

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, October 27, 2016

3:00 PM

Council Chambers

Committee on Appointments

Chair Person Jessica Green (D-1)
Vice Chair Kelly Downard (R-16)
Committee Member David James (D-6)
Committee Member Rick Blackwell (D-12)
Committee Member Julie Denton (R-19)

Call to Order**Roll Call****Special Discussion****Pending Legislation**

1. [RP101316MB](#) RE-APPOINTMENT OF MICHAEL BERRY TO THE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES AUGUST 17, 2019.

Attachments: [Board Details -Louisville Convention and Visitors Bureau 10.3.16](#)
[RE-APT CONVENTION AND VISITORS BUREAU -Michael Berry](#)
[Michael Berry 10.3.16](#)
[Applicants for Board 10.3.16](#)
[Current Board 10.3.16](#)

Legislative History

10/6/16	Metro Council	assigned to the Committee on Appointments
10/13/16	Committee on Appointments	held

2. [RP101316JO](#) RE-APPOINTMENT OF JAMES O'MALLEY TO THE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES AUGUST 16, 2019.

Attachments: [Board Details -Louisville Convention and Visitors Bureau 10.3.16](#)
[RE-APT CONVENTION AND VISITORS BUREAU-James O'Malley](#)
[James O'Malley 10.3.16](#)
[Applicants for Board 10.3.16](#)
[Current Board 10.3.16](#)

Legislative History

10/6/16	Metro Council	assigned to the Committee on Appointments
10/13/16	Committee on Appointments	held

3. [AP101316KL](#) APPOINTMENT OF KENNEDY LUCKETT TO THE HUMAN RELATIONS COMMISSION-ADVOCACY BOARD. TERM EXPIES SEPTEMBER 30, 2018.

Attachments: [Board Details -Human Relations Commission-Advocacy Board 10.3.16](#)
[APT HUMAN RELATIONS COMMISSION-ADVOCACY BD-Kennedy Lockett](#)
[Kennedy Lockett 10.3.16](#)
[Applicants for Board 10.3.16](#)
[Current Board 10.3.16](#)

Legislative History

10/6/16	Metro Council	assigned to the Committee on Appointments
10/13/16	Committee on Appointments	held

4. [AP101316JM](#) APPOINTMENT OF JOSEPH MALLARD TO THE HUMAN RELATIONS COMMISSION-ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2019.

Attachments: [Board Details -Human Relations Commission-Advocacy Board 10.3.16](#)
[APT HUMAN RELATIONS COMMISSION-ADVOCACY BD-Joseph Mallard](#)
[Joseph Mallard 10.3.16](#)
[Applicants for Board 10.3.16](#)
[Current Board 10.3.16](#)

Legislative History

10/6/16	Metro Council	assigned to the Committee on Appointments
10/13/16	Committee on Appointments	held

5. [RP101316AB](#) RE-APPOINTMENT OF AUKRAM BURTON TO THE HUMAN RELATIONS COMMISSION-ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2018.

Attachments: [Board Details -Human Relations Commission-Advocacy Board 10.3.16](#)
[RE-APT HUMAN RELATIONS COMMISSION-ADVOCACY BD- Aukram Burton](#)
[Aukram Burton 10.3.16](#)
[Applicants for Board 10.3.16](#)
[Current Board 10.3.16](#)

Legislative History

10/6/16	Metro Council	assigned to the Committee on Appointments
10/13/16	Committee on Appointments	held

6. [RP101316RG](#) RE-APPOINTMENT OF REGINALD GLASS TO THE HUMAN RELATIONS COMMISSION-ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2018.

Attachments: [Board Details -Human Relations Commission-Advocacy Board 10.3.16](#)
[RE-APT HUMAN RELATIONS COMMISSION-ADVOCACY BD-Reginald Glass](#)
[Reginald Glass 10.3.16](#)
[Applicants for Board 10.3.16](#)
[Board Details -Human Relations Commission-Advocacy Board 10.3.16](#)

Legislative History

10/6/16	Metro Council	assigned to the Committee on Appointments
10/13/16	Committee on Appointments	held

7. [RP101316H](#)
[W](#) RE-APPOINTMENT OF HEATHER WILLIAMS TO THE HUMAN RELATIONS COMMISSION-ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2018.

Attachments: [Board Details -Human Relations Commission-Advocacy Board 10.3.16](#)
[RE-APT HUMAN RELAITONS COMMISSION-ADVOCACY BD- Heather Williar](#)
[Heather Williams 10.3.16](#)
[Applicants for Board 10.3.16](#)
[Current Board 10.3.16](#)

Legislative History

10/6/16	Metro Council	assigned to the Committee on Appointments
10/13/16	Committee on Appointments	held

8. [RP101316AM](#) RE-APPOINTMENT OF ANGELA MATOS TO THE HUMAN RELATIONS COMMISSION-ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 20, 2017.

Attachments: [Board Details -Human Relations Commission-Advocacy Board 10.3.16](#)
[RE-APT HUMAN RELATIONS COMMISSION-ADVOCACY BD - Angela Matos](#)
[Angela Matos 10.3.16](#)
[Applicants for Board 10.3.16](#)
[Current Board 10.3.16](#)

Legislative History

10/6/16	Metro Council	assigned to the Committee on Appointments
10/13/16	Committee on Appointments	held

9. [RP101316D](#)
[W](#) RE-APPOINTMENT OF DAWN WILSON TO THE HUMAN RELATIONS COMMISSION-ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2017.

Attachments: [Board Details -Human Relations Commission-Advocacy Board 10.3.16](#)
[RE-APT HUMAN RELATIONS COMMISSION-ADVOCACY BD - Dawn Wilson](#)
[Dawn Wilson 10.3.16](#)
[Applicants for Board 10.3.16](#)
[Current Board 10.3.16](#)

Legislative History

10/6/16	Metro Council	assigned to the Committee on Appointments
10/13/16	Committee on Appointments	held

10. [RP101316DA](#) RE-APPOINTMENT OF DAVID ALLGOOD TO THE HUMAN RELATIONS COMMISSIONS-ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2019.

Attachments: [Board Details -Human Relations Commission-Advocacy Board 10.3.16](#)
[RE-APT HUMAN RELATIONS COMMISSION -ADVOCACY BD-David Allgood](#)
[David Allgood 10.3.16](#)
[Applicants for Board 10.3.16](#)
[Current Board 10.3.16](#)

Legislative History

10/6/16	Metro Council	assigned to the Committee on Appointments
10/13/16	Committee on Appointments	held

11. [RP101316CL](#) RE-APPOINTMENT OF CHARLES LANIER TO THE HUMAN RELATIONS COMMISSIONS-ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2018.

Attachments: [Board Details - Human Relations Commission-Enforcement Bd](#)
[RE-APT HUMAN RELATIONS COMMISSION-ENFORCEMENT BD - Charles L](#)
[Charles Lanier 10.3.16](#)
[Applicants for Board 10.3.16](#)
[Current Board 10.3.16](#)

Legislative History

10/6/16	Metro Council	assigned to the Committee on Appointments
10/13/16	Committee on Appointments	held

12. [RP101316IS](#) RE-APPOINTMENT OF IBRAHIM SYED TO THE HUMAN RELATIONS COMMISSION-ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2018.

Attachments: [Board Details - Human Relations Commission-Enforcement Bd](#)
[RE-APT HUMAN RELATIONS COMMISSION ENFORCEMENT BD -Ibrahim Sy](#)
[Ibrahim Syed 10.3.16](#)
[Applicants for Board 10.3.16](#)
[Current Board 10.3.16](#)

Legislative History

10/6/16	Metro Council	assigned to the Committee on Appointments
10/13/16	Committee on Appointments	held

13. [RP101316LT](#) RE-APPOINTMENT OF LEONARD THOMAS TO THE HUMAN RELATIONS COMMISSION-ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2019.

Attachments: [Board Details - Human Relations Commission-Enforcement Bd](#)
[RE-APT HUMAN RELATIONS COMMISSION-ENFORCEMENT BD-Leonard T](#)
[Leonard Thomas 10.3.16](#)
[Applicants for Board 10.3.16](#)
[Current Board 10.3.16](#)

Legislative History

10/6/16	Metro Council	assigned to the Committee on Appointments
10/13/16	Committee on Appointments	held

14. [RP101316JK](#)
[D](#) RE-APPOINTMENT OF JUDGE KEVIN DELAHANTY TO THE HUMAN RELATIONS COMMISSION-ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2017.

Attachments: [Board Details - Human Relations Commission-Enforcement Bd](#)
[RE-APT HUMAN RELATIONS COMMISSION-ENFORCEMENT BD - Judge De](#)
[Judge Kevin Delahanty 10.3.16](#)
[Applicants for Board 10.3.16](#)
[Current Board 10.3.16](#)

Legislative History

10/6/16	Metro Council	assigned to the Committee on Appointments
10/13/16	Committee on Appointments	held

15. [AP101316TH](#) APPOINTMENT OF TAMI HATFIELD TO THE KENTUCKIANAWORKS-GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD. TERM EXPIRES DECEMBER 17, 2018.

Attachments: [Board Details-KentuckianaWorks -10.3.16](#)
[APT KENTUCKIANAWORKS-GREATER LOUISVILLE WORKFORCE DEVELC](#)
[Tami Hatfield10.3.16](#)
[Applicants for Board 10.3.16](#)
[Current Board 10.3.16](#)

Legislative History

10/6/16	Metro Council	assigned to the Committee on Appointments
10/13/16	Committee on Appointments	held

16. [AP101316W](#)
[W](#) APPOINTMENT OF WILLIAM WHARTON TO THE MCMAHAN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2017.

Attachments: [Board Details - McMahan Fire Protection District Bd 10.3.16](#)
[APT MCMAHAN FIRE PROTECTION DISTRICT BOARD 10.3.16](#)
[William Wharton 10.3.16](#)
[Applicants for Board 10.3.16](#)
[Current Board 10.3.16](#)

Legislative History

10/6/16	Metro Council	assigned to the Committee on Appointments
10/13/16	Committee on Appointments	held

17. [RP101316DT](#) RE-APPOINTMENT OF DAVID TOMES TO THE PLANNING COMMISSION BOARD. TERM EXPIRES OCTOBER 1, 2019.

Attachments: [Board Details - Planning Commission Board 10.3.16](#)
[APT PLANNING COMMISSION BOARD 10.3.16](#)
[David Tomes 10.3.16](#)
[Applicants for Board 10.3.16](#)
[Current Board 10.3.16](#)

Legislative History

10/6/16	Metro Council	assigned to the Committee on Appointments
10/13/16	Committee on Appointments	held

18. [RP080416DE](#)
[E](#) RE-APPOINTMENT OF ERIN FRAZIER TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2019.

Attachments: [Board Details - Board of Health](#)
[RE-APT Board of Health - Dr. Frazier](#)
[Dr. Erin Frazier 7.25.16](#)
[Applicants for Board 7.25.16](#)
[Current Board- Board of Health](#)

Legislative History

7/28/16	Metro Council	assigned to the Committee on Appointments
8/18/16	Committee on Appointments	held
9/1/16	Committee on Appointments	held
9/15/16	Committee on Appointments	held
9/29/16	Committee on Appointments	held
10/13/16	Committee on Appointments	held

19. [RP080416GT](#) RE-APPOINTMENT OF DR. GERALD TEMES TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2019.

Attachments: [Board Details - Board of Health](#)
[RE-APT Board of Health -Dr. Temes](#)
[Dr. Gerald Temes 7.25.16](#)
[Applicants for Board 7.25.16](#)
[Current Board- Board of Health](#)

Legislative History

7/28/16	Metro Council	assigned to the Committee on Appointments
8/18/16	Committee on Appointments	held
9/1/16	Committee on Appointments	held
9/15/16	Committee on Appointments	held
9/29/16	Committee on Appointments	held
10/13/16	Committee on Appointments	held

20. [AP090116MH](#) APPOINTMENT OF MICHAEL HICKS TO THE URBAN RENEWAL COMMISSION. TERM EXPIRES JUNE 30, 2020.

Attachments: [Board Details - Urban Renewal Commission](#)
[8.22.16 Urban Renewal Commission - Michael Hicks](#)
[Michael Hicks 8.22.16](#)
[Applicants for Board 8.22.16](#)
[Current Board - Urban Renewal Commission](#)

Legislative History

8/25/16	Metro Council	assigned to the Committee on Appointments
	<i>Action Required By: February 2016</i>	
9/1/16	Committee on Appointments	held
9/15/16	Committee on Appointments	held
9/29/16	Committee on Appointments	held
10/13/16	Committee on Appointments	held

21. [AP090116PM](#) APPOINTMENT OF PAUL MASTROLIA TO THE URBAN RENEWAL COMMISSION. TERM EXPIRES JUNE 30, 2020.

Attachments: [Board Details - Urban Renewal Commission](#)
[8.22.16 Urban Renewal Commission - Paul Mastrolia](#)
[Paul Mastrolia 8.22.16](#)
[Applicants for Board 8.22.16](#)
[Current Board - Urban Renewal Commission](#)

Legislative History

8/25/16	Metro Council	assigned to the Committee on Appointments
	<i>Action Required By: February 2016</i>	
9/1/16	Committee on Appointments	held
9/15/16	Committee on Appointments	held
9/29/16	Committee on Appointments	held
10/13/16	Committee on Appointments	held

Adjournment

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