



Louisville Metro Government

Action Summary - Tentative 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, August 18, 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 4:06 p.m.

Roll Call

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

***NOTE: All committee members present attended in chambers except for Committee Member Winkler, who attended virtually.**

Present: 6 - 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)

Excused: 1 - Committee Member Barbara Shanklin (D-2)

Supporting Staff

Natalie Johnson, Jefferson County Attorney's Office

Clerk(s)

Marissa Brown, Assistant Clerk
Sonya Harward, Metro Council Clerk

Pending Legislation

{See the "Captioning Transcript of Committee on Equity and Inclusion - August 18, 2022.pdf" attached hereto for additional information regarding the discussion of each item.}

[ID 22-1171](#)

Captioning Transcript of Committee on Equity and Inclusion - August 18, 2022

Attachments: [Captioning Transcript of Committee on Equity and Inclusion August 18, 2022.pdf](#)

1. [O-243-22](#)**AN ORDINANCE CREATING A NEW CHAPTER OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES CREATING AN OPEN DATA POLICY AND REVIEW. (AMENDMENT BY SUBSTITUTION).**

Sponsors: Primary Jecorey Arthur (D-4), Additional Markus Winkler (D-17), Additional Cassie Chambers Armstrong (D-8) and Additional Anthony Piagentini (R-19)

Attachments: [O-243-22 V.2 CABS 081822 Create New LMCO Chapter Re Open Data Policy.pdf](#)
[O-243-22 V.1 081122 Create New LMCO Chapter Re Open Data Policy.pdf](#)
[O-243-22 PROPOSED CABS 081822 Create New LMCO Chapter Re Open Data Policy.pdf](#)
[Louisville+Metro+Open+Data+Policy+ \(1\).pdf](#)
[Annual-Open-Data-Report-2019 .pdf](#)
[2020 Annual Open Data Report.pdf](#)
[2021 Annual Open Data.pdf](#)
[Open-Data-Executive-Order-2013-signed.pdf](#)

A motion was made by Committee Member Winkler, seconded by Committee Member Piagentini, that this Ordinance be recommended for approval.

The following spoke to this item:

- Natalie Johnson, Jefferson County Attorney's Office
- Grace Simrall, Office of Civic Innovation & Technology
- Andrew McKinney, Office of Civic Innovation & Technology
- Chair Arthur
- Committee Member Winkler
- Vice Chair Piagentini
- Committee Member Chambers Armstrong
- Committee Member George

Committee Member Winkler, Chambers Armstrong and Vice Chair Piagentini requested to be added as co-sponsors.

A motion was made by Committee Member Piagentini, seconded by Committee Member Chambers Armstrong, that this ordinance be amended by substitution as shown in the attached document titled "O-243-22 V.2 CABS 081122 Create New LMCO Chapter Re Open Data Policy.pdf".

The motion to amend carried by a voice vote.

The motion to recommend for approval carried the following vote and the amended Ordinance was sent to Old Business.

Yes: 6 - Arthur, Chambers Armstrong, Kramer, Winkler, Piagentini, and George

Excused: 1 - Shanklin

Adjournment

Without objection, Chair Arthur adjourned the meeting at 4:55 p.m.

Note: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council meeting on August 25, 2022.