

## **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, November 3, 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 4:12 p.m.

## **Roll Call**

\*NOTE: All committee and non-committee members present attended in chambers. A quorum was established.

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 Member(s)

Council President David James (D-6)

Clerk(s)

Marissa Brown, Assistant Clerk Sonya Harward, Metro Council Clerk

### **Special Discussion**

{See the "Captioning Transcript of Committee on Equity and Inclusion Meeting - November 3, 2022.pdf" attached hereto for additional information regarding the discussion of each item.]

### ID 22-1574

Captioning Transcript of Committee on Equity and Inclusion Meeting - November 3, 2022

<u>Attachments:</u> Captioning Transcript of Committee on Equity and Inclusion November 3, 2022.pdf

### ID 22-1548

#### **FACILITIES AND FLEET MANAGEMENT'S EQUITY UPDATE**

Attachments: Presentation - Facilities Equity Update Fall 2022.pdf

Reference Only O-596-20 V.2 CABS 020421 Amend LMCO 30.03 RE Equity Review.pdf.pdf

The following spoke to this item:

- Mark Zoeller, Facilities and Fleet Management
- Richard Price, Facilities and Fleet Management
- Chair Arthur
- Chris Seidt, Civic Innovation & Technology
- Committee Member Winkler
- Committee Member George

### ID 22-1549

#### CIVIC INNOVATION AND TECHNOLOGY'S EQUITY UPDATE

Attachments: Presentation - CIT Equity Updates Fall 2022.pdf

Reference Only O-596-20 V.2 CABS 020421 Amend LMCO 30.03 RE Equity Review.pdf.pdf

The following spoke to this item:

- Chris Seidt, Civic Innovation & Technology
- Chair Arthur
- Michael Meeks, Office of Equity

### ID 22-1550

#### OFFICE FOR WOMEN'S EQUITY UPDATE

Attachments: Department Equity Update Office for Women.pdf

The following spoke to this item:

- Gretchen Hunt, Office for Women's Equity
- Chair Arthur
- Committee Member Chambers Armstrong

## **Adjournment**

Without objection, Chair Arthur adjourned the meeting at 5:04 p.m.