## **Louisville Metro Government**

601 W. Jefferson Street Louisville, KY 40202



# **Meeting Agenda - Final**

Tuesday, December 16, 2014

3:30 PM

### THIS IS CONSIDERED A SPECIAL MEETING

**Council Chambers** 

# **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)

#### Call to Order

#### **Roll Call**

### **Pending Legislation**

1. O-515-14 AN ORDINANCE ADOPTING THE STATE WHISTLEBLOWER ACT

AND AMENDING THE ETHICS CODE TO PROVIDE EXPANDED

PROTECTION FOR LOUISVILLE METRO EMPLOYEES.

(AMENDMENT BY SUBSTITUTION.) (Action Required By: April 2015)

Sponsors: Tina Ward-Pugh (D-9), Kelly Downard (R-16), Cindi Fowler (D-14), Vicki Aubrey Welch

(D-13), Jerry T. Miller (R-19), Kenneth C. Fleming (R-7), Madonna Flood (D-24), Marilyn Parker (R-18), Kevin Kramer (R-11), Glen Stuckel (R-17) and Rick Blackwell

(D-12)

<u>Attachments:</u> O-515-14 WHISTLEBLOWER ACT

State Whistleblower Act

Sadies Law CW Ward-Pugh ROCsim 3 Dec 2014

12-2-14Sadies Law CW Ward-Pugh ROCsim 2 Dec 2014

ADOPTING THE STATE WHISTLE BLOWER ACT AND AMENDING

Legislative History

10/28/14 Government Accountability held

& Ethics Committee

11/11/14 Government Accountability tabled

& Ethics Committee

12/2/14 Government Accountability tabled

& Ethics Committee

2. O-548-14 AN ORDINANCE AMENDING SECTIONS 51.05 REGARDING METRO

COUNCIL'S REVIEW OF POLICY CHANGES MADE BY WASTE

MANAGEMENT DISTRICT BOARD. (Action Required By: June 2015)

**Sponsors:** Kevin Kramer (R-11)

#### Adjournment