



# Louisville Metro Government

## Meeting Agenda - Final

### Government Oversight and Audit Committee

*Chair Brent Ackerson (D-26)*  
*Vice Chair Anthony Piagentini (R-19)*  
*Committee Member Donna L. Purvis (D-5)*  
*Committee Member Paula McCraney (D-7)*  
*Committee Member Rick Blackwell (D-12)*  
*Committee Member Mark H. Fox (D-13)*  
*Committee Member Cindi Fowler (D-14)*  
*Committee Member Scott Reed (R-16)*  
*Committee Member Markus Winkler (D-17)*  
*Committee Member Stuart Benson (R-20)*  
*Committee Member Amy Holton Stewart (D-25)*

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Tuesday, August 16, 2022

5:00 PM

Council Chambers/Virtual

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**THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE**

#### Call to Order

#### Roll Call

#### Pending Legislation

1. [AP081622NN](#) APPOINTMENT OF NICOLE NALLY TO THE HOUSING AUTHORITY BOARD (TERM EXPIRES AUGUST 15, 2023).

Attachments: [APT Housing Authority Board 8-8-22.pdf](#)  
[Nicole Nally 8-16-22.pdf](#)  
[Applicants for Board - Housing Authority Board 08-16-22.pdf](#)  
[Current Board - Housing Authority Board 08-16-22.pdf](#)

Legislative History

8/11/22 Metro Council assigned to the Government Oversight and Audit Committee

2. [RP081622GE](#) REAPPOINTMENT OF REV. GEOFFREY ELLIS TO THE HOUSING AUTHORITY BOARD (TERM EXPIRES AUGUST 15, 2025).

Attachments: [APT Housing Authority Board 8-8-22.pdf](#)  
[Rev. Geoffrey Ellis 8-16-22.pdf](#)  
[Applicants for Board - Housing Authority Board GE 08-16-22.pdf](#)  
[Current Board - Housing Authority Board - GE 08-16-22.pdf](#)

Legislative History

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Audit Committee

3. [RP081622GH](#) REAPPOINTMENT OF GENA HARRIS TO THE HOUSING AUTHORITY BOARD (TERM EXPIRES AUGUST 15, 2025).

**Attachments:** [APT Housing Authority Board 8-8-22.pdf](#)  
[Gena Harris 8-16-22.pdf](#)  
[Applicants for Board - Housing Authority Board GH 08-16-22.pdf](#)  
[Current Board - Housing Authority Board - GH 08-16-22.pdf](#)

**Legislative History**

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4. [RP081622MM](#) REAPPOINTMENT OF MARY MILES TO THE HOUSING AUTHORITY BOARD (TERM EXPIRES AUGUST 15, 2025).

**Attachments:** [APT Housing Authority Board 8-8-22.pdf](#)  
[Mary Miles 8-16-22.pdf](#)  
[Applicants for Board - Housing Authority Board MM 08-16-22.pdf](#)  
[Current Board - Housing Authority Board - MM 08-16-22.pdf](#)

**Legislative History**

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5. [RP081622RB](#) REAPPOINTMENT OF RYAN BRIDGEMAN TO THE LOUISVILLE CONVENTION AND VISITORS BUREAU (TERM EXPIRES AUGUST 17, 2025).

**Attachments:** [APT Louisville Convention and Visitors Bureau 8-8-22.pdf](#)  
[Ryan Bridgeman 08.16.22.pdf](#)  
[Applicants for Board - Louisville C&VBC - RB 08-16-22.pdf](#)  
[Current Board - Louisville C&VBC - RB 08-16-22.pdf](#)

**Legislative History**

8/11/22 Metro Council assigned to the Government Oversight and  
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6. [RP081622CP](#) REAPPOINTMENT OF CHRIS POYNTER TO THE LOUISVILLE CONVENTION AND VISITORS BUREAU (TERM EXPIRES AUGUST 16, 2025).

**Attachments:** [APT Louisville Convention and Visitors Bureau 8-8-22.pdf](#)  
[Chris Poynter 08-16-22.pdf](#)  
[Applicants for Board - Louisville C&VBC - CP 08-16-22.pdf](#)  
[Current Board - Louisville C&VBC - CP 08-16-22.pdf](#)

**Legislative History**

8/11/22 Metro Council assigned to the Government Oversight and Audit Committee

7. [RP081622SR](#) REAPPOINTMENT OF SARAH ROBBINS TO THE LOUISVILLE CONVENTION AND VISITORS BUREAU (TERM EXPIRES JULY 31, 2025).

**Attachments:** [APT Louisville Convention and Visitors Bureau 8-8-22.pdf](#)  
[Sarah Robbins 8-16-22.pdf](#)  
[Applicants for Board - Louisville C&VBC - SR 08-16-22.pdf](#)  
[Current Board - Louisville C&VBC - SR 08-16-22.pdf](#)

**Legislative History**

8/11/22 Metro Council assigned to the Government Oversight and Audit Committee

8. [AP081622AG](#) APPOINTMENT OF AMEERAH GRANGER TO THE CEMETERY BOARD (TERM EXPIRES APRIL 13, 2024).

**Attachments:** [APT Cemetery Board 8-8-22.pdf](#)  
[Ameerah Granger 08-16-22.pdf](#)  
[Applicants for Board - Cemetery Board 8-16-22.pdf](#)  
[Current Board - Cemetery Board 08-16-22.pdf](#)

**Legislative History**

8/11/22 Metro Council assigned to the Government Oversight and Audit Committee

9. [AP081622KR](#) APPOINTMENT OF KYLE RIEBER TO THE JEFFERSONTOWN FIRE PROTECTION DISTRICT BOARD (TERM EXPIRES JUNE 30, 2023).

**Attachments:** [APT Jeffersontown Fire Protection District Board 8-8-22.pdf](#)  
[Kyle Rieber 08-16-22.pdf](#)  
[Applicants for Board - Jeffersontown Fire Protection District Board - KR 08-16-22.pdf](#)  
[Current Board - Jeffersontown Fire Protection District Board 08-16-22.pdf](#)

**Legislative History**

8/11/22 Metro Council assigned to the Government Oversight and Audit Committee

10. [RP081622RM](#) REAPPOINTMENT OF RICKY MASON TO THE METROPOLITAN SEWER DISTRICT BOARD (TERM EXPIRES JULY 31, 2025).

**Attachments:** [APT Metropolitan Sewer District Board 8-8-22.pdf](#)  
[Ricky Mason 08-16-22.pdf](#)  
[Applicants for Board - Metropolitan Sewer District Board RM 08-16-22.pdf](#)  
[Current Board - Metropolitan Sewer District Board - RM 08-16-22.pdf](#)

**Legislative History**

8/11/22 Metro Council assigned to the Government Oversight and Audit Committee

11. [RP081622CD](#) REAPPOINTMENT OF CARLA DEARING TO THE TARC BOARD (TERM EXPIRES AUGUST 31, 2025).

**Attachments:** [APT TARC Board 8-8-22.pdf](#)  
[Carla Dearing 08-16-22.pdf](#)  
[Applicants for Board - Transit Authority of River City Board \(TARC\) - CD 08-16-22.pdf](#)  
[Current Board - Transit Authority of River City Board \(TARC\) - CD 08-16-22.pdf](#)

**Legislative History**

8/11/22	Metro Council	assigned to the Government Oversight and Audit Committee
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12. [O-058-22](#) AN ORDINANCE AMENDING SECTIONS 21.02, 21.05, 21.06 AND 21.99 OF THE LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”) AND CREATING NEW SECTIONS OF LMCO CHAPTER 21 RELATING TO THE LOBBYING OF METRO OFFICERS. (AS AMENDED BY SUBSTITUTION)

**Sponsors:** Primary Bill Hollander (D-9) and Additional Cassie Chambers Armstrong (D-8)

**Attachments:** [O-058-22 V.3 CABS 071922 Amend LMCO RE Lobbying of Metro Officers.pdf](#)  
[O-058-22 V.2 CABS 061422 Amend LMCO RE Lobbying of Metro Officers.pdf](#)  
[O-058-22 V.1 021722 Amend LMCO RE Lobbying of Metro Officers.pdf](#)  
[O-058-22 PROPOSED CABS 071922 Amend LMCO RE Lobbying of Metro Officers.pdf](#)  
[O-058-22 PROPOSED CABS 061422 Amend LMCO RE Lobbying of Metro Officers.pdf](#)  
[O-058-22 PROPOSED CAM to CABS 061422 Amend LMCO RE Lobbying of Metro Officers.pdf](#)

**Legislative History**

2/17/22	Metro Council	assigned to the Government Oversight and Audit Committee
	<i>Action Required By: August 2022</i>	
2/22/22	Government Oversight and Audit Committee	held
3/8/22	Government Oversight and Audit Committee	held
4/19/22	Government Oversight and Audit Committee	held
5/10/22	Government Oversight and Audit Committee	held
6/14/22	Government Oversight and Audit Committee	amended
6/14/22	Government Oversight and Audit Committee	tabled
7/19/22	Government Oversight and Audit Committee	amended
7/19/22	Government Oversight and Audit Committee	tabled

8/2/22	Government Oversight and Audit Committee	tabled
8/11/22	Metro Council	assigned to the Government Oversight and Audit Committee

*Action Required By: February 2023*

## 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.