



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Tentative Government Oversight, Audit and Ethics Committee

Chair Person Brent Ackerson (D-26)

Vice Chair Scott Reed (R-16)

Committee Member Jessica Green (D-1)

Committee Member Bill Hollander (D-9)

Committee Member Kevin Kramer (R-11)

Committee Member Cindi Fowler (D-14)

Committee Member Robin Engel (R-22)

Tuesday, February 27, 2018

5:00 PM

Council Chambers

Call to Order

Chair Person Ackerson called the meeting to order at 5:12 p.m.

Roll Call

Chair Person Ackerson introduced the committee members present. A quorum was established.

Committee Member Green left at 5:30 p.m.

Present: 7 - Chair Person Brent Ackerson (D-26), Vice Chair Scott Reed (R-16), Committee Member Jessica Green (D-1), Committee Member Bill Hollander (D-9), Committee Member Kevin Kramer (R-11), Committee Member Cindi Fowler (D-14), and Committee Member Robin Engel (R-22)

Support Staff

Sarah Martin, Jefferson County Attorney's Office

Clerk(s)

David B. Wagner, Assistant Clerk

Pending Legislation

1. [R-027-18](#)

A RESOLUTION SUPPORTING AN AMENDMENT TO KRS 67C.103 BY THE KENTUCKY GENERAL ASSEMBLY REGARDING SPECIAL ELECTIONS TO FILL VACANCIES FOR METRO COUNCIL SEATS. (AMENDMENT BY SUBSTITUTION)

Sponsors: Primary David James (D-6), Additional Mary C. Woolridge (D-3), Additional Barbara Sexton Smith (D-4), Additional Kevin Kramer (R-11), Additional Angela Leet (R-7), Additional Robin Engel (R-22), Additional Scott Reed (R-16) and Additional Marilyn Parker (R-18)

Attachments: [R-027-18 V.3 FABS 022218 Ky General Assembly Special Elections Vacant Council Seats .pdf](#)
[R-027-18 V.2 CAM 021318 Ky General Assembly Special Elections Vacant Council Seats & Mayor.pdf](#)
[R-027-18 V.1 020818 Ky General Assembly Special Elections Vacant Council Seats .pdf](#)

A motion was made by Committee Member Fowler, seconded by Committee Member Green, that this amended Resolution be recommended for approval.

Chair Person Ackerson spoke to the item.

The motion carried by a voice vote and the amended Resolution was sent to Old Business.

2. [R-016-18](#)

A RESOLUTION URGING THE KENTUCKY GENERAL ASSEMBLY TO AMEND KRS 67C.143 [TO ITS PRE-2017 AMENDMENT LANGUAGE] TO CLARIFY VOTING RIGHTS IN REMOVAL HEARINGS (AS AMENDED).

Sponsors: Primary Brent Ackerson (D-26)

Attachments: [R-016-18 V.2 CAM 021318 Urging Amend KRS 67C.143 to clarify voting in removal hearings.pdf](#)
[R-016-18 V.1 012518 Res to Ky General Assembly Amend KRS 67C.143 .pdf](#)

A motion was made by Committee Member Green, seconded by Committee Member Engel, that this amended Resolution be recommended for approval.

Chair Person Ackerson spoke to the item.

A motion was made by Committee Member Kramer that this amended Resolution be tabled.

Sarah Martin, Jefferson County Attorney's Office, spoke to the item.

A motion was made by Chair Person Ackerson, seconded by Committee Member Hollander, that this amended Resolution be amended back to the original Version 1 (see attached) of the Resolution titled 'R-016-18 V.1 012518 Res to Ky General Assembly Amend KRS 67C.143' with language clarifying the charging committee and the accused do not get a vote in the charging process.

Committee Member Engel made a point of order that Chair Person Ackerson did not ask if there was a second to Committee Member Kramer's motion to table. Chair Person Ackerson acknowledged the oversight and the motion to table, made by Committee Member Kramer, was seconded by Committee Member Engel. Chair Person Ackerson requested a roll call vote.

The motion to table carried by the following vote and the amended Resolution was tabled:

Yes: 4 - Reed, Kramer, Fowler, and Engel

No: 2 - Ackerson, and Hollander

Absent: 1 - Green

3. [R-025-18](#)

A RESOLUTION SUPPORTING AN AMENDMENT TO KRS 311.727 BY THE KENTUCKY GENERAL ASSEMBLY REGARDING INFORMED CONSENT PRIOR TO HAVING AN ABORTION PERFORMED

Sponsors: Primary Robin Engel (R-22), Additional Kevin Kramer (R-11) and Additional Marilyn Parker (R-18)

Attachments: [R-025-18 V.1 020818 Ky General Assembly Informed Consent to Abortion .pdf](#)

This item was held in committee.

Adjournment

Without objection, Chair Person Ackerson adjourned the meeting at 5:43 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 March 8, 2018.