



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 16, 2014

3:30 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Chair Person Ward-Pugh called the meeting to order at 3:40 p.m. and introduced the members and non-members that were present. A quorum was established.

Rollcall

Present: 7 - Chair Person Tina Ward-Pugh (D-9), Vice Chair Jerry T. Miller (R-19), 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)

Also Present

Council Member Kelly Downard (R-16)

Sarah Martin, Assistant County Attorney, Patrick Mulvihill, Director of Civil Division of the County Attorney's Office and Deborah Kent Attorney, with the Ethics Commission.

Clerk

Mary Whitlock, CKMC

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. (AMENDED BY SUBSTITUTION)(AS AMENDED) (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)

Attachments: [O-515-14 COMM AMEND WHISTLEBLOWER ACT Marked Copy](#)

[O-515-14 WHISTLEBLOWER ACT](#)

[State Whistleblower Act](#)

[Sadies Law CW Ward-Pugh ROCsjm 3 Dec 2014](#)

[12-2-14Sadies Law CW Ward-Pugh ROCsjm 2 Dec 2014](#)

[ADOPTING THE STATE WHISTLE BLOWER ACT AND AMENDING](#)

A motion was made by Vice Chair Miller, seconded by Council Member Kramer, that this Ordinance be untable. By a voice vote, the Ordinance was untabled.

A technical change was made by placing a comma in 21.07 (1) after the reading (whose allegations,).

A motion was made by Councilmember Kramer, seconded by Council Member Welch to amend section 21.07 (G). The motion carried by a voice vote. The amendment passed.

The motion carried by the following vote and the Ordinance as amended was sent to Old Business:

Yes: 7 - Ward-Pugh, Miller, Kramer, Welch, Parker, Flood, and Ackerson

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)

This item was held in committee.

Adjournment

Without objection the meeting adjourned at 4:25 p.m.

***NOTE:** Items sent to the Consent Calendar or Old Buisness will be heard before the Full Council at the Metro Council Meeting on December 18, 2014.