

Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202

Meeting Agenda - Final-revised

Government Oversight and Audit Committee

Chair 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)

Tuesday, October 13, 2020

5:00 PM

Council Chambers

Call to Order

Roll Call

Pending Legislation

1. AP101320GD APPOINTMENT OF GARY DRYDEN TO THE TRANSIT AUTHORITY OF

RIVER CITY (TARC) BOARD. (TERM EXPIRES JUNE 30, 2023)

APT Transit Authority of River City (TARC) Board 10.5.20.pdf Attachments:

Gary Dryden 10.5.20.pdf

Applicants for Board - Transit Authority of River City Board (TARC)10.5.20.pdf

Current Board - Transit Authority of River City Board (TARC) 10.5.20.pdf

Legislative History

10/8/20 assigned to the Government Oversight and Metro Council

Audit Committee

2. RP101320ML REAPPOINTMENT OF MARILYN LEWIS TO THE PLANNING

COMMISSION. (TERM EXPIRES OCTOBER 1, 2023)

APT Planning Commission 10.5.20.pdf Attachments:

Marilyn Lewis 10.5.20.pdf

Applicants for Board - Planning Commission 10.5.20.pdf

Current Board - Planning Commission 10.5.20.pdf

Legislative History

10/8/20 Metro Council assigned to the Government Oversight and

Audit Committee

3. <u>AP101320KJ</u> APPOINTMENT OF KEITH JOY TO THE AIR POLLUTION CONTROL

DISTRICT BOARD. (TERM EXPIRES JUNE 30, 2023)

<u>Attachments:</u> <u>APT Air Pollution Control District Board 10.5.20.pdf</u>

Keith Joy 10.5.20.pdf

Applicants for Board - Air Pollution Control District Board 10.5.20.pdf

Current Board - Air Pollution Control District Board 10.5.20.pdf

Legislative History

10/8/20 Metro Council assigned to the Government Oversight and

Audit Committee

4. AP101320RE APPOINTMENT OF ROBYN EMBRY TO THE DOMESTIC VIOLENCE

PREVENTION COORDINATING COUNCIL. (TERM EXPIRES APRIL 26,

2022)

<u>Attachments:</u> <u>APT Domestic Violence Prevention Coordinating Council 10.5.20.pdf</u>

Robyn Embry 10.5.20.pdf

Applicants for Board - Domestic Violence Prevention CC 10.5.20.pdf

Current Board - Domestic Violence Prevention CC 10.5.20.pdf

Legislative History

10/8/20 Metro Council assigned to the Government Oversight and

Audit Committee

Special Discussion

5. ID 20-1382 SPECIAL DISCUSSION: PURSUANT TO ORDER 003, SERIES 2020,

TO INVESTIGATE THE ACTIONS AND INACTION OF THE

ADMINISTRATION SURROUNDING THE DEATH OF BREONNA TAYLOR, THE DEATH OF DAVID MCATEE, AND RELATED

PROTESTS IN LOUISVILLE METRO

Attachments: OR-003 2020.docx

6. ID 20-1366 SPECIAL DISCUSSION: A DISCUSSION CONCERNING POTENTIAL

CONFLICTS OF INTEREST OR UNETHICAL CONDUCT BY LIMITING COUNCIL MEMBERS' EMPLOYMENT IN THE EXECUTIVE BRANCH OR AFFILIATED AGENCIES OF LOUISVILLE METRO GOVERNMENT

Adjournment

Note: Agendas are followed at the discretion of the Chair. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.