

### **Louisville Metro Government**

# Action Summary - Final Committee on Equity and Inclusion

Chair Jecorey Arthur (D-4)
Vice Chair Anthony Piagentini (R-19)
Committee Member Barbara Shanklin (D-2)
Committee Member Cassie Chambers Armstrong (D-8)
Committee Member Kevin Kramer (R-11)
Committee Member Markus Winkler (D-17)
Committee Member Nicole George (D-21)

Thursday, October 6, 2022

4:00 PM

Council Chambers/Virtual

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

#### Call to Order

Chair Arthur called the meeting to order at 4:43 p.m.

#### **Roll Call**

Chair Arthur introduced the committee and non-committee members present. A quorum was established.

\*NOTE: All committee and non-committee members present attended in chambers, except for Committee Member Shanklin, Committee Member Chambers Armstrong and Council Member McCraney, who attended virtually.

#### Present: 7 -

Committee Member Barbara Shanklin (D-2), Chair Jecorey Arthur (D-4), Committee Member Cassie Chambers Armstrong (D-8), Committee Member Kevin Kramer (R-11), Committee Member Markus Winkler (D-17), Vice Chair Anthony Piagentini (R-19), and Committee Member Nicole George (D-21)

#### **Non-Committee Members**

Council Member Paula McCraney (D-7) and Council Member Bill Hollander (D-9)

#### **Supporting Staff**

Natalie Johnson, Jefferson County Attorney's Office Beth Stenberg, Council Financial Analyst

#### Clerk(s)

Marissa Brown, Assistant Clerk Sonya Harward, Metro Council Clerk

#### **Special Discussion**

[See the "Captioning Transcript of Committee on Equity and Inclusion - October 6, 2022.pdf" attached hereto for additional information regarding the discussion of each item.]

#### ID 22-1416

#### Captioning Transcript of Committee on Equity and Inclusion - October 6, 2022

<u>Attachments:</u> Captioning Transcript of Committee on Equity and Inclusion - October 6, 2022.pdf

#### ID 22-1329

#### **BUDGET EQUITY REPORT**

Michael Meeks, Chief Equity

**Christian Seidt, Information Technology** 

**Faith Augustine, Criminal Justice Commission** 

Robert Kirchdorfer, Department of Codes and Regulations

Phil Crowe, Department of Codes and Regulations

**Rachel Hamilton, Air Pollution Control District** 

Ashley Book, Louisville Metro Animal Services

Dr. Mariya Leyderman, Psy.D., Louisville Metro Department of Corrections

Attachments: FY23 Agencies Equity Impact Statements (1).pdf

APCD Equity Updates to MC 2022.pdf

Codes and Regulations Equity Update.pdf

Corrections Department Equity Updates.pdf

Criminal Justice Commission Equity Updates.pdf

Department Equity Updates (CIT).pdf

LMAS Department Equity Updates (003).pdf

#### The following spoke to this item:

- Michael Meeks, Chief Equity
- Rachel Hamilton, Air Pollution Control District
- Chair Arthur
- Committee Member George
- Robert Kirchdorfer, Department of Codes and Regulations
- Phil Crowe, Department of Codes and Regulations

#### **Pending Legislation**

#### 1. R-128-22

## A RESOLUTION RELATING TO THE VOTING OF INCARCERATED INDIVIDUALS AT LOUISVILLE METRO DEPARTMENT OF CORRECTIONS AND IN KENTUCKY.

<u>Sponsors:</u>Primary Jecorey Arthur (D-4), Additional David James (D-6) and Additional Cassie Chambers Armstrong (D-8)

<u>Attachments:</u> R-128-22 PROPOSED CAM 100622 Voting for Incarcerated

Individuals at LMDC.pdf

R-128-22 V.1 090822 Voting for Incarcerated Individuals at LMDC.pdf

A motion was made by Vice Chair Piagentini, seconded by Committee member Kramer, that this Resolution be untabled.

The following spoke to this item:

- Stephanie Campbell, Jefferson County Clerk's Office Election Center
- Frank Friday, Jefferson County Clerk's Office Election Center
- Vice Chair Piagentini
- Jerry Collins, Louisville Metro Department of Corrections
- Dr. Mariya Leyderman, Louisville Metro Department of Corrections
- Shelton McElroy, The Bail Project

A motion was made by Vice Chair Piagentini, seconded by Committee Member Kramer, that this Resolution be tabled.

This motion to table carried by a voice vote.

#### **Adjournment**

Without objection, Chair Arthur adjourned the meeting at 5:40 p.m.