



**Action Summary - 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)

Tuesday, March 16, 2021

5:00 PM

Council Chambers/Virtually

Call to Order

Chair Person Ackerson called the meeting to order at 5:05 p.m.

Roll Call

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

NOTE: All committee members and non-committee members attended the meeting virtually, except Council Member Piagentini, who attended in Chambers.

- Present:** 9 - Committee Member Donna L. Purvis (D-5), Committee Member Paula McCraney (D-7), Committee Member Bill Hollander (D-9), Vice Chair Kevin Kramer (R-11), Committee Member Mark H. Fox (D-13), Committee Member Cindi Fowler (D-14), Committee Member Scott Reed (R-16), Council Member Amy Holton Stewart (D-25), and Chair Brent Ackerson (D-26)
- Excused:** 2 - Committee Member Rick Blackwell (D-12), and Committee Member Stuart Benson (R-20)

Non-Committee Member(s)

Council Member Jessica Green (D-1), Council Member Barbara Shanklin (D-2), Council Member Keisha Dorsey (D-3), Council Member Jecorey Arthur (D-4), Council President David James, (D-6), Council Member Anthony Piagentini (R-19), and Council Member Madonna Flood (D-24)

Support Staff

Hollie Hopkins, Jefferson County Attorney's Office
Alice Lyons, Jefferson County Attorney's Office
Althea Jackson, Mayor's Office

Clerk(s)

Lisa Franklin Gray, Assistant Clerk
Sonya Harward, Clerk

Pending Legislation

1. [AP031621JM](#)

APPOINTMENT OF JEFF MOSLEY TO THE RIVERPORT AUTHORITY BOARD. (TERM EXPIRES JULY 31, 2024)

Attachments: [APT Riverport Authority Board 03.08.21.pdf](#)

[Jeff Mosley 03.08.21.pdf](#)

[Applicants for Board - Riverport Authority Board 03.08.21.pdf](#)

[Current Board - Riverport Authority Board 03.08.21.pdf](#)

A motion was made by Committee Member Fox, seconded by Committee Member Hollander, that this Appointment be recommended for approval.

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Jeff Mosley, Appointee

The following was discussed:

- The appointee is an attorney with Hollenbach and Oakley.
- This appointee is a retired Metro Government employee.
- The appointee will be replacing a board member that has resigned.
- The appointee is a District 7 resident.
- The appointee is eager to serve on the board.

The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

2. [AP031621SB](#)

APPOINTMENT OF STACHELLE BUSSEY TO THE CIVILIAN REVIEW AND ACCOUNTABILITY BOARD. (TERM EXPIRES MARCH 25, 2022)

Attachments: [APT Civilian Review and Accountability Board 03.08.21.pdf](#)

[Stachelle Bussey 03.08.21.pdf](#)

[Applicants for Board - Civilian Review and Accountability 03.08.21SB.pdf](#)

A motion was made by Committee Member Purvis, seconded by Committee Member Hollander, that this Appointment be recommended for approval.

The following spoke to this item:

- Chair Person Ackerson

- Althea Jackson, Mayor's Office
- Stachelle Bussey, Appointee
- Committee Member Reed
- Council Member Piagentini
- Vice Chair Kramer
- Committee Member Fox
- Committee Member Fowler
- Committee Member Holton Stewart
- Committee Member McCraney
- Council President James
- Council Member Dorsey
- Council Member Green

The following was discussed:

- This appointee is the Executive Director of the Hope Bus.
- The appointee is a District 4 resident.
- The appointee is a community organizer and activist.
- There were several questions regarding objectivity while serving on the board.
- There were several questions regarding bias exhibited on previous social media posts.

The motion carried by the following vote and the Appointment was sent to Old Business:

Yes: 5 - Purvis, McCraney, Hollander, Holton Stewart, and Ackerson

No: 4 - Kramer, Fox, Fowler, and Reed

Absent: 2 - Blackwell, and Benson

3. [AP031621DS](#)

APPOINTMENT OF DENISE SEARS TO THE CIVILIAN REVIEW AND ACCOUNTABILITY BOARD. (TERM EXPIRES MARCH 25, 2023)

Attachments: [APT Civilian Review and Accountability Board 03.08.21.pdf](#)

[Denise Sears 03.08.21.pdf](#)

[Applicants for Board - Civilian Review and Accountability 03.08.21DS.pdf](#)

A motion was made by Committee Member Fox, seconded by Committee Member Reed, that this Appointment be recommended for approval.

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Denise Sears, Appointee

The following was discussed:

- The appointee was recommended by Greater Louisville, Incorporated.
- This appointee is the President and Chief Executive Officer of SOS

International.

- The appointee is a District 8 resident.
- The appointee is eager to serve on the board.
- The appointee has worked in community health for a number of years and believes public safety is related to community health and wellness.

The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

4. [AP031621BH](#)

APPOINTMENT OF BARBARA HAIGLER TO THE CIVILIAN REVIEW AND ACCOUNTABILITY BOARD. (TERM EXPIRES MARCH 25, 2023)

Attachments: [APT Civilian Review and Accountability Board 03.08.21.pdf](#)
[Barbara Haigler 03.08.21.pdf](#)
[Applicants for Board - Civilian Review and Accountability 03.08.21BH.pdf](#)

A motion was made by Committee Member Fox, seconded by Committee Member Purvis, that this Appointment be recommended for approval.

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Barbara Haigler, Appointee

The following was discussed:

- The appointee was recommended by the Interministerial Coalition (IMC).
- This appointee is the Pastor of Broadway Temple, African Methodist Episcopal (AME) Zion Church .
- The appointee is a District 1 resident.
- The appointee is excited and honored to serve on the board.

The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

5. [AP031621JG](#)

APPOINTMENT OF JENNIFER GREEN TO THE CIVILIAN REVIEW AND ACCOUNTABILITY BOARD. (TERM EXPIRES MARCH 25, 2022)

Attachments: [APT Civilian Review and Accountability Board 03.08.21.pdf](#)
[Applicants for Board - Civilian Review and Accountability 03.08.21JG.pdf](#)
[Jennifer Green 03.08.21.pdf](#)

A motion was made by Committee Member Fox, seconded by Committee Member McCraney, that this Appointment be recommended for approval.

The following spoke to this item:

- Chair Person Ackerson

- Althea Jackson, Mayor's Office
- Jennifer Green, Appointee
- Committee Member McCraney

The following was discussed:

- The appointee is a Metro Council recommended nominee.
- This appointee is the Director of Transformation with Yum! Brands.
- The appointee is a District 7 resident.
- The appointee is honored and excited about the transformational role the board may contribute to the community.

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

6. [AP031621SD](#)

APPOINTMENT OF SCOTT DICKENS TO THE CIVILIAN REVIEW AND ACCOUNTABILITY BOARD. (TERM EXPIRES MARCH 25, 2023)

Attachments: [APT Civilian Review and Accountability Board 03.08.21.pdf](#)
[Scott Dickens 03.08.21.pdf](#)
[Applicants for Board - Civilian Review and Accountability 03.08.21SD.pdf](#)

A motion was made by Committee Member Fox, seconded by Committee Member McCraney, that this Appointment be recommended for approval.

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Scott Dickens, Appointee
- Committee Member Reed

The following was discussed:

- This appointee is a Metro Council recommended nominee.
- The appointee is a private attorney.
- The appointee is a District 16 resident.
- The appointee is honored to be nominated for the board.
- The appointee is eager to actively serve on the board.

The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

7. [AP031621CK](#)

APPOINTMENT OF CHARLES KEYES TO THE CIVILIAN REVIEW AND ACCOUNTABILITY BOARD. (TERM EXPIRES MARCH 25, 2024)

Attachments: [APT Civilian Review and Accountability Board 03.08.21.pdf](#)
[Charles Keyes 03.08.21.pdf](#)
[Applicants for Board - Civilian Review and Accountability 03.08.21CK.pdf](#)

A motion was made by Committee Member Fox, seconded by Committee Member McCraney, that this Appointment be recommended for approval.

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Charles Keyes, Appointee
- Committee Member Fox

The following was discussed:

- This appointee is a Metro Council recommended nominee.
- The appointee is the owner of Keyes Architectural.
- The appointee is a District 13 resident.
- The appointee is eager to take part in this board to add a level of accountability.

The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

8. [AP031621MM](#)

APPOINTMENT OF MARIANNA MICHAEL TO THE CIVILIAN REVIEW AND ACCOUNTABILITY BOARD. (TERM EXPIRES MARCH 25, 2024)

Attachments: [APT Civilian Review and Accountability Board 03.08.21.pdf](#)
[Marianna Michael 03.08.21.pdf](#)
[Applicants for Board - Civilian Review and Accountability 03.08.21MM.pdf](#)

A motion was made by Committee Member McCraney, seconded by Council Member Holton Stewart, that this Appointment be recommended for approval.

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Marianna Michael, Appointee

The following was discussed:

- This appointee is an attorney at Wyatt, Tarrant and Combs.
- The appointee is a District 11 resident.
- The appointee is a Young Professional Association of Louisville (YPAL) recommended nominee.
- The appointee would like to bring a young professional perspective viewpoint to the board.

The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

9. [AP031621GS](#)

APPOINTMENT OF GUILLERMO SOLLANO TO THE CIVILIAN REVIEW AND ACCOUNTABILITY BOARD. (TERM EXPIRES MARCH 25, 2022)

Attachments: [APT Civilian Review and Accountability Board 03.08.21.pdf](#)

[Applicants for Board - Civilian Review and Accountability 03.08.21GS.pdf](#)
[Guillermo Sollano 03.08.21.pdf](#)

A motion was made by Committee Member McCraney, seconded by Committee Member Hollander, that this Appointment be recommended for approval.

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Guillermo Sallano, Appointee

The following was discussed:

- This appointee is a photographer, who owns Greater Art Solutions Photography.
- The appointee initiated his nomination for the board.
- The appointee is a District 17 resident.
- The appointee believes there is a lack of representation from the Hispanic community and would like to bring further diversity to the board.

The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

10. [AP031621TB](#)

APPOINTMENT OF TURNEY BERRY TO THE CIVILIAN REVIEW AND ACCOUNTABILITY BOARD. (TERM EXPIRES MARCH 25, 2022)

Attachments: [APT Civilian Review and Accountability Board 03.08.21.pdf](#)

[Turney Berry 03.08.21.pdf](#)

[Applicants for Board - Civilian Review and Accountability 03.08.21TB.pdf](#)

A motion was made by Committee Member McCraney, seconded by Committee Member Hollander, that this Appointment be recommended for approval.

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Turney Berry, Appointee
- Committee Member Hollander
- Committee Member McCraney

The following was discussed:

- This appointee is a mayoral nominee.
- The appointee is a private attorney.
- The appointee is a District 9 resident.
- The appointee is committed to serve in matters of civic work, interfaith relations, and criminal justice.
- There were several questions regarding how an attorney may be objective and contribute to this particular board.

The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

11. [AP031621AT](#)

APPOINTMENT OF ANTONIO TAYLOR TO THE CIVILIAN REVIEW AND ACCOUNTABILITY BOARD. (TERM EXPIRES MARCH 25, 2024)

Attachments: [APT Civilian Review and Accountability Board 03.08.21.pdf](#)
[Antonio Taylor 03.08.21.pdf](#)
[Applicants for Board - Civilian Review and Accountability 03.08.21AT.pdf](#)

A motion was made by Committee Member Purvis, seconded by Committee Member McCraney, that this Appointment be recommended for approval.

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Antonio Taylor, Appointee
- Committee Member Reed
- Council Member Piagentini
- Vice Chair Kramer
- Committee Member Fox
- Committee Member Fowler
- Committee Member Holton Stewart
- Committee Member McCraney
- Council President James
- Council Member Green

The following was discussed:

- This appointee is a Jefferson County Public School employee.
- The appointee is a media consultant and podcast host and co-owner of WaveFMonline.com.
- The appointee is a District 23 resident.
- The appointee is focused on providing the community with real solutions by serving on this board.
- There were several questions regarding objectivity while serving on the board.
- There were several questions regarding bias exhibited on previous social media posts.

The motion failed by the following vote and the Appointment was sent to Old Business:

Yes: 3 - McCraney, Hollander, and Ackerson

No: 5 - Kramer, Fox, Fowler, Reed, and Holton Stewart

Excused: 2 - Blackwell, and Benson

Absent: 1 - Purvis

12. [AP031621KW](#)

APPOINTMENT OF KELLIE WATSON TO THE CIVILIAN REVIEW AND ACCOUNTABILITY BOARD. (TERM EXPIRES MARCH 25, 2024)

Attachments: [APT Civilian Review and Accountability Board 03.08.21.pdf](#)

[Kellie Watson 03.08.21.pdf](#)

[Applicants for Board - Civilian Review and Accountability 03.08.21KW.pdf](#)

A motion was made by Committee Member McCraney, seconded by Committee Member Fox, that this Appointment be recommended for approval.

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Kellie Watson, Appointee
- Committee Member McCraney
- Committee Member Hollander
- Hollie Hopkins, Jefferson County Attorney's Office
- Alice Lyon, Jefferson County Attorney's Office
- Committee Member Fowler

The following was discussed:

- This appointee is the Equity Compliance Officer for Metropolitan Sewer District (MSD).
- The appointee is a former Metro Government employee.
- The appointee is a District 18 resident.
- The appointee considers it an honor to serve on this board and contribute to the betterment and safety of the community.
- There were several questions regarding Metro Louisville employees or quasi-agency employees serving on the board.
- In the Ordinance, "employee" is not defined. Thus, as an employee earning wages from Metropolitan Sewer District (MSD) defined as a private entity with public support, the appointee is not classified as a Metro employee and is eligible to serve.

The motion carried by the following vote and the Appointment was sent to the Consent Calendar:

Yes: 8 - McCraney, Hollander, Kramer, Fox, Fowler, Reed, Holton Stewart, and Ackerson

Excused: 2 - Blackwell, and Benson

Absent: 1 - Purvis

13. [R-132-20](#)

A RESOLUTION OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (“COUNCIL”) TO RELEASE DOCUMENTS PERTAINING TO THE LMPD EXPLORER CASE.

Sponsors: Primary David James (D-6)

Attachments: [R-132-20 V.1 102220 Release of LMPD Explorer Case Documents.pdf](#)

This item remained held in Committee.

Special Discussion

14. [ID 21-0310](#)

SPECIAL DISCUSSION: DISCUSSION RELATED TO THE DENIAL OF THE OPEN RECORDS REQUEST #16624 OF NATALIA MARTINEZ CONCERNING METRO CORRECTIONS

Robin Berry, Office of Management and Budget, and Steve Durham, Louisville Metro Corrections, responded to questions regarding the denial of Natalia Martinez's Open Records Request.

The following spoke to this item:

- Chair Person Ackerson
- Robin Berry
- Steve Durham

The following was discussed:

- There was a discussion regarding the request for records from Louisville Metro Corrections which was subsequently denied.
- There was a discussion regarding the basis of the denial and who denied the request.
- There were several questions regarding whether the records/investigation was closed or deemed "open - under pending investigation."
- The Office of Management and Budget forwards a response from the requested department.
- A timeline was given of the requests submitted.
- There was a discussion regarding transparency and response procedures going forward.

15. [ID 21-0097](#)

SPECIAL DISCUSSION: TRANSIT AUTHORITY OF RIVER CITY (TARC) INVESTIGATION

Attachments: [TARC Cooperative Timeline - M.Golden 2020.pdf](#)
[TARC Timeline - D.Beyer 2020.pdf](#)

16. [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](#)

Lieutenant Colonel Joshua Judah and Major David Allen, Louisville Metro Police Department, responded to questions regarding shootings and protests surrounding the death of David McAtee.

The following spoke to this item:

- Chair Person Ackerson
- Council President James
- Lieutenant Colonel Joshua Judah
- Major David Allen

The following was discussed:

- There were several questions regarding the date that David McAtee was killed.
- There were several questions regarding the geographic boundaries for the protest details.
- There were several questions regarding the Louisville Metro Police Department's Emergency Operations Center and the need for use of this facility.
- There were several questions regarding the Incident Commander and Operations Commander during the protests.
- There were several questions regarding when the decision was made to assign a detail to 26th and Broadway.
- There were several questions regarding staging areas for officers and/or protest details.
- There were several questions regarding the use and enlisting of National Guard officers.
- There were several questions regarding the National Guard command structure.
- There were several questions on modes of communication between the protest details and the National Guards.
- There were several questions regarding briefings on dispersing the crowd at 26th and Broadway.
- There were several questions regarding the location of National Guard commanders during protest briefings and its logistics.
- There were several questions regarding whether body cameras were checked for recording prior to the protest interactions.
- There were several questions regarding operations training for commanders of the Louisville Metro Police Department Operations Center.
- There were several questions regarding incident commander training.
- There were several questions regarding communications that led up to the

protest interactions at 26th and Broadway.

- There were several questions regarding who was present at the scene after the shooting of David McAtee.
- There were several questions regarding who contacted the State Police after the shooting and when the investigation will be completed.

Adjournment

Without objection, Chair Person Ackerson adjourned the meeting at 8:49 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 25, 2021.