



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY

April 9, 2018

GREG FISCHER
MAYOR

Mr. David James, President
Metro Council
601 West Jefferson Street
Louisville, KY 40202

Dear President James:

In accordance with the Cemetery Board ordinance, I am reappointing the following to the board:

<u>Name</u>		<u>Term</u>
Scott Giltner	Re-appointment	4/13/2021
Juanita White	Re-appointment	4/13/2021

Your prompt action on this appointment is most appreciated.

Sincerely,

Greg Fischer
Mayor

cc: Councilwoman Mary Woolridge
Appointments Committee Chairperson

Cemetery Board

Appointment	Term	MC Dist.	Race	Gender	Party
Juanita White	4/13/2018	17	AA	F	I
Andrew Harpole	4/13/2020	7	W	M	R
Dr. Scott Giltner	4/13/2018	18	W	M	R
Sam Ward	4/13/2019	12	AA	M	D
Philip DiBlasi	4/13/2019	1	W	M	D

Council Approval

Total Members 5
Term Expired 0
Revised 3/10/2017
3 Years / Initial appointments need to be staggered



Louisville Metro Government
CEMETERY BOARD

BOARD DETAILS



OVERVIEW



SIZE 5 Seats



TERM LENGTH 3 Years



TERM LIMIT 3 Years



DETAILS

ENACTING RESOLUTION WEBSITE

ENACTING RESOLUTION

STATUTORY AUTHORITY None

ORDINANCE AUTHORITY1 LMCO 32.315 – 32.319

POWERS Adopt bylaws and other rules as it deems necessary for its organization and proceedings consistent with the laws, ordinances and resolutions of the Commonwealth of Kentucky and Louisville/Jefferson County Metro Government. Create standing and temporary committees for such purposes and needs as may arise in the performance of the board's duties.

REMOVAL A member may be removed from office by the Mayor for misconduct, inefficiency, or willful neglect of duty. The Mayor must submit a written statement to the member setting forth the reasons for removal.

BONDING AUTHORITY? Yes

MEETING The Board shall meet not less than three times annually in a space provided by Metro Government.

INCORPORATED? Yes

OPEN RECORDS INFO RECEIPT REQUIRED UNDER Yes

KRS 65.055?

OATH OF OFFICE REQUIRED? Yes

SUBJECT TO OPEN MEETINGS LAW? Yes

BOND REQUIREMENT FOR MEMBERS? Yes

OFFICERS Board shall elect a Chairman from its members

FISCAL AGENT AGREEMENT WITH METRO? Yes

HOW IS THE DIRECTOR OR EXECUTIVE DIRECTOR APPOINTED/HIRED?

RECORDS & REPORTS The Board shall provide a written report of its functions and operation with the Mayor and the Metro Council no later than July 30th of each year.

AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)? Yes

VACANCY APPOINTMENT In filling vacancies prior to the expiration of the stated term of membership, the appointment of a successor shall be for only the unexpired term.

COUNCIL APPROVAL OF APPOINTMENT? Yes

EX OFFICIO MEMBERS None

COMPENSATION Members shall serve without compensation, but shall be reimbursed for necessary expenses incurred in the performance of their duties subject to available funds and approval by the Board.

TERM OF APPOINTMENT DETAILS 3 years
(Except that initial appointments shall be staggered with 2 members appointed to 1 year terms; 2 members appointed to 2 year terms; 1 member appointed to a 3 year term.)

**VACANCY APPOINTMENT
DETAILS**

In filling vacancies prior to the expiration of the stated term of membership, the appointment of a successor shall be for only the unexpired term.

QUORUM

A majority of members of the Board shall constitute a quorum for transaction of business at any meetings of the Board.

HOW APPOINTED

By Mayor

**QUALIFICATION OF
MEMBERS**

No more than three members representing the same political party.
Live in Jefferson County for at least one year prior to appointment.
Shall have demonstrated an interest in cemetery preservation, genealogy, local history, or a related area.

PURPOSE

Facilitating the restoration and maintenance of nonprofit and indigent cemeteries that do not receive perpetual care funds pursuant to KRS 367.952.
Working with other local groups to identify and promote the maintenance and preservation of local cemeteries, applying for, accepting and dispensing grant funds and donations through the Metro Parks Department to carry out its purpose, and assisting in development appropriate projects.

**ETHICS/CONFLICT OF
INTEREST PROVISION**

SOCIAL MEDIA WEBSITE

SUBCOMMITTEES

OFFICERS TERM OF OFFICE

The Chair shall be elected annually.

ADDRESS

WEBSITE

**COUNCIL APPROVAL
DETAILS**

Yes

OFFICERS TERM OF OFFICE

BOARD REQUIREMENT
