



## 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)*

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Tuesday, July 28, 2020

5:00 PM

Council Chambers

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#### Call to Order

#### Roll Call

#### Pending Legislation

1. [AP072820MB](#) APPOINTMENT OF MARIANNE BUTLER TO THE WATERFRONT DEVELOPMENT CORPORATION BOARD. (TERM EXPIRES JULY 31, 2024)

**Attachments:**

[APT Waterfront Development Corporation Board 07.23.20.pdf](#)

[Marianne Butler 07.20.20.pdf](#)

[Applicants for Waterfront Development Corporation Board 07.20.20.pdf](#)

[Current Waterfront Development Corporation Board 07.20.20.pdf](#)

**Legislative History**

7/23/20

Metro Council

assigned to the Government Oversight and  
Audit Committee

2. [AP072820KS](#) APPOINTMENT OF KERRY STEMLER TO THE WATERFRONT DEVELOPMENT CORPORATION BOARD. (TERM EXPIRES JULY 31, 2024)

**Attachments:**

[APT Waterfront Development Corporation Board 07.23.20.pdf](#)

[Kerry Stemler 07.20.20.pdf](#)

[Applicants for Waterfront Development Corporation Board 07.20.20 - 2.pdf](#)

[Current Waterfront Development Corporation Board 07.20.20.pdf](#)

**Legislative History**

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- 7/23/20 Metro Council assigned to the Government Oversight and Audit Committee
3. [RP072820TN](#) REAPPOINTMENT OF THEODORE NIXON TO THE WATERFRONT DEVELOPMENT CORPORATION BOARD. (TERM EXPIRES JULY 31, 2024)
- Attachments:** [APT Waterfront Development Corporation Board 07.23.20.pdf](#)  
[Ted Nixon 07.20.20.pdf](#)  
[Applicants for Waterfront Development Corporation Board 07.20.20 - 3.pdf](#)  
[Current Waterfront Development Corporation Board 07.20.20.pdf](#)
- Legislative History**
- 7/23/20 Metro Council assigned to the Government Oversight and Audit Committee
4. [R-100-20](#) AN EMERGENCY RESOLUTION CREATING THE COMMITTEE ON EQUITY AND INCLUSION AS A STANDING COMMITTEE OF METRO COUNCIL.
- Sponsors:** Primary David James (D-6) and Primary Nicole George (D-21)
- Attachments:** [R-100-20 PROPOSED CAM 072820 - Amend Rules to Create Comm. on Equity](#)  
[R-100-20 V.1 072320 - Amend Rules to Create Comm. on Equity and Inclusion.](#)
- Legislative History**
- 7/23/20 Metro Council referred
5. [O-290-20](#) AN ORDINANCE OF THE LOUISVILLE/ JEFFERSON COUNTY METRO COUNCIL TO APPROVE THE ANNEXATION BY THE CITY OF JEFFERSONTOWN OF A TRACT OF LAND SOUTH AND EAST OF JEFFERSONTOWN, WHICH LAND IS CONTIGUOUS WITH THE EXISTING BOUNDARY OF THE CITY OF JEFFERSONTOWN, BUT NOT CONTIGUOUS TO THE BOUNDARY OF THE FORMER CITY OF LOUISVILLE, AND BEING IN THE UNINCORPORATED AREA OF THE FORMER COUNTY OF JEFFERSON.
- Sponsors:** Primary Kevin Kramer (R-11)
- Attachments:** [O-290-20 V.1 072320 Annexation for Landherr - Jeffersontown.pdf](#)  
[O-290-20 ATTACH Annexation Request Packet.pdf](#)  
[O-290-20 ATTACH Written Consents.pdf](#)  
[Jtown Annexation Meeting Attendance.pdf](#)
- Legislative History**
- 7/23/20 Metro Council assigned to the Government Oversight and Audit Committee
- Action Required By: January 2021*

## Special Discussion

6. [ID 20-0909](#) Special Discussion: TARC Investigation  
  
*Attachments:* [D Beyer July 2020 Timeline & communications.pdf](#)
7. [ID 20-0910](#) Special Discussion: Potential Issuance of Subpoenas

## 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.