Oversight and held

Government Oversight and

**Audit Committee** 

Committee					
		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	untabled	
		6/14/22	Government Oversight and Audit Committee	amended	
		6/14/22	Government Oversight and Audit Committee	tabled	
14.	R-085-22	A RESOLUTION AMENDING RULE 6.03 OF THE RULES OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT RELATING TO THE SUBMISSION OF LEGISLATION. (AMENDMENT BY SUBSTITUTION)			
	Sponsors:	Primary David James (D-6)			
	Attachments:	R-085-22 V.2 CABS 061422 Change to Rule 6.03 RE Submitting Legislation.pd			
		R-085-22 V.1 060922 Change to Rule 6.03 RE Submitting Legislation.pdf			
		R-085-22 PROPOSED CABS 061422 Change to Rule 6.03 RE Submitting Legis			
		Legislative History			
		6/9/22	Metro Council	assigned to the Government Oversight and Audit Committee	
			Action Required By: December 20.	22	
		6/14/22	Government Oversight and Audit Committee	recommended for approval	
		6/14/22	Government Oversight and Audit Committee	amended	
		6/14/22	Government Oversight and Audit Committee	tabled	

# **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.