



**Action Summary - Final  
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)*

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Thursday, October 27, 2016

3:00 PM

Council Chambers

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**Call to Order**

Chair Person Green called the meeting to order at 3:00p.m.

**Roll Call**

Chair Person Green introduced the committee members present. A quorum was established.

Committee Member James arrived at 3:06 p.m.

**Present:** 5 - Chair Person Jessica Green (D-1), Committee Member David James (D-6), Committee Member Rick Blackwell (D-12), Vice Chair Kelly Downard (R-16), and Committee Member Julie Denton (R-19)

**Support Staff**

Sarah Martin, Jefferson County Attorney's Office

**Clerk**

Mary Whitlock, CKMC

**Pending Legislation**

Nicole Yates from the Mayor's Office spoke to the following Appointments and read the purpose of the Boards and Commissions.

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](#)

A motion was made by Vice Chair Downard, seconded by Committee Member Blackwell, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

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](#)

A motion was made by Committee Member Blackwell, seconded by Committee Member Denton, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

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](#)

Chair Person Green grouped the following Appointments 3-10 together.

A motion was made by Vice Chair Downard, seconded by Committee Member James, that Appointments 3-10 be recommended for approval. The motion carried by a voice vote and the Appointments were sent to the Consent Calendar.

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](#)

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

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](#)

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

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](#)

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

7. [RP101316HW](#)**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 Williams](#)  
[Heather Williams 10.3.16](#)  
[Applicants for Board 10.3.16](#)  
[Current Board 10.3.16](#)

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

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](#)

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

9. [RP101316DW](#)**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](#)

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

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](#)

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

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 Lanier](#)  
[Charles Lanier 10.3.16](#)  
[Applicants for Board 10.3.16](#)  
[Current Board 10.3.16](#)

Chair Person Green grouped the following Appointments 11-14 together.

A motion was made by Vice Chair Downard, seconded by Committee Member Denton, that Appointments 11-14 be recommended for approval. The motion carried by a voice vote and the Appointments were sent to the Consent Calendar.

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 Syed](#)  
[Ibrahim Syed 10.3.16](#)  
[Applicants for Board 10.3.16](#)  
[Current Board 10.3.16](#)

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

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 Thomas](#)  
[Leonard Thomas 10.3.16](#)  
[Applicants for Board 10.3.16](#)  
[Current Board 10.3.16](#)

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

14. [RP101316JKD](#)

**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 Delahanty](#)  
[Judge Kevin Delahanty 10.3.16](#)  
[Applicants for Board 10.3.16](#)  
[Current Board 10.3.16](#)

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

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 DEVELOPMENT BOARD 10.3.16](#)  
[Tami Hatfield10.3.16](#)  
[Applicants for Board 10.3.16](#)  
[Current Board 10.3.16](#)

A motion was made by Committee Member James, seconded by Committee Member Blackwell, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

16. [AP101316WW](#)**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](#)

A motion was made by Committee Member James, seconded by Vice Chair Downard, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

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](#)

A motion was made by Vice Chair Downard, seconded by Committee Member Blackwell, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

18. [RP080416DEF](#)**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](#)

Chair Person Green grouped the following Appointments 18-19 together.

A motion was made by Vice Chair Downard, seconded by Committee Member Denton, that Appointments 18-19 be recommended for approval. The motion carried by a voice vote and the Appointments were sent to the Consent Calendar.

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](#)

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

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](#)

Chair Person Green grouped the following Appointments 20-21 together.

A motion was made by Vice Chair Downard, seconded by Committee Member James, that Appointments 20-21 be recommended for approval. The motion carried by a voice vote and the Appointments were sent to the Consent Calendar.

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](#)

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

## Adjournment

Without objection, Chair Person Green adjourned the meeting at 3:38 p.m.

\*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the Full Council Meeting on November 3, 2016.