



Louisville Metro Government

Action Summary - Final Government Oversight and Audit Committee

Chair Brent Ackerson (D-26)

Vice Chair Anthony Piagentini (R-19)

Committee Member Donna L. Purvis (D-5)

Committee Member Paula McCraney (D-7)

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 Markus Winkler (D-17)

Committee Member Stuart Benson (R-20)

Committee Member Amy Holton Stewart (D-25)

Tuesday, November 1, 2022

5:00 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

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

Roll Call

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

***NOTE: All committee and non-committee members present attended virtually except for Chair Ackerson, Vice Chair Piagentini, Committee Member Fox, Committee Member Holton Stewart and Council Member Hollander.**

Present: 10 - Committee Member Donna L. Purvis (D-5), Committee Member Paula McCraney (D-7), 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 Markus Winkler (D-17), Vice Chair Anthony Piagentini (R-19), Committee Member Amy Holton Stewart (D-25), and Chair Brent Ackerson (D-26)

Excused: 1 - Committee Member Stuart Benson (R-20)

Non-Committee Member(s)

Council Member Jecorey Arthur(D-4) and Council Member Bill Hollander (D-9)

Support Staff

Alice Lyon, Jefferson County Attorney's Office

Clerk(s)

Olivia Bennett, Assistant Clerk
Sonya Harward, Clerk

Pending Legislation

[See the "Captioning Transcript of Government Oversight and Audit Committee Meeting - November 1, 2022.pdf" attached hereto for additional information regarding the discussion of each item.]

[ID 22-1566](#)

Captioning Transcript of Government Oversight and Audit Committee Meeting - November 1, 2022.

Attachments: [Captioning Transcript for Government Oversight and Audit Committee 11-1-22.pdf](#)

1. [AP110122TB](#)

APPOINTMENT OF TYLER BLACKWELL TO THE COMMISSION ON PUBLIC ART (COPA) BOARD (TERM EXPIRES OCTOBER 24, 2026).

Attachments: [APT COPA Board 10-24-22.pdf](#)
[Tyler Blackwell 10-24-22.pdf](#)
[Applicants for Commission on Public Art \(COPA\) TB 10-24-22.pdf](#)
[Current Commission on Public Art \(COPA\) Board 10-24-22.pdf](#)

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

The following spoke to this item:

- Chair Ackerson
- Althea Jackson, Mayor's Office
- Vice Chair Piagentini

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

2. [RP101822AC](#)

REAPPOINTMENT OF ANDREW COZZENS TO THE COMMISSION ON PUBLIC ART (COPA) BOARD (TERM EXPIRES OCTOBER 24, 2026).

Attachments: [APT Commission on Public Art \(COPA\) 10-10-22.pdf](#)
[Andrew Cozzens 10-10-22.pdf](#)
[Applicants for Commission on Public Art \(COPA\) 10-10-22 AC.pdf](#)
[Current Board 10-10-22 AC.pdf](#)

This Reappointment remained held in committee.

3. [O-058-22](#)

AN ORDINANCE AMENDING SECTIONS 21.02, 21.05, 21.06 AND 21.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) AND CREATING NEW SECTIONS OF LMCO CHAPTER 21 RELATING TO THE LOBBYING OF METRO OFFICERS. (AMENDMENT BY SUBSTITUTION) (AS AMENDED)

Sponsors: Primary Bill Hollander (D-9) and Additional Cassie Chambers Armstrong (D-8)

Attachments: [O-058-22 PROPOSED FAM 111022 Amend LMCO RE Lobbying of Metro Officers.pdf](#)
[O-058-22 V.5 CABS-CAM 110122 Amend LMCO RE Lobbying of Metro Officers.pdf](#)
[O-058-22 V.4 CABS-CAM 100422 Amend LMCO RE Lobbying of Metro Officers.pdf](#)
[O-058-22 V.3 CABS 071922 Amend LMCO RE Lobbying of Metro Officers.pdf](#)
[O-058-22 V.2 CABS 061422 Amend LMCO RE Lobbying of Metro Officers.pdf](#)
[O-058-22 V.1 021722 Amend LMCO RE Lobbying of Metro Officers.pdf](#)
[Email from KY Legislative Ethics Commission RE Newsletter.pdf](#)
[O-058-22 PROPOSED CAM 110122 Amend LMCO RE Lobbying of Metro Officers.pdf](#)
[O-058-22 PROPOSED CABS-CAM 100422 Amend LMCO RE Lobbying of Metro Officers.pdf](#)
[O-058-22 PROPOSED CABS 071922 Amend LMCO RE Lobbying of Metro Officers.pdf](#)
[O-058-22 PROPOSED CABS 061422 Amend LMCO RE Lobbying of Metro Officers.pdf](#)
[O-058-22 PROPOSED CAM to CABS 061422 Amend LMCO RE Lobbying of Metro Officers.pdf](#)

A motion was made by Committee Member Winkler, seconded by Vice Chair Piagentini, that this Ordinance be untabled.

The following spoke to this item:

- Chair Ackerson
- Council Member Hollander
- Alice Lyon, Jefferson County Attorney's Office

A motion was made by Vice Chair Piagentini, seconded by Committee Member Winkler, that this Ordinance be amended as shown in the attached document titled: "O-058-22 V.5 CABS-CAM 100422 Amend LMCO RE Lobbying of Metro Officers.pdf."

The discussion continued and the following spoke to this item:

- Vice Chair Piagentini
- Alice Lyon
- Council Member Hollander

The motion to amend carried by a voice vote.

A motion was made by Chair Ackerson, seconded by Vice Chair Piagentini, that the Ordinance be amended in LMCO Section 22.44 (E)(2) to read as follows: "For events to which all Metro Council members are invited along with any other Metro Officers, a lobbyist or employer may provide the officers with the cost of attendance or participation at the event, including food and beverage consumed, that is valued at more than \$50 so long as the value does not exceed \$300 per individual officer;"

The discussion continued and the following spoke to this item:

- Chair Ackerson
- Council Member Hollander
- Committee Member McCraney
- Alice Lyon
- Vice Chair Piagentini

The motion to amend carried by a voice vote.

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

Yes: 8 - McCraney, Fox, Fowler, Reed, Winkler, Piagentini, Holton Stewart, and Ackerson

No: 1 - Purvis

Excused: 1 - Benson

Absent: 1 - Blackwell

4. [RP081622CD](#)

REAPPOINTMENT OF CARLA DEARING TO THE TARC BOARD (TERM EXPIRES AUGUST 31, 2025).

Attachments: [APT TARC Board 8-8-22.pdf](#)

[Carla Dearing 08-16-22.pdf](#)

[Applicants for Board - Transit Authority of River City Board \(TARC\) - CD 08-16-22.pdf](#)

[Current Board - Transit Authority of River City Board \(TARC\) - CD 08-16-22.pdf](#)

This Reappointment will remain tabled until 2023.

Adjournment

Without objection, Chair Ackerson adjourned the meeting at 5:32 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 November 10, 2022.