



# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202

## Action Summary - Final Government Accountability & Ethics Committee

*Chair Person Vicki Aubrey Welch (D-13)*  
*Vice Chair Marilyn Parker (R-18)*  
*Committee Member Jessica Green (D-1)*  
*Committee Member Angela Leet (R-7)*  
*Committee Member Kevin Kramer (R-11)*  
*Committee Member Madonna Flood (D-24)*  
*Committee Member Brent Ackerson (D-26)*

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Wednesday, February 17, 2016

4:30 PM

Council Chambers

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### Call to Order

Chair Person Welch called the meeting to order at 4:33 p.m.

### Roll Call

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

**Present:** 6 - Committee Member Jessica Green (D-1), Committee Member Kevin Kramer (R-11), Chair Person Vicki Aubrey Welch (D-13), Vice Chair Marilyn Parker (R-18), Committee Member Madonna Flood (D-24), and Committee Member Brent Ackerson (D-26)

**Excused:** 1 - Committee Member Angela Leet (R-7)

### Non-Committee Members

Council Member Pat Mulvihill (D-10)

### Supporting Staff

Sarah Martin, Jefferson County Attorney's Office

### Clerk

David B. Wagner, Assistant Clerk

## Pending Legislation

1. [R-249-15](#)

**A RESOLUTION AMENDING THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES TO PLACE SPENDING LIMITS DURING FISCAL YEARS IN WHICH THE APPOINTED COUNCIL MEMBER IS IN OFFICE WITH RESPECT TO NEIGHBORHOOD DEVELOPMENT FUNDS, CAPITAL INFRASTRUCTURE FUNDS, AND COUNCIL COST CENTER FUNDS.**

**Sponsors:** Pat Mulvihill (D-10), Marianne Butler (D-15), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13) and Bill Hollander (D-9)

**Attachments:** [ACTUAL VS PROPOSED COMPARISON 12112015 draft 2](#)

**A motion was made by Vice Chair Parker, seconded by Committee Member Green, that the Resolution be recommended for approval.**

**A motion was made by Committee Member Kramer, seconded by Committee Member Green, that the Resolution be tabled. The motion to table carried by a voice vote.**

## Adjournment

**Without objection, the meeting adjourned at 5:03 p.m.**