



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Government Accountability & Ethics Committee

Committee Members:

Tina Ward-Pugh (D-9)*

Jerry T. Miller (R-19)*

Kevin Kramer (R-11)

Vicki Aubrey Welch (D-13)

Marilyn Parker (R-18)

Madonna Flood (D-24)

Brent Ackerson (D-26)

** Denotes the Committee Chair(s)*

Tuesday, December 2, 2014

4:30 PM

Council Chambers

Call to Order

Chair Person Ward-Pugh called the meeting to order at 4:37 p.m. and introduced the members and non-members that were present. A quorum was established.

Roll Call

Present: 6 - Chair Person Tina Ward-Pugh (D-9), Council Member Kevin Kramer (R-11), Council Member Vicki Aubrey Welch (D-13), Council Member Marilyn Parker (R-18), Council Member Madonna Flood (D-24), and Council Member Brent Ackerson (D-26)

Excused: 1 - Vice Chair Jerry T. Miller (R-19)

Also Present

Council Member Fowler (D-14)

Sarah Martin, Assistant County Attorney and Pat Mulvihill, Assistant Director - Civil Division.

Clerk

Chanelle Smith, Assistant Clerk

Pending Legislation

1. O-515-14

AN ORDINANCE CREATING SUBSECTION 200 IN CHAPTER 35 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES [LMCO] RELATING TO THE WHISTLEBLOWER ACT. (Action Required By: April 2015)

Sponsors: Tina Ward-Pugh (D-9), Kelly Downard (R-16), Cindi Fowler (D-14), Vicki Aubrey Welch (D-13), Kevin Kramer (R-11), Jerry T. Miller (R-19), Kenneth C. Fleming (R-7), Madonna Flood (D-24) and Marilyn Parker (R-18)

Attachments: ADOPTING THE STATE WHISTLE BLOWER ACT AND AMENDING
12-2-14Sadies Law CW Ward-Pugh ROCsjm 2 Dec 2014
Sadies Law CW Ward-Pugh ROCsjm 3 Dec 2014

A motion was made by Council Member Kramer, seconded by Council Member Welch, that this Ordinance be recommended for approval.

A motion was made by Council Member Welch, seconded by Council Member Kramer, that this Ordinance be amended by substitution. By a Voice Vote the amendment by substitution passed. See attachments for substitution.

A motion was made by Council Member Kramer, seconded by Council Member Welch, that this Ordinance be amended by changing the last line under section (A)(1) from "Ethics Commission may impose the following penalties:" to "Ethics Commission shall impose one or more of the following penalties:". By a Voice Vote the amendment passed.

A motion was made by Council Member Kramer, seconded by Council Member Welch, that this Ordinance be tabled. By a Voice Vote the amended Ordinance was Tabled.

Adjournment

Without objection the meeting adjourned at 5:18 p.m.