



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY

March 16, 2020

GREG FISCHER
MAYOR

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

Dear President James:

In accordance with the Louisville Convention and Visitors Bureau ordinance, I am appointing the following:

<u>Name</u>		<u>Term</u>
Scott Shoenberger	appointment	August 16, 2020

Your prompt action on this appointment is most appreciated.

Sincerely,

Greg Fischer
Mayor


cc: Councilman Brent Ackerson
Government Oversight and Audit Committee Chair



Board Details

Promote convention and tourist activity in Jefferson County.

Overview

 **Size** 6 Seats

 **Term Length** 3 Years

 **Term Limit** 0 Months

Additional

Enacting Resolution Website

Enacting Resolution

Statutory Authority

KRS 91A.350 and 91A.370(8)

Ordinance Authority¹

LMCO 32.070

Powers

May employ such personnel and make such contracts as are necessary to carry out the Commission's purpose.

Removal

Per KRS 65.007, city appointees may be removed for inefficiency, neglect of duty, malfeasance, or conflict of interest. Governor's appointees serve at his pleasure.

Bonding Authority?

No

Meeting

Incorporated?

No

Open Records Info Receipt Required under KRS 65.055?

Yes

Oath of Office Required?

No

Subject to Open Meetings Law?

Yes

Bond Requirement for Members?

No

Officers

Elect from its membership a chair and treasurer

Fiscal Agent Agreement with Metro?

No

How is the Director or Executive Director Appointed/Hired?

Not directly specified, but KRS 91A.370(9) provides that the commission may employ such personnel and make such contracts as are necessary to carry out the purposes of KRS 91a.350 to .390

Records & Reports

An independent auditor who will make a report to the appropriate authorities shall make an audit of the Commission's books

Automatic Reappointment under KRS 65.008(2)?

Yes

Vacancy Appointment

No Language in ordinance or statue on term of office for person appointed to fill in a vacancy.

Council Approval of Appointment?

Yes

Ex Officio Members

Compensation

None

Term of Appointment Details

Vacancy Appointment Details

Quorum

How Appointed

Mayor appoints 6 members. Governor appoints 3 members.

Qualification of Members

Purpose

Promote convention and tourist activity in Jefferson County

Ethics/Conflict of Interest Provision

Social Media Website

Subcommittees

Officers Term of Office

Address

400 South 1st Street, Louisville, KY 40202

Website

Council Approval Details





Officers Term of Office




Board Requirement Details

Louisville Convention and Visitors Bureau

Council Districts

- 1 - Jessica Green
- 2 - Barbara Shanklin
- 3 - Keisha Dorsey
- 4 - Barbara Sexton Smith
- 5 - Donna Purvis
- 6 - David James
- 7 - Paula McCraney
- 8 - Brandon Coan
- 9 - Bill Hollander
- 10 - Pat Mulvihill
- 11 - Kevin Kramer
- 12 - Rick Blackwell
- 13 - Mark Fox
- 14 - Cindi Fowler
- 15 - Kevin Triplett
- 16 - Scott Reed
- 17 - Markus Winkler
- 18 - Marilyn Parker
- 19 - Anthony Piagentini
- 20 - Stuart Benson
- 21 - Nicole George
- 22 - Robin Engel
- 23 - James Peden
- 24 - Madonna Flood
- 25 - David Yates
- 26 - Brent T. Ackerson

-  Metro Council District
-  New Appointee
-  Mayor Appointee
-  Metro Council Appointee

-  Governor Appointee
-  Mayor & Metro Council Appointee
-  Mayor & Governor Appointee

