



# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202

## Meeting Agenda - Final

### Committee on Appointments

*Chair Person Jessica Green (D-1)*  
*Vice Chair Kelly Downard (R-16)*  
*Committee Member David James (D-6)*  
*Committee Member Rick Blackwell (D-12)*  
*Committee Member Julie Denton (R-19)*

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Thursday, December 1, 2016

3:00 PM

Council Chambers

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#### Call to Order

#### Roll Call

#### Pending Legislation

1. [AP120116KM](#) APPOINTMENT OF KEN MAGUIRE TO THE OLD LOUISVILLE ARCHITECTURAL REVIEW COMMITTEE (ARC). TERM EXPIRES 3 YEARS.

**Attachments:** [APT ARC - KEN MAGUIRE](#)

**Legislative History**

11/17/16 Metro Council assigned to the Committee on Appointments

2. [RP120116AT](#) RE-APPOINTMENT OF ANNA TATMAN TO THE COMMISSION ON PUBLIC ART (COPA). TERM EXPIRES OCTOBER 15, 2020.

**Attachments:** [Board Details - Commission Public Art 11.14.16](#)  
[APT COMMISSION ON PUBLIC ART - Anna Tatman 11.14.16](#)

[Anna Tatman 11.14.16](#)

[Applicants for Board - Commission on Public Art 11.14.16](#)

[Current Board - Commission on Public Ars 11.14.16](#)

**Legislative History**

11/17/16 Metro Council assigned to the Committee on Appointments

3. [RP120116DC](#)  
[B](#) RE-APPOINTMENT OF DR. CHARLES BAKER TO THE CRIMINAL JUSTICE COMMISSION BOARD. TERM EXPIRES DECEMBER 31, 2018.

**Attachments:** [Board Details - Criminal Justice Commission 11.14.16](#)  
[Re-Apt Criminal Justice Commission- Dr. Charles Baker](#)  
[Dr. Charles Baker - 11.14.16](#)  
[Applicants for Board - Criminal Justice Commission 11.14.16](#)  
[Current Board - Criminal Justice Commission 11.14.16](#)

**Legislative History**

11/17/16 Metro Council assigned to the Committee on Appointments

4. [RP120116JC](#) RE-APPOINTMENT OF JAMES CABRAL TO THE CRIMINAL JUSTICE COMMISSION BOARD. TERM EXPIRES DECEMBER 31, 2018.

**Attachments:** [Board Details - Criminal Justice Commission 11.14.16](#)  
[Re-Apt Criminal Justice Commission -James Cabral](#)  
[James Cabral 11.14.16](#)  
[Applicants for Board - Criminal Justice Commission 11.14.16](#)  
[Current Board - Criminal Justice Commission 11.14.16](#)

**Legislative History**

11/17/16 Metro Council assigned to the Committee on Appointments

5. [RP120116BC](#) RE-APPOINTMENT OF BRYAN COLE TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2018.

**Attachments:** [Board Details - Housing Authority Board 11.14.16](#)  
[Re-Apt Housing Authority - Bryan Cole](#)  
[Bryan Cole 11.14.16](#)  
[Applicants for Board - Housing Authority Board 11.14.16](#)  
[Current Board - Housing Authority Board 11.14.16](#)

**Legislative History**

11/17/16 Metro Council assigned to the Committee on Appointments

6. [RP120116LG](#) RE-APPOINTMENT OF LANCE GILBERT TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2018.

**Attachments:** [Board Details - Housing Authority Board 11.14.16](#)  
[Re-Apt Housing Authority - Lance Gilbert](#)  
[Gilbert Lance 11.14.16](#)  
[Applicants for Board - Housing Authority Board 11.14.16](#)  
[Current Board - Housing Authority Board 11.14.16](#)

**Legislative History**

11/17/16 Metro Council assigned to the Committee on Appointments

7. [RP120116RG](#)  
[E](#) RE-APPOINTMENT OF REV. GEOFFERY ELLIS TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2019.

**Attachments:** [Board Details - Housing Authority Board 11.14.16](#)  
[Re-Apt Housing Authorit - Rev. Geoffery Ellis](#)  
[Rev. Geoffery Ellis 11.14.16](#)  
[Applicants for Board - Housing Authority Board 11.14.16](#)  
[Current Board - Housing Authority Board 11.14.16](#)

**Legislative History**

11/17/16 Metro Council assigned to the Committee on Appointments

8. [RP120116TM](#) RE-APPOINTMENT OF THELMA MARTIN TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2019.

**Attachments:** [Board Details - Housing Authority Board 11.14.16](#)  
[Re-Apt Housing Authority -Thelma Martin](#)  
[Thelma Martin 11.14.16](#)  
[Applicants for Board - Housing Authority Board 11.14.16](#)  
[Current Board - Housing Authority Board 11.14.16](#)

**Legislative History**

11/17/16 Metro Council assigned to the Committee on Appointments

9. [RP120116DD](#)  
[D](#) RE-APPOINTMENT OF DR. DAVID DUBOFSKY TO THE HOUSING AUTHORITY BOARD. TERM EXPIRES AUGUST 15, 2019.

**Attachments:** [Board Details - Housing Authority Board 11.14.16](#)  
[Re-Apt Housing Authority - Dr. David Dubofsky](#)  
[Dr. David Dubofsky 11.14.16](#)  
[Applicants for Board - Housing Authority Board 11.14.16](#)  
[Current Board - Housing Authority Board 11.14.16](#)

**Legislative History**

11/17/16 Metro Council assigned to the Committee on Appointments

10. [RP120116CM](#) RE-APPOINTMENT OF CAROL MULLINS TO THE LIBRARY COMMISSION. TERM EXPIRES DECEMBER 31, 2018.

**Attachments:** [Board Details - Library Advisory Commission 11.14.16](#)  
[APT LIBRARY ADVISORY COMMISSION 11.14.16](#)  
[Carol Mullins 11.14.16](#)  
[Applicants for Board - Library Advisory Commission 11.14.16](#)  
[Current Board - Library Advisory Commission 11.14.16](#)

**Legislative History**

11/17/16

Metro Council

assigned to the Committee on  
Appointments

### **Adjournment**

Note: Agendas are followed at the discretion of the Chair Person. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.