



# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202

## Action Summary - Tentative Government Oversight and Audit Committee

*Chair Person Brent Ackerson (D-26)*

*Vice Chair Robin Engel (R-22)*

*Committee Member Barbara Sexton Smith (D-4)*

*Committee Member Paula McCraney (D-7)*

*Committee Member Bill Hollander (D-9)*

*Committee Member Pat Mulvihill (D-10)*

*Committee Member Rick Blackwell (D-12)*

*Committee Member Cindi Fowler (D-14)*

*Committee Member Scott Reed (R-16)*

*Committee Member Anthony Piagentini (R-19)*

*Committee Member Madonna Flood (D-24)*

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Tuesday, June 4, 2019

5:00 PM

Council Chambers

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### Call to Order

Chair Person Ackerson called the meeting to order at 5:08 p.m.

### Roll Call

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

- Present:** 9 - Chair Person Brent Ackerson (D-26), Vice Chair Robin Engel (R-22), Committee Member Barbara Sexton Smith (D-4), Committee Member Paula McCraney (D-7), Committee Member Bill Hollander (D-9), Committee Member Rick Blackwell (D-12), Committee Member Cindi Fowler (D-14), Committee Member Scott Reed (R-16), and Committee Member Madonna Flood (D-24)
- Excused:** 2 - Committee Member Pat Mulvihill (D-10), and Committee Member Anthony Piagentini (R-19)

### Non-Committee Member(s)

Council Member Kevin Kramer (R-11)

### Support Staff

Sean Dennis, Jefferson County Attorney's Office

### Clerk(s)

Lisa Franklin Gray, Assistant Clerk

## Pending Appointments

1. [AP060419KW](#)

**APPOINTMENT OF KATHY WRIGLEY TO THE ST. MATTHEWS FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2022.**

**Attachments:** [APT St. Matthews Fire Protection District Board 05.23.19.pdf](#)  
[Kathy Wrigley Resume REDACTED Mar 2019 Redacted.pdf](#)

A motion was made by Committee Member Flood, seconded by Committee Member Blackwell, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

2. [RP060419MJ](#)

**REAPPOINTMENT OF MICHAEL JAMES TO THE POLICE MERIT BOARD. TERM EXPIRES JUNE 1, 2023.**

**Attachments:** [APT Police Merit Board 05.23.19.pdf](#)  
[James, Michael Resume REDACTED 04-02-19\\_Redacted.pdf](#)

A motion was made by Committee Member Fowler, seconded by Committee Member Hollander, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

3. [RP060419CW](#)

**RE-APPOINTMENT OF CRAIG WILLMAN TO THE WATERWORKS BOARD. TERM EXPIRES JUNE 01, 2023.**

**Attachments:** [APT Waterworks Board 05.23.19.pdf](#)

A motion was made by Committee Member Flood, seconded by Committee Member Sexton Smith, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

4. [ID 19-0900](#)

**Althea Jackson, Mayor's Office - Appointments Process**

**Attachments:** [Government Oversight and Audit ATTACH 06.04.19.pdf](#)

Althea Jackson, Mayor's Office, and Sean Dennis, Jefferson County Attorney's Office, spoke to the item.

## Pending Legislation

5. [R-055-19](#)

**A RESOLUTION AMENDING SECTION 4A.04(c) OF THE RULES OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT COUNCIL TO ADD A REMOVAL STANDARD.**

**Sponsors:** Primary Pat Mulvihill (D-10) and Primary Kevin Kramer (R-11)

**Attachments:** [R-055-19 V.1 052319 Amend MC Rules 4A.04c to Add Removal Standard for Boards.pdf](#)  
[RES 190 2013.pdf](#)

A motion was made by Committee Member Flood, seconded by Vice Chair Engel, that this Resolution be recommended for approval.

Council Member Kramer, and Sean Dennis, Jefferson County Attorney's Office, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

## Adjournment

Without objection, Chair Person Ackerson adjourned the meeting at 5:34 p.m.

\*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on June 13, 2019.