



Meeting Agenda - Final Government Oversight and Audit Committee

Chair Person Brent Ackerson (D-26)
Vice Chair Anthony Piagentini (R-19)
Committee Member Barbara Sexton Smith (D-4)
Committee Member Donna Purvis (D-5)
Committee Member Brandon Coan (D-8)
Committee Member Bill Hollander (D-9)
Committee Member Kevin Kramer (R-11)
Committee Member Rick Blackwell (D-12)
Committee Member Cindi Fowler (D-14)
Committee Member Stuart Benson (R-20)
Committee Member Madonna Flood (D-24)

Tuesday, June 2, 2020

5:00 PM

Council Chambers

THIS MEETING HAS BEEN CANCELLED

Call to Order

Roll Call

Pending Legislation

1. [RP060220CK](#) REAPPOINTMENT OF CHRISTINE KESLER TO THE ST. MATTHEWS FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2023)

Attachments: [APT St. Matthews Fire Protection District Board 05.22.20.pdf](#)
[Christine Kesler 05.22.20.pdf](#)
[Applicants for Board - St. Matthews Fire Protection District 05.22.20.pdf](#)
[Current Board - St. Matthews Fire Protection District 05.22.20.pdf](#)

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2. [AP060220CC](#) APPOINTMENT OF CLARK COX TO THE BARDSTOWN ROAD OVERLAY DISTRICT BOARD (TERM EXPIRES APRIL 30, 2023)

Attachments: [APT Bardstown Road Overlay District Board 05.22.20.pdf](#)
[Clark Cox 05.22.20.pdf](#)
[Applicants for Board - Bardstown Road Overlay District Board 05.22.20.pdf](#)
[Current Board - Bardstown Road Overlay District Board 05.22.20.pdf](#)

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3. [RP060220ED](#) REAPPOINTMENT OF ELLISA DENISE DREXLER TO THE HIGHVIEW
FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30,
2023)

Attachments: [APT Highview Fire Protection District Board 05.22.20.pdf](#)
[Ellisa Denise Drexler 05.22.20.pdf](#)
[Applicants for Board - Highview Fire Protection District Board 05.22.20.pdf](#)
[Current Board - Highview Fire Protection District Board 05.22.20.pdf](#)

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4. [RP060220GO](#) REAPPOINTMENT OF G. HENRY OTT TO THE FERN CREEK FIRE
PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2023)

Attachments: [APT Fern Creek Fire Protection District Board 05.22.20.pdf](#)
[G. Henry Ott 05.22.20.pdf](#)
[Applicants for Board - Fern Creek Fire Protection District Board 05.22.20.pdf](#)
[Current Board - Fern Creek Fire Protection District Board 05.22.20.pdf](#)

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5. [RP060220JB](#) REAPPOINTMENT OF JERRY BYERLY TO THE FAIRDALE FIRE
PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2023)

Attachments: [APT Fairdale Fire Protection District Board 05.22.20.pdf](#)
[Jerry Byerly 05.22.20.pdf](#)
[Applicants for Board - Fairdale Fire Protection Board 05.22.20.pdf](#)
[Current Board - Fairdale Fire Protection Board 05.22.20.pdf](#)

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6. [AP060220LR](#) APPOINTMENT OF LESLIE RYAN TO THE PLEASURE RIDGE PARK
FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30,
2023)

Attachments: [APT Pleasure Ridge Park Fire Protection District Board 05.22.20.pdf](#)
[Leslie Ryan 05.22.20.pdf](#)
[Applicants for Board - PRP Fire Protection District Board 05.22.20.pdf](#)
[Current Board - PRP Fire Protection District Board 05.22.20.pdf](#)

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7. [RP060220MS](#) REAPPOINTMENT OF MELINDA SUNDERLAND TO THE ANCHORAGE
MIDDLETOWN FIRE PROTECTION DISTRICT BOARD. (TERM
EXPIRES JUNE 30, 2023)

Attachments: [APT Anchorage Middletown Fire Protection District Board 05.22.20.pdf](#)
[Melinda Sunderland 05.22.20.pdf](#)
[Applicants for Board - Anchorage and Middletown FPD 05.22.20.pdf](#)
[Current Board - Anchorage and Middletown FPD 05.22.20.pdf](#)

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8. [RP060220MM](#) REAPPOINTMENT OF MIKA MCCLAIN TO THE AFFORDABLE
HOUSING TRUST FUND BOARD. (TERM EXPIRES JUNE 22, 2023)

Attachments: [APT Affordable Housing Trust Fund Board 05.22.20.pdf](#)
[Mika McClain 05.22.20.pdf](#)
[Applicants for Board - Affordable Housing Trust Fund Board 05.22.20 - Copy.pdf](#)
[Current Board - Affordable Housing Trust Fund Board 05.22.20 - Copy.pdf](#)

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9. [RP060222PM](#) REAPPOINTMENT OF PATRICK MCELHONE TO THE CAMP TAYLOR
FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30,
2023)

Attachments: [APT Camp Taylor Fire Protection District Board 05.22.20.pdf](#)
[Patrick McElhone 05.22.20.pdf](#)
[Applicants for Board - Camp Taylor Fire Protection District 05.22.20.pdf](#)
[Current Board - Camp Taylor Fire Protection District 05.22.20.pdf](#)

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10. [RP060220SA](#) REAPPOINTMENT OF STAN ADLER TO THE JEFFERSONTOWN FIRE
PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2023)

Attachments: [APT Jeffersontown Fire Protection District Board 05.22.20.pdf](#)
[Stan Adler 05.22.20.pdf](#)
[Applicants for Board - Jeffersontown Fire Protection District Board 05.22.20.pdf](#)
[Current Board - Jeffersontown Fire Protection District Board 05.22.20.pdf](#)

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11. [RP060220VS](#) REAPPOINTMENT OF VONDA SICKLES TO THE BUECHEL FIRE PROTECTION DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2023)

Attachments: [APT Buechel Fire Protection District Board 05.22.20.pdf](#)
[Vonda Sickles 05.22.20.pdf](#)
[Applicants for Board - Buechel Fire Protection District Board 05.22.20.pdf](#)
[Current Board - Buechel Fire Protection District Board 05.22.20.pdf](#)

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12. [RP060220WT](#) REAPPOINTMENT OF WENDELL TOWNSEND TO THE ETHICS COMMISSION. (TERM EXPIRES JUNE 30, 2023)

Attachments: [APT Ethics Commission 05.22.20.pdf](#)
[Wendell Townsend 05.22.20.pdf](#)
[Applicants for Board - Ethics Commission 05.22.20.pdf](#)
[Current Board - Ethics Commission 05.22.20.pdf](#)

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13. [RP060220RS](#) REAPPOINTMENT OF ROBERT SCHINDLER TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. (TERM EXPIRES JUNE 22, 2022)

Attachments: [APT Waste Management District 109 Board 05.22.20.pdf](#)
[Robert Schindler 05.22.20.pdf](#)
[Applicants for Board - Waste Management District 109 Board \(1\) 05.22.20.pdf](#)
[Current Board - Waste Management District 109 Board \(1\) 05.22.20.pdf](#)

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14. [RP060220BB](#) REAPPOINTMENT OF BRUCE BLUE TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. (TERM EXPIRES JUNE 22, 2022)

Attachments: [APT Waste Management District 109 Board 05.22.20.pdf](#)
[Bruce Blue 05.22.20.pdf](#)
[Applicants for Board - Waste Management District 109 Board \(2\) 05.22.20.pdf](#)
[Current Board - Waste Management District 109 Board \(2\) 05.22.20.pdf](#)

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15. [RP060220DT](#) REAPPOINTMENT OF DEBRA THOMPSON TO THE WASTE MANAGEMENT DISTRICT 109 BOARD. (TERM EXPIRES JUNE 22, 2022)

Attachments: [APT Waste Management District 109 Board 05.22.20.pdf](#)
[Debra Thompson 05.22.20.pdf](#)
[Applicants for Board - Waste Management District 109 Board \(3\) 05.22.20.pdf](#)
[Current Board - Waste Management District 109 Board \(3\) 05.22.20.pdf](#)

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Special Discussion

16. [ID 20-0703](#) Special Discussion: Upcoming Primary Election in Jefferson County - Jefferson County Board of Elections

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.