



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Government Accountability, Ethics and Intergovernmental Affairs Committee

Chair Person Pat Mulvihill (D-10)
Vice Chair Julie Denton (R-19)
Committee Member Barbara Sexton Smith (D-4)
Committee Member S. Brandon Coan (D-8)
Committee Member Bill Hollander (D-9)
Committee Member Kevin Kramer (R-11)
Committee Member Robin Engel (R-22)

Thursday, September 21, 2017

5:00 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Chair Person Mulvihill called the meeting to order at 5:35 p.m.

Roll Call

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

Present: 5 - Chair Person Pat Mulvihill (D-10), Committee Member Barbara Sexton Smith (D-4), Committee Member Bill Hollander (D-9), Committee Member Kevin Kramer (R-11), and Committee Member Robin Engel (R-22)

Excused: 2 - Vice Chair Julie Denton (R-19), and Committee Member S. Brandon Coan (D-8)

Non-Committee Member(s)

Council Member Cheri Bryant Hamilton (D-5), Council Member Cindi Fowler (D-14), and Council Member Scott Reed (R-16)

Support Staff

Nick Lococo, Jefferson County Attorney's Office
Jeff Derouen, Jefferson County Attorney's Office
Beth Stenberg, Metro Council Finance

Clerk(s)

David B. Wagner, Assistant Clerk

Pending Legislation

1. [R-115-17](#)

A RESOLUTION SUPPORTING THE SEPARATION OF THE COUNTY EMPLOYEES RETIREMENT SYSTEM FROM THE KENTUCKY RETIREMENT SYSTEM.

Sponsors: Primary Bill Hollander (D-9), Primary Robin Engel (R-22), Additional Marianne Butler (D-15), Additional Angela Leet (R-7), Additional Rick Blackwell (D-12), Additional Pat Mulvihill (D-10), Additional Barbara Sexton Smith (D-4), Additional Marilyn Parker (R-18), Additional Mary C. Woolridge (D-3), Additional Cindi Fowler (D-14), Additional Vicki Aubrey Welch (D-13), Additional Kevin Kramer (R-11) and Additional Cheri Bryant Hamilton (D-5)

Attachments: [R-115-17 V.1 082417 Supporting Separation of CERS from KRS.pdf](#)

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

Without objection from the primary sponsors, Council Members Vicki Aubrey Welch and Cindi Fowler were added as co-sponsors.

The following spoke to the item:

- Committee Member Hollander
- Committee Member Engel
- Bryanna Carroll (Kentucky League of Cities)
- David Nicholson (Kentucky Association of Counties)

Without objection from the primary sponsors, Committee Member Kramer and Council Member Hamilton were added as co-sponsors.

A motion was made by Committee Member Engel, seconded by Committee Member Kramer, that this Resolution be tabled. The motion to table failed by a voice vote.

The motion to recommend for approval carried by a voice vote and the Resolution was sent to Old Business per the request of Committee Member Kramer to allow for potential amendments.

Adjournment

Without objection, Chair Person Mulvihill adjourned the meeting at 6:00 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 September 28, 2017.**