



## Meeting Agenda - Final

### Government Oversight and Audit Committee

*Chair Brent Ackerson (D-26)*  
*Vice Chair Kevin Kramer (R-11)*  
*Committee Member Donna Purvis (D-5)*  
*Committee Member Paula McCraney (D-7)*  
*Committee Member Bill Hollander (D-9)*  
*Committee Member Rick Blackwell (D-12)*  
*Committee Member Mark Fox (D-13)*  
*Committee Member Cindi Fowler (D-14)*  
*Committee Member Scott Reed (R-16)*  
*Committee Member Stuart Benson (R-20)*  
*Committee Member Amy Holton Stewart (D-25)*

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Tuesday, June 15, 2021

5:00 PM

Council Chambers/Virtual

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#### Call to Order

#### Roll Call

#### Pending Legislation

1. [AP061521JD](#) APPOINTMENT OF JAN DAY TO THE TRANSIT AUTHORITY OF RIVER CITY (TARC) BOARD. (TERM EXPIRES MARCH 31, 2024)

**Attachments:** [APT Transit Authority of River City \(TARC\) Board 06.07.21.pdf](#)

[Jan Day 06.07.21.pdf](#)

[Applicants for Board - Transit Authority of River City Board \(TARC\) 06.07.21.pdf](#)

[Current Board - Transit Authority of River City Board \(TARC\) 06.07.21.pdf](#)

**Legislative History**

6/10/21 Metro Council assigned to the Government Oversight and Audit Committee

2. [AP061521AB](#) APPOINTMENT OF ANDY BIANCO TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. (TERM EXPIRES DECEMBER 17, 2024)

**Attachments:** [APT Kentuckiana Works - Greater Louisville Workforce Development Board 06.07.21.pdf](#)

[Andy Bianco 06.07.21.pdf](#)

[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board 06.07.21.pdf](#)

[Current Kentuckiana Works - Greater Louisville Workforce Development Board 06.07.21.pdf](#)

**Legislative History**

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3. [RP061521JM](#) REAPPOINTMENT OF DR. JOSEPHINE MEI TO THE AIR POLLUTION CONTROL DISTRICT. (TERM EXPIRES JUNE 30, 2024)

**Attachments:** [APT Air Pollution Control District Board 06.07.21.pdf](#)  
[Josephine Mei 06.07.21.pdf](#)  
[Applicants for Board - Air Pollution Control District Board 06.07.21.pdf](#)  
[Current Board - Air Pollution Control District Board 06.07.21.pdf](#)

**Legislative History**

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4. [AP061521RC](#) APPOINTMENT OF REBECCA COX TO THE METROPOLITAN SEWER DISTRICT (MSD) BOARD. (TERM EXPIRES AUGUST 31, 2023)

**Attachments:** [APT Metropolitan Sewer District \(MSD\) Board 06.07.21.pdf](#)  
[Rebecca Cox 06.07.21.pdf](#)  
[Applicants for Board - Metropolitan Sewer District Board 06.07.21.pdf](#)  
[Current Board - Metropolitan Sewer District Board 06.07.21.pdf](#)

**Legislative History**

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5. [AP061521PM](#) APPOINTMENT OF PATRICT MACDONALD TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY BOARD. (TERM EXPIRES JULY 15, 2025)

**Attachments:** [APT Louisville Regional Airport Authority Board 06.07.21.pdf](#)  
[Patrick MacDonald 06.07.21.pdf](#)  
[Applicants for Board - Louisville Regional Airport Authority 06.07.21.pdf](#)  
[Current Board - Louisville Regional Airport Authority 06.07.21.pdf](#)

**Legislative History**

6/10/21 Metro Council assigned to the Government Oversight and Audit Committee

6. [RP061521LS](#) REAPPOINTMENT OF LESA SEIBERT TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY BOARD. (TERM EXPIRES JULY 15, 2025)

**Attachments:** [APT Louisville Regional Airport Authority Board 06.07.21.pdf](#)  
[Lesa Seibert 06.07.21.pdf](#)  
[Applicants for Board - Louisville Regional Airport Authority 06.07.21 \(2\).pdf](#)  
[Current Board - Louisville Regional Airport Authority 06.07.21 \(2\).pdf](#)

**Legislative History**

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7. [AP061521SA](#) APPOINTMENT OF SHERRYL ANDERSON TO THE POLICE MERIT BOARD. (TERM EXPIRES JUNE 1, 2022)

**Attachments:** [APT Police Merit Board 06.07.21.pdf](#)  
[Sherryl Anderson 06.07.21.pdf](#)  
[Applicants for Board - Police Merit Board 06.07.21.pdf](#)  
[Current Board - Police Merit Board 06.07.21.pdf](#)

**Legislative History**

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8. [RP061521TH](#) REAPPOINTMENT OF TRAVIS HATCHELL TO THE POLICE MERIT BOARD. (TERM EXPIRES JUNE 1, 2025)

**Attachments:** [APT Police Merit Board 06.07.21.pdf](#)  
[Travis Hatchell 06.07.21.pdf](#)  
[Applicants for Board - Police Merit Board 06.07.21 \(2\).pdf](#)  
[Current Board - Police Merit Board 06.07.21 \(2\).pdf](#)

**Legislative History**

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9. [AP061521TK](#) APPOINTMENT OF THOMAS KINDERMAN TO THE CAMP TAYLOR FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2024)

**Attachments:** [APT Camp Taylor Fire Protection District Board 06.07.21.pdf](#)  
[Thomas Kinderman 06.07.21.pdf](#)  
[Applicants for Board - Camp Taylor Fire Protection District 06.07.21.pdf](#)  
[Current Board - Camp Taylor Fire Protection District 06.07.21.pdf](#)

**Legislative History**

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10. [RP061521JT](#) REAPPOINTMENT OF JAMES TAYLOR TO THE PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2024)

**Attachments:** [APT Pleasure Ridge Park Fire Protection District Board 06.07.21.pdf](#)  
[James Taylor 06.07.21.pdf](#)  
[Applicants for Board - PRP Fire Protection District Board 06.07.21.pdf](#)  
[Current Board - PRP Fire Protection District Board 06.07.21.pdf](#)

**Legislative History**

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11. [RP061521DL](#) REAPPOINTMENT OF DUANE LIGHTFOOT, SR. TO THE JEFFERSONTOWN FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2024)

**Attachments:** [APT Jeffersontown Fire Protection District Board 06.07.21.pdf](#)  
[Duane Lightfoot, Sr. 06.07.21.pdf](#)  
[Applicants for Board - Jeffersontown Fire Protection District Board 06.07.21.pdf](#)  
[Current Board - Jeffersontown Fire Protection District Board 06.07.21.pdf](#)

**Legislative History**

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12. [RP061521SP](#) REAPPOINTMENT OF SUSAN PIERCE TO THE FERN CREEK FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2024)

**Attachments:** [APT Fern Creek Fire Protection District Board 06.07.21.pdf](#)  
[Susan Pierce 06.07.21.pdf](#)  
[Applicants for Board - Fern Creek Fire Protection District Board 06.07.21.pdf](#)  
[Current Board - Fern Creek Fire Protection District Board 06.07.21.pdf](#)

**Legislative History**

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13. [RP061521JJ](#) REAPPOINTMENT OF JONATHAN JARRELL TO THE ANCHORAGE MIDDLETOWN FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2024)

**Attachments:** [APT Anchorage Middletown Fire Protection District Board 06.07.21.pdf](#)  
[Jonathan Jarrell 06.07.21.pdf](#)  
[Applicants for Board - Anchorage and Middletown FPD 06.07.21.pdf](#)  
[Current Board - Anchorage and Middletown FPD 06.07.21.pdf](#)

**Legislative History**

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14. [RP061521MB](#) REAPPOINTMENT OF MARSHALL BRADLEY, JR. TO THE ST. MATTHEWS FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2024)

**Attachments:** [APT St. Matthews Fire Protection District Board 06.07.21.pdf](#)  
[Marshall Bradley, Jr. 06.07.21.pdf](#)  
[Applicants for Board - St. Matthews Fire Protection District 06.07.21.pdf](#)  
[Current Board - St. Matthews Fire Protection District 06.07.21.pdf](#)

**Legislative History**

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15. [RP061521LH](#) REAPPOINTMENT OF LARRY HICKS TO THE FAIRDALE FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2024)

**Attachments:** [APT Fairdale Fire Protection District Board 06.07.21.pdf](#)  
[Larry Hicks 06.07.21.pdf](#)  
[Applicants for Board - Fairdale Fire Protection Board 06.07.21.pdf](#)  
[Current Board - Fairdale Fire Protection Board 06.07.21.pdf](#)

**Legislative History**

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### Special Discussion

16. [ID 21-0097](#) SPECIAL DISCUSSION: TRANSIT AUTHORITY OF RIVER CITY (TARC) INVESTIGATION

**Attachments:** [TARC - Transmittal Letter to President James.pdf](#)  
[TARC Investigation - EXHIBIT 19 FINAL.pdf](#)  
[TARC Investigation FINAL EXHIBITS.pdf](#)  
[TARC Investigation Final Report 5-10-21.pdf](#)  
[GOAC Prez.pdf](#)  
[TARC Cooperative Timeline - M.Golden 2020.pdf](#)  
[TARC Timeline - D.Beyer 2020.pdf](#)

17. [ID 21-0098](#) SPECIAL DISCUSSION: PURSUANT TO ORDER 003, SERIES 2020, TO INVESTIGATE THE ACTIONS AND INACTION OF THE ADMINISTRATION SURROUNDING THE DEATH OF BREONNA TAYLOR, THE DEATH OF DAVID MCATEE, AND RELATED PROTESTS IN LOUISVILLE METRO

**Attachments:** [OR 003 2020.pdf](#)

### Adjournment

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